

# N1600002283

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BARTRAM OFFICE PARK III ASSOCIATION, INC.

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Articles of Amendment  
to  
Articles of Incorporation  
of

BARTRAM OFFICE PARK III ASSOCIATION, INC.

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

N16000008823

(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:

*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)

437 Wandering Woods Way

Ponte Vedra, Florida 32081

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

437 Wandering Woods Way

Ponte Vedra, Florida 32081

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:

Scott Kassel

437 Wandering Woods Way

(Florida street address)

New Registered Office Address:

Ponte Vedra

(City)

Florida 32081

(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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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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PD	John T. Dodson, III	700 Ponte Vedra Lakes Blvd.
<input type="checkbox"/> Add			Ponte Vedra Beach, Florida 32082
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VPTSD	Arthur R. Lancaster	700 Ponte Vedra Lakes Blvd.
<input type="checkbox"/> Add			Ponte Vedra Beach, Florida 32082
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	PD	Scott Kessel	437 Wandering Woods Way
<input checked="" type="checkbox"/> Add			Ponte Vedra, Florida 32081
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: September 13, 2016 if other than the date this document was signed.

Effective date if applicable: September 13, 2016  
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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

9/13/16

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)

John T. Dodson, III

(Typed or printed name of person signing)

President / Director

(Title of person signing)