

N17000011826

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

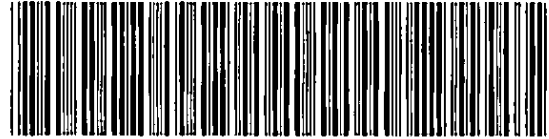
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Inlet Palms Owners Association Inc

Signature _____

Requested by: SETH

09/14/22

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

17. Pender's Printing • Tallahassee, FL 32301

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Inlet Palms Owners Association, Inc.

DOCUMENT NUMBER: N17000011826

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

Please return all correspondence concerning this matter to the following:

Dawn Kelly Lenfest

(Name of Contact Person)

(Firm/ Company)

1502 Seaway Drive, Box #7

(Address)

Fort Pierce, Florida 34949

(City/ State and Zip Code)

dawnkellylen@hushmail.com

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

For further information concerning this matter, please call:

Dawn Kelly Lenfest

_____ 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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 SEP 16 AM 10:51

SECRETARY OF STATE
FLORIDA

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

Inlet Palms Owners Association, Inc. Document number N17000011826

(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)

1502 Seaway Drive, Box #7

Fort Pierce, Florida 34949

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1502 Seaway Drive, Box #7

Fort Pierce, Florida 34949

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:

Dawn Kelly Lenfest

1470 Seaway Drive, #4

(Florida street address)

New Registered Office Address:

Fort Pierce

(City)

Florida 34949

(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.

Dawn Kelly Lenfest
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 checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" 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 <input type="checkbox"/> Add	<u>P/D</u>	<u>Joseph M. Foglia</u>	<u>1745 20TH STREET</u> <u>VERO BEACH, FL 32960</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>S/D</u>	<u>Joseph D. Grosso, Jr.</u>	<u>850 NW FEDERAL HWY, 236</u> <u>STUART, FL 34994</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP/D</u>	<u>Arne Rabiner</u>	<u>1502 Seaway Drive, Box #7</u> <u>Fort Pierce, Florida 34949</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/D</u>	<u>Dawn Kelly Lenfest</u>	<u>1502 Seaway Drive, Box #7</u> <u>Fort Pierce, Florida 34949</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Martin Mohr</u>	<u>1502 Seaway Drive, Box #7</u> <u>Fort Pierce, Florida 34949</u>
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)

☒ 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

9/13/22

Signature

Dawn Kelly Lenfest

(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)

Dawn Kelly Lenfest

(Typed or printed name of person signing)

President

(Title of person signing)


INLET PALMS OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER N17000011826

RESIGNATION OF JOSEPH M. FOGLIA

Effective immediately, I hereby tender my resignation as DIRECTOR and PRESIDENT of the Inlet Palms Owners Association, Inc., and from each and every office held in connection therewith.

Dated July 27, 2022.



Joseph M. Foglia
Director
President

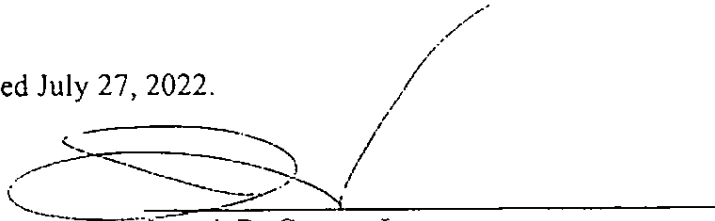
INLET PALMS OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER N17000011826

RESIGNATION OF JOSEPH D. GROSSO, JR

Effective immediately, I hereby tender my resignation as DIRECTOR and SECRETARY of the Inlet Palms Owners Association, Inc., and from each and every office held in connection therewith.

Dated July 27, 2022.



Joseph D. Grosso, Jr.
Director
Secretary