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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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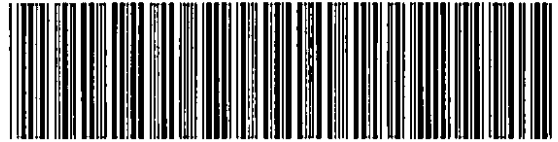
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUN 27 PM 4:41
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JAN 28 2020

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Menendez Park Association, Inc.

DOCUMENT NUMBER: N19000007564

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

Please return all correspondence concerning this matter to the following:

Casey Miller

(Name of Contact Person)

Ansbacher Law, P.A.

(Firm/ Company)

8818 Goodbys Executive Dr

(Address)

Jacksonville, FL 32217

(City/ State and Zip Code)

Sunbiz@ansbacher.net

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

For further information concerning this matter, please call:

Casey Miller

904

737-4600 x 124

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2020

CASEY MILLER
ANSBACHER LAW P.A.
8818 GOODYBYS EXECUTIVE DR
JACKSONVILLE, FL 32217

SUBJECT: MENENDEZ PARK ASSOCIATION, INC.
Ref. Number: N19000007564

We have received your document for MENENDEZ PARK ASSOCIATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 120A00001140

2020 JAN 27 11:11:11

Articles of Amendment
to
Articles of Incorporation
of

Menendez Park Association, Inc.

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

N19000007564

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

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

PO Box 840076

St Augustine, FL 32080

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)

N/A

(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

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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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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			_____

Menendez Park Association, Inc.

The undersigned incorporator of a non-profit corporation under Chapter 617 of the Florida Statutes does hereby adopt the following articles of incorporation for such corporation:

**ARTICLE I
Corporate Name**

The name of the corporation (hereinafter called the "Association") is

Menendez Park Association, Inc.

**ARTICLE II
Corporate Office and Mailing Address**

The street address of the principal office of the Association will be:

1375 Riviera Street
Saint Augustine FL 32080

The mailing address for the Association will be:

P.O. Box 840076
Saint Augustine, FL 32080

**ARTICLE III
Duration**

Existence of the Association shall commence as of filing with the Secretary of State. The Association shall exist in perpetuity unless otherwise dissolved in accordance with these Articles.

**ARTICLE IV
Purpose and Powers of the Association**

The specific purposes for which the Association is formed are to advance the quality of life and the common public interests of Menendez Park and San Jose Forest residents in the enjoyment of their homes and neighborhood. The Association does not contemplate pecuniary profit to its members and shall have and exercise any and all powers, rights, and privileges of a corporation not for profit organized under Chapter 617, Florida Statutes, as it may be amended from time to time.

ARTICLE V
Registered Agent and Street Address of Registered Office

The initial registered agent will be:

Ansbacher Law, P.A.
8818 Goodbys Executive Drive
Jacksonville, Florida 32217

ARTICLE VI
Incorporator

The name and address of the incorporator is:

David Panken
c/o Ansbacher Law, P.A.
8818 Goodbys Executive Drive
Jacksonville, Florida 32217

ARTICLE VII
Voting Rights

Voting rights and the method of election or appointment of directors shall be as described in the bylaws of the Association.

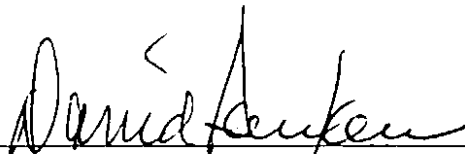
ARTICLE VIII
Amendments to the Articles of Incorporation

These Articles of Incorporation may be amended at any annual meeting of the Association, or at any special meeting duly called and held for such purpose, on the affirmative vote of a majority of the members present, in person, or by proxy. These Articles of Incorporation may also be amended by a majority vote of the Board of Trustees.

ARTICLE IX
Dissolution

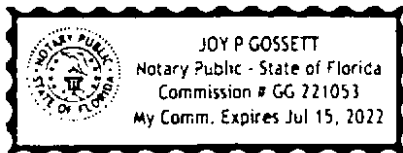
The Association may be dissolved with the assent by not less than a majority of the members. Upon dissolution of the Association, the assets of the Association shall be distributed to an appropriate non-profit organization to be used for purposes similar to those for which the Association was created.


IN WITNESS WHEREOF, the undersigned incorporator of this Corporation has hereunto set his hand and seal this 30th day of October, 2019.


David Panken, Chairman

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 30th day of October, 2019, David Panken who [] is personally known to me or [☒] produced FL Drivers License as identification.



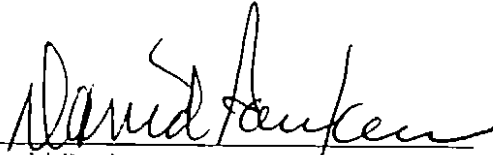

Print Name: _____
Notary Public, State of Florida
My Commission Expires: _____

CERTIFICATE

DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

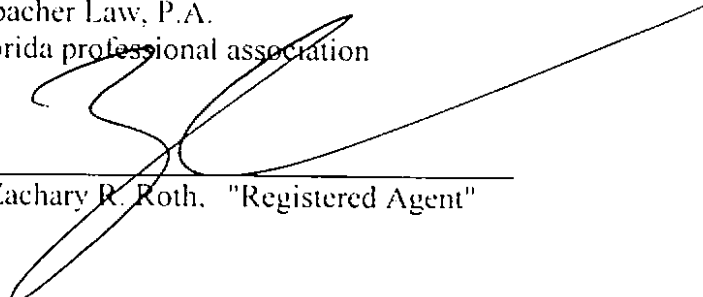
That Menendez Park Association, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, has named Ansbacher Law, P.A., a Florida professional association, 8818 Goodbys Executive Drive, Jacksonville, Florida 32217, as its agent to accept service of process within the State of Florida.


David Panken

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned is familiar with and accepts such appointment, and the obligations thereof, and agrees to act in this capacity, and to comply with the provisions of law relating to keeping said office open.

Ansbacher Law, P.A.
a Florida professional association

By: 
Zachary R. Roth, "Registered Agent"

October 30, 2019

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

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 October 30, 2019
Signature David Panken
(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)

DAVID PANKEN
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)