N18000005011

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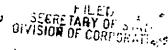


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COVER LETTER

1 Paladin Place II Property Owners Association Inc.

TO: Amendment Section Division of Corporations



THE IS YAN ES

NAME OF CORPORATION:					
N18000005011 DOCUMENT NUMBER:					
The enclosed Articles of Amendment and fee a	re submitted for filing	<u>y</u> .			
Please return all correspondence concerning thi	s matter to the follow	ring:			
Michele Paladin					
	(Name of Cor	itact Person)			
Black Swan Consulting					
	(Firm/ Co	ompany)			
PO Box 510127					
	(Add	ress)		·	
Melbourne Beach FL 32951					
	(City/ State ar	nd Zip Code)		···	
1paladinplaceiipoa@gmail.com					
E-mail address: (to)	be used for future and	ual report not	ification)	
For further information concerning this matter.	please call:				
Michele		321		6936505	
(Name of Contact	Person)	(Area	Code)	(Daytime Telepl	ione Number)
Enclosed is a check for the following amount in				State:	
■ \$35 Filing Fee □\$43.75 Filing Certificate of \$	Fee & □\$43.75 Fili Status Certified C (Additional enclosed)	ору	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	

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



1 Paladin Place II Property Owners Association Inc.

BO CHA IS YAM BE

(Name of Corporation as curren	ntly filed with the Florida Dept. of State)	
N18000005011		
(Document Numb	per of Corporation (if known)	
Pursuant to the provisions of section 617,1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporat	ion:	
NA	The new	
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	ation" or "incorporated" or the abbreviation "Corp." or "Inc."	
B. Enter new principal office address, if applicable:	8361 Paladin Square	
(Principal office address MUST BE A STREET ADDRESS	Vero Beach FL 32967	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO Box 510127	
	Melbourne Beach Fl 32951	
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office:		
NA		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
NA	NA	
	, Florida	
New Registered Agent's Signature, if changing Registered	l Agent:	
I hereby accept the appointment as registered agent. I am fa	miliar with and accept the obligations of the position.	
	Signature of New Registered Agent, if changing	
••	against of the regimental regard, if changing	

If amending the Officer's 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 X Remove X Add	<u>V</u> <u>Mik</u>	n Doc te Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	Demetira Williams	8377 Paladin Square
Add			Vero Beach FL 32967
X Remove			
2) Change	PD	Russell Marcham	8353 Paladin Square
X Add			Vero Beach FL 32967
Remove	TD	Dyan Taber	8361 Paladin Square
3) X Change			Vero Beach FL 32967
Add Remove			
4) Change Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If amending or adding additional Articles, enter change(s) here:</u> (attach additional sheets, if necessary). (Be specific)				
Start of POA January 2018 not filed until May 2018 as requested by its members	Start of POA January 2018 not filed until May 2018 as requested by its members			
		_		
	. <u>.</u>			
				
	<u>. </u>			

	04/28/2018	
	e date of each amendment(s) adoption:e this document was signed.	_, if other than the
	04/28/2018	
Eff	fective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
	(no more man 90 days after amenament fite date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not becoment's effective date on the Department of State's records.	e listed as the
Ade	option of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes east 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.	
	05/14/2018 Dated	
	Dance	
	Signature Cheryl Harchan	
	(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)	
	Cheryl Marcham	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	