

N17000000 2573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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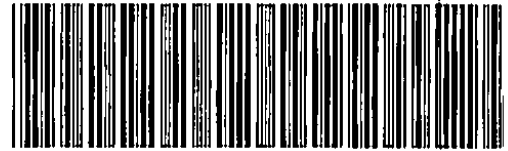
(Business Entity Name)

(Document Number)

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OCT 14 2019

NOTA

COVER LETTER

TO: Amendment Section
Division of Corporations

Coastal Cottages Homeowners Association *Am*

NAME OF CORPORATION: _____

N17000002573

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Marcia S. Sergent

(Name of Contact Person)

(Firm/ Company)

1431 Coastal Oaks Drive

(Address)

Fernandina Beach, FL 32034

(City/ State and Zip Code)

sergentmarcia@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcia S. Sergent

504

256-0020

at

(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 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

COASTAL COTTAGES HOMEOWNERS ASSOCIATION, INC.

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

N17000002573

(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:

N/A

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

N/A

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

Name of New Registered Agent:

New Registered Office Address:

N/A

(Florida street address)

_____, Florida
(City) (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

If amending the Officers and/or Directors section:

(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; CE = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each 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 PT a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT a 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	<u>D</u>	<u>BEARD, WIRT A JR.</u>	<u>PO Box 1987</u>
<input type="checkbox"/> Add			<u>YULEE FL 32041</u>
<input checked="" type="checkbox"/> X			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>HOWELL, WILLIAM R II</u>	<u>PO BOX 1987</u>
<input type="checkbox"/> Add			<u>YULEE FL 32041</u>
<input checked="" type="checkbox"/> X			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>HOWELL, PATRICK A</u>	<u>PO BOX 1987</u>
<input type="checkbox"/> Add			<u>YULEE FL 32041</u>
<input checked="" type="checkbox"/> X			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P</u>	<u>MARCIA S. SERGENT</u>	<u>1431 COASTAL OAKS DRIVE</u>
<input checked="" type="checkbox"/> X			<u>FERNANDINA BEACH FL 320</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>V</u>	<u>PAGE HOLMQUIST</u>	<u>1552 COASTAL COTTAGE LA</u>
<input checked="" type="checkbox"/> X			<u>FERNANDINA BEACH FL 320</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>ST</u>	<u>ALFRED HOMER IRWIN</u>	<u>1560 NECTARINE STREET</u>
<input checked="" type="checkbox"/> X			<u>FERNANDINA BEACH FL 320</u>
<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)

N/A

The date of each amendment(s) adoption _____
date this document was signed. SEPTEMBER 23, 2019

Effective date if applicable: _____
(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.

SEPTEMBER 23, 2019

Dated _____

Signature Marcia S. Sargent

(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)

MARCIA S. SERGENT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)