N19987

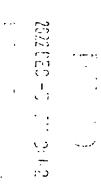
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DEC 12 2022 D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ON: ST. MARKS REFU	GE ASSOCIATION, IN	C	
DOCUMENT NUMBER:	N19987			
The enclosed Articles of An	nendment and fee are sub	mitted for filing.		
Please return all correspond	ence concerning this mat	ter to the following:		
Harry Chiles				
		(Name of Contact Perso	n)	
ST. MARKS REFUGE AS	SOCIATION, INC.			
		(Firm/ Company)		
1255 Lighthouse Rd				
		(Address)		
St. Marks, FL 32355				
		(City/ State and Zip Cod	le)	
stmratreasurer@gmail.com				
	-mail address: (to be use	d for future annual report	notification)	
For further information con-	cerning this matter, please	call:		
		at	rea Code) (Daytime Teleph	n no (5)
	(Name of Contact Person	n) (A	rea Code) (Daytime Teleph	none Number)
Enclosed is a check for the	following amount made p	ayable to the Florida Dep	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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



October 24, 2022

HARRY CHILES ST MARKS REFUGE ASSOCIATION, INC. 1255 LIGHTHOUSE RD ST MARKS, FL 32355

SUBJECT: ST. MARKS REFUGE ASSOCIATION, INC.

Ref. Number: N19987

We have received your document for ST. MARKS REFUGE ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Diane Cushing Senior Section Administrator

DEC - 5 2022

Letter Number: 022A00023849

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the	e Florida Dept. of State)	<u>-</u>
N19987		
(Docum	nent Number of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	rida Statutes, this Florida Not For Profit Corporation adopts the	: following
A. If amending name, enter the new name of the	e corporation:	
		_The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name	d "corporation" or "incorporated" or the abbreviation "Corp." <u>e</u> .	or "Inc."
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		
		<u>. </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i>)	
		2022 6
D. If amounting the unsistened arout and/on use	stand office address in Florida anton the name of the	· (-3)
new registered agent and/or the new register	stered office address in Florida, enter the name of the red office address:	٠
Name of New Registered Agent:	Harry Chiles	
	1255 Lighthouse Rd, St. Marks, FL 32355	*
New Registered Office Address:	(Florida street address)	
	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing I		
I hereby accept the appointment as registered agen	nt. I am familiar with and accept the obligations of the position.	
_	Honry Chiles	
	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)

١_

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	PT John D V Mike Jo SV Sally S	<u>ones</u>	
Type of Action (Check One)	Title	Name	Address
1) Change Add	<u>P</u>	Phillip Pollock	1937 Charlais Street Tallahassee, FL 32317
X Remove 2) Change X Add	<u>P</u>	Tom Baird	1255 Lighthouse Rd St. Marks, FL 32355
Remove 3) Change Add Remove	<u>T</u>	Bill Everitt	Tallahassec, FL 32317
4) Change X Add	<u>T</u>	Harry Chiles	1255 Lighthouse Rd St. Marks, FL 32355
Remove 5) Change	<u>s</u>	Myrtel Bailey	1255 Lighthouse Rd St. Marks, FL 32355
Remove 6) Change Add			
E. If amending or addin (attach additional shee		icles, enter change(s) here: (Be specific)	

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The date of each amendment(s) adopt	tion:			, if other than the
date this document was signed.				
Effective date <u>if applicable</u> :				
Encenve date ii applicable.	(no more than 90 d	lays after amendmen	t 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.

here are no members or members entitled to vote on the amendment(s). The amendment(s) was/were dopted by the board of directors.
Dated 7/16/2022
Signature (1/Men)) ell)
(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)
(Typed or printed name of person signing)
(Title of person signing)