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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Royal Palm Towers Resident ASSoc N17000012161 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert Bennett (Name of Contact Person) Royal Palm Towers (Firm/ Company) 2424 Edwards Drive FE. Myars, FLURIDA 33901 (City/State and Zin Code) -bnftmy@aol. com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Robert Bennett at (239) 410-1299 (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: Ø S35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □\$52.50 Filing Fee

 $\begin{array}{ccc} & \Box S43.75 & Filing Fee & \Box S4\\ & Already & Certificate of Status & Certificate & Certificate of Status & Certificate & Certi$

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 lS43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

Certificate of Status Certified Copy (Additional Copy is Enclosed)

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of $\frac{1}{10}$ (Sante of Corporation as currently filed with the Florida Dept. of State) N17000012161 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1000. Plorida Statutes, this Florida Not For Profit Corporation adopts the follow amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: (The mame must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp" or "Inc "Company" or "Co," may not be tased in the name B. Enter new principal office address, if applicable: (Principal office address, if applicable: (Multing address, MUST BE A STREET ADDRESS) Ame of New Registered agent and/or registered office address in Florida, cotter the name of the ST Name of New Registered Jeent New Registered Jeent New Registered Jeent New Registered Office Address: State of New Registered Jeent New Registered Office Address: Name of New Registered Jeent New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent's Company of the position of the position of the position of the pos	∽ v ′ ′		\sim				
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Signature of New Registered 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)

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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:			
<u>X</u> Change <u>X</u> Remove	<u>PT</u> <u>Joh</u> V Mi	<u>in Doe</u> ke Jones	
\underline{X} Add		lly Smith	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
) X Change	Р	John Hill Robert	2424 Edwards Drive #501
Add		Bennett	Fort Myers, FL 33901
Remove			
2) Change	v	Douglas Hogg	2424 Edwards Drive #60
Add			Fort Myers, FL 33901
Remove			
3)Change	SAA	Judith Tucci	2424 Edwards Drive #HD8
Add			Fort Myers, FL 33901
Remove			<u> </u>
4) Change	SAA	Emelia Hindjosa	2424EdwArds De.
Add			
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5) Change			<u></u>
Add			
Remove			
6) Change			
Add			
Remove			

Page 2 of 4

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(attach additional sheets, if necessary)	(Be specific)		
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Effective date if applicable:

(no more than 90 days after amendment file date)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory tiling 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.

2019 91 Dated

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)

Cinda <u>Carothers</u> (Typed or printed name of person signing) ō SEP 16 Treasure AH 8: \subseteq (Title of person signing) S

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Page 4 of 4