

N 17000009684

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NMCR OWNERS PROTECTIVE SOCIETY, INC

DOCUMENT NUMBER: N17000009684

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

Please return all correspondence concerning this matter to the following:

MICHAEL J BEHARRY

(Name of Contact Person)

NMCR OWNERS PROTECTIVE SOCIETY

(Firm/ Company)

6750 BEACH RESORT DRIVE #15

(Address)

NAPLES, FL 34114

(City/ State and Zip Code)

MJBEHARRY@GMAIL.COM

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

For further information concerning this matter, please call:

MICHAEL BEHARRY

440

915-7596

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:

- | | | | |
|---|--|---|--|
| <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

NMCR OWNERS PROTECTIVE SOCIETY, INC

FILE
2010 JUN 15 AM 10:56

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

N17000009684

(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:

NMCR OWNERS SUPPORT GROUP, 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**)

NMCR OWNERS SUPPORT GROUP, INC

247 N COLLIER BLVD SUITE 212

MARCO ISLAND, FL 34145

C. Enter new mailing address, if applicable:

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

NMCR OWNERS SUPPORT GROUP, INC

PO BOX 2056

MARCO ISLAND, FL 34146-2056

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: N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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, 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PD</u>	<u>WAYNE VALENTINE</u>	<u>13355 SNOOK CIR</u>
<input checked="" type="checkbox"/> Add			<u>NAPLES, FL 34114</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>THOMAS LOVE</u>	<u>13426 LADYFISH LN</u>
<input checked="" type="checkbox"/> Add			<u>NAPLES, FL 34114</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>TD</u>	<u>MICHAEL J BEHARRY</u>	<u>6750 BEACH RESORT DR #15</u>
<input checked="" type="checkbox"/> Add			<u>NAPLES, FL 34114</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>MICHAEL J BEHARRY</u>	<u>6750 BEACH RESORT DR #15</u>
<input type="checkbox"/> Add			<u>NAPLES, FL 34114</u>
<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			

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[illegible]

— *Purpose:* NMCR Owners Support Group, Inc. is organized exclusively for the mutual benefit of lot owners of the Naples Motorcoach Resort (excluding lots owned by the developer or its employees).

The purpose of this corporation is:

- to support and conduct research, education, and informational activities to increase lot owners' awareness of their rights and obligations under the Governing Documents of the Naples RV Resort, LLC and the bylaws of its HOA; and to seek legal counsel regarding such matters; and
- to bring such action as required to protect lot owners' rights; and
- to manage funds raised for the mutual benefit of the all lot owners.

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

JANUARY 7, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

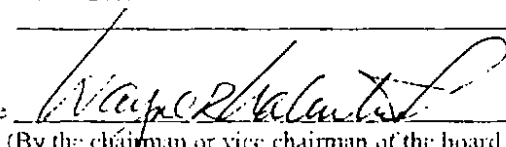
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated 01/07/2018

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)

WAYNE VALENTINE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)