

N20000013750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

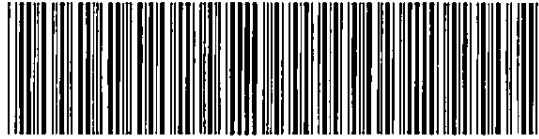
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200421738882

Amend

FILED RECEIVED
2024 FEB -9 AM 11:08
2024 FEB -9 AM 11:16

A. RAMSEY
FEB 12 2024



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 02/09/24
Order #: 1417309-1
Re: Peace River Landing Homeowners' Association, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
I20000000195 Authorization:

Please take the following action:
File in your office on basis
Issue Proof of Filing

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the text of the authorization.

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

Articles of Amendment
to
Articles of Incorporation
of

FILED

Peace River Landing Homeowners' Association, Inc.

2024 FEB -9 AM 11:08

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

N20000013750

(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:

_____ *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**)*

7500 N. Dobson Rd., Suite 300

Scottsdale, AZ 85256

C. Enter new mailing address, if applicable:

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

7500 N. Dobson Rd., Suite 300

Scottsdale, AZ 85256

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:

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

(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	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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	<u>PD</u>	<u>Landon Tomas</u>	<u>10541 BEN C. PRATT SIX MILE CYPRESS PKWY, Ste 100</u> <u>Fort Meyers, FL 33966</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VPD</u>	<u>Debra Thomas</u>	<u>10541 BEN C. PRATT SIX MILE CYPRESS PKWY, Ste 100</u> <u>Fort Meyers, FL 33966</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>STD</u>	<u>Rebecca Sarver</u>	<u>10541 BEN C. PRATT SIX MILE CYPRESS PKWY, Ste 100</u> <u>Fort Meyers, FL 33966</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>PD</u>	<u>Melanie Gersper</u>	<u>7500 N. Dobson Rd., Suite 300</u> <u>Scottsdale, AZ 85256</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>VSD</u>	<u>Emily Leppert</u>	<u>7500 N. Dobson Rd., Suite 300</u> <u>Scottsdale, AZ 85256</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>TD</u>	<u>Joseph Bieret</u>	<u>7500 N. Dobson Rd., Suite 300</u> <u>Scottsdale, AZ 85256</u>
<input type="checkbox"/> Remove			

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

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

- 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 01/01/2024 _____

Signature Joseph Bieret
(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)

Joseph Bieret

(Typed or printed name of person signing)

Treasure, Director

(Title of person signing)