

N20 000000 3972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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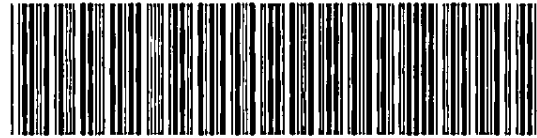
(Business Entity Name)

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2021 OCT 13 PM 12:42
TALLAH. STATE
CLERK

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REDFISH HARBOR HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N20000003972

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

Please return all correspondence concerning this matter to the following:

CHERYL KELLEY

(Name of Contact Person)

REDFISH HARBOR HOMEOWNERS' ASSOCIATION, INC.

(Firm/ Company)

908 GARDENGATE CIRCLE

(Address)

PENSACOLA, FLORIDA 32504

(City/ State and Zip Code)

ckelley@cpmtl.net

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

For further information concerning this matter, please call:

CHERYL KELLEY

850

484-2611

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

REDFISH HARBOR HOMEOWNERS ASSOCIATION, INC.

FILED
2021 OCT 13 PM 12:42

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

N20000003972

DEPT. OF STATE
TALLAH. SEE, 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:

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**)

908 GARDENGATE CIRCLE

PENSACOLA, FL 32504

C. Enter new mailing address, if applicable:

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

908 GARDENGATE CIRCLE

PENSACOLA, FL 32504

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: AUSTIN TENPENNY

401 E CHASE STREET

(Florida street address)

New Registered Office Address:

PENSACOLA

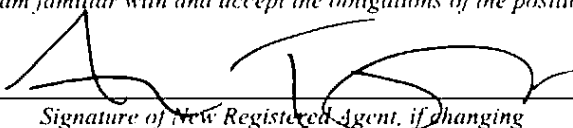
(City)

Florida 32502

(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:

<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) <u> </u> Change <u> </u> Add	<u>P,D</u>	<u>RAWSON, CODY</u>	<u>106 STONE BLVD.</u> <u>CANTONMENT, FL 32533</u>
<u> x </u> Remove			
2) <u> </u> Change <u> </u> Add	<u>DVST</u>	<u>CARRIER, LEANNA</u>	<u>106 STONE BLVD.</u> <u>CANTONMENT, FL 32533</u>
<u> x </u> Remove			
3) <u> </u> Change <u> </u> Add	<u>DIR</u>	<u>RAWSON, CHASE</u>	<u>106 STONE BLVD.</u> <u>CANTONMENT, FL 32533</u>
<u> x </u> Remove			
4) <u> </u> Change <u> x </u> Add	<u>P</u>	<u>HOLSTMAN, LAUREN Class 1</u>	<u>908 GARDENGATE CIRCLE</u> <u>PENSACOLA, FL 32504</u>
<u> </u> Remove			
5) <u> </u> Change <u> x </u> Add	<u>V</u>	<u>VENETTOZZI, KATHERINE CI 2</u>	<u>908 GARDENGATE CIRCLE</u> <u>PENSACOLA, FL 32504</u>
<u> </u> Remove			
6) <u> </u> Change <u> x </u> Add	<u>DIR</u>	<u>GRADIA, JENNIFER Class 3</u>	<u>908 GARDENGATE CIRCLE</u> <u>PENSACOLA, FL 32504</u>
<u> </u> Remove			

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

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

N/A

☒ 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 9/15/2021

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)

Lauren Holstman
(Typed or printed name of person signing)

President
(Title of person signing)