## 116000004165

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
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## SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724
SUNSHINECORPORATE2014@GMAIL.COM

Date: 6-17-16
ENTITY NAME:
Benvenuto lat Esplanade Naples Condominium
Association, Inc.
**PLEASE FILE THE ATTACHED AND RETURN:**
Plain Copy
Certified Copy
**PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:**
Document Number:
Certified Copy of Arts & Amendments
Certificate of Good Standing
**APOSTILLE'/NOTARIAL CERTIFICATION:**
COUNTRY OF DESTINATION
NUMBER OF CERTIFICATES REQUESTED
TOTAL AMOUNT OWED: 35 CHECK NUMBER: 2598 PLEASE CONTACT TINA AT 850-508-1891 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.
Thank you!
Tina Goff, President

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	ESPLANADE NAPLES CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NUMBER: N16000004165	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.
Please return all correspondence concerning this matter	er to the following:
Jennifer Parks	
	(Name of Contact Person)
TRIAD Professional Services	
	(Firm/ Company)
1720 Windward Concourse, Ste 390	
	(Address)
Alpharetta, GA 30005	
	(City/ State and Zip Code)
jbaden@triadpros.com	
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter, please	call:
Jennifer Parks	770 777-2091
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Department of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$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

BENVENUTO I AT ESPLANADE NAPLES CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as o	currently filed with the Florida	Dept. of State)
N16000004165	•	
(Document	Number of Corporation (if know	wn)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For P	Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	poration:	
		The ne
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporation" or "incorporated" (	or the abbreviation "Corp." or "Inc.
B. Enter new principal office address, if applicable:		<u> </u>
Principal office address <u>MUST BE A STREET ADDI</u>	<u>KESS</u> )	
		The same of the
		6 P
Enter new mailing address, if applicable:		ا ما
(Mailing address MAY BE A POST OFFICE BOX	0	
		· · · · cr
<ol> <li>If amending the registered agent and/or registered new registered agent and/or the new registered o</li> </ol>	d office address in Florida, en	ter the name of the
new registered agent and/or the new registered o	ince address;	
Name of New Registered Agent:		
	(Florid	da street address)
New Registered Office Address:		
	· · · · · · · · · · · · · · · · · · ·	, Florida
	(City)	(Zip Code)
lew Registered Agent's Signature, if changing Regis hereby accept the appointment as registered agent. I		obligations of the position.
	Signature of New Registere	d Agent, if changing

Page 1 of 4

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name.	Address
1) Change	PD	ANTHONY ("TONY") J. BURDETT	551 NORTH CATTLEMEN RD.
Add			SUITE 200
Remove			SARASOTA, FL 34232
2) Change	VPTD	JOHN P. ASHER	551 NORTH CATTLEMEN RD.
Add			SUITE 200
X Remove			SARASOTA, FL 34232
3) Change	VSD	CHRISTOPHER G. LONG	551 NORTH CATTLEMEN RD.
Add	<del></del>		SUITE 200
Remove			SARASOTA, FL 34232
4) Change	V	CAMMIE LARHAE LONGENECKER	551 NORTH CATTLEMEN RD.
Add			SUITE 200
Remove			SARASOTA, FL 34232
5) Change	VTD	ANDREW ("DREW") MILLER	551 NORTH CATTLEMEN RD.
X Add			SUITE 200
Remove			SARASOTA, FL 34232
6) Change		-	
Remove			

amending or adding additional Art ttach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
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	· · · · · · · · · · · · · · · · · · ·

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The	date of each amendment(s) adoption:	, if other than th
date	e this document was signed.	
Effe	ective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
	e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi ument's effective date on the Department of State's records.	Il not be listed as the
Ado	option 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	
	Signature (MM)	
	(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)	
	Anthony J. Burdett	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	