

N180000009481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

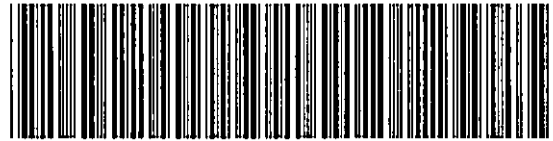
(Business Entity Name)

(Document Number)

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2021 JAN 19 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FL

3/5/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pictona at Holly Hill Inc

DOCUMENT NUMBER: N18000009481

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

Please return all correspondence concerning this matter to the following:

Rainer Martens

(Name of Contact Person)

(Firm/ Company)

1060 Ridgewood Ave

(Address)

Holly Hill, Florida, 32117

(City/ State and Zip Code)

Rainer@hkusa.com

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

For further information concerning this matter, please call:

Rainer Martens

386

310-7067

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 JAN 19 PM 5:15

Pictona at Holly Hill Inc

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

N18000009481

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

Pictona at Holly Hill 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**)

na

1060 Ridgewood Ave

Holly Hill, Florida, 32117

C. Enter new mailing address, if applicable:

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

1060 Ridgewood Ave

Holly Hill, Florida, 32117

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:

NA

NA

(Florida street address)

New Registered Office 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, 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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	Past Pres	Mimi Cook	1309 Killbricken Circle Ormond Beach, FL, 32174
<input checked="" type="checkbox"/> Remove			Douglas McClintock
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	P	Dan Boyle	1325 N Halifax Ave Daytona Beach, FL, 32118
<input checked="" type="checkbox"/> Remove			George Graber
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	Andy Melville	4623 Rivers Edge Village Lane #624 Ponce Inlet, FL, 32127 Ron Hecox
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	S	Cris Higgins	3703 S Atlantic Ave. Unit 605 Daytona Beach Shores, FL, 32118
<input checked="" type="checkbox"/> Remove			Bonnie Venable
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	T	Terri Jacobsen	320 Anthony Drive Port Orange, FL, 32127
<input checked="" type="checkbox"/> Remove			Chuck Mecklem
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	D	Bonnie Melville	4623 Rivers Edge Village Ln, #6205 Ponce Inlet, FL, 32127
<input checked="" type="checkbox"/> Remove			Richard McCabe

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Also remove from the Board Marti Stewart and Connie Wilson. There are no replacements for them.

Amend Article III to state: The purpose of Pictona is to operate a facility owned by the City of Holly Hill to lessen the burden the City would otherwise have to assume. As a community center Pictona provides opportunities for its members and the general public to play pickleball, engage in a variety of recreational activities, participate in wellness classes, practice gardening, and host a variety of community events.

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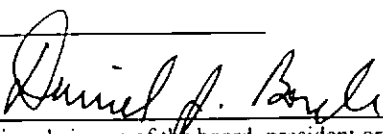
The date of each amendment(s) adoption: 1-2-2021, if other than the date this document was signed.

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.

- ☐ 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 1-2-2021

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)

~~Printer Name~~ DAN BOYLE
(Typed or printed name of person signing)

Incorporator President
(Title of person signing)