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SECRETARY OF STATE
FALL ABBASSEE, FLORIDA

JUN 25 2019
T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONCIERGE PROPERTY OWNERS' ASSOCIATION INC.

DOCUMENT NUMBER: N1500009795

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMY BARNARD
(Name of Contact Person)

UNICORP NATIONAL DEVELOPMENTS, INC.
(Firm/ Company)

7940 VIA DELLAGIO WAY, SUITE 200
(Address)

ORLANDO, FLORIDA 32819
(City/ State and Zip Code)

AMY@UNICORP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMY BARNARD at 407 999-9985
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CONCIERGE PROPERTY OWNERS' ASSOCIATION INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N1500009795

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NORTH WILLIAMSON SQUARE PROPERTY OWNERS' ASSOCIATION, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

7940 VIA DELLAGIO WAY

SUITE 200

ORLANDO, FL 32819

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

7940 VIA DELLAGIO WAY

SUITE 200

ORLANDO, FL 32819

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

AMY BARNARD

7940 VIA DELLAGIO WAY, SUITE 200

(Florida street address)

New Registered Office Address:

ORLANDO

(City)

Florida 32819

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	MARK E PATTEN	1140 N WILLIAMSON BLVD SUIE 140 DAYTONA BEACH, FL 32114
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	CHARLES WHITTALL	7940 VIA DELLAGIO WAY SUIE 200 ORLANDO, FL 32819
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	DANIEL E SMITH	1140 N WILLIAMSON BLVD SUIE 140 DAYTONA BEACH, FL 32114
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VD	DALE E. FITCH	7940 VIA DELLAGIO WAY SUIE 200 ORLANDO, FL 32819
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	E. SCOTT BULLOCK	1140 N WILLIAMSON BLVD SUIE 140 DAYTONA BEACH, FL 32114
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	STD	AMY BARNARD	7940 VIA DELLAGIO WAY SUIE 200 ORLANDO, FL 32819

STATE OF FLORIDA
 DEPARTMENT OF STATE
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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JUNE 1, 2019

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHARLES WHITTALL

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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