

N21000000848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

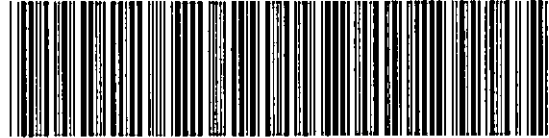
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200373052712

09/22/21--01005--006 **35.00

FILED
2021 SEP 22 AM 7:57
CLERK OF STATE
TALLAHASSEE, FL

A. Butler
10/16/21

FALK LAW FIRM, P.A.

Patricia Gallagher
Paralegal

7400 Tamiami Trail North
Suite 103
Naples, FL 34108
(239) 596-8400 (phone)
(239) 596-8401 (fax)
pgallagher@falklawpa.com
www.falklawpa.com

September 20, 2021

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Avenir Site Plan 3- Pod 8 Neighborhood Association, Inc.
Document No. N21000000848**

Dear Sir/Madam:

Enclosed for filing are the Articles of Amendment regarding the above-referenced corporation, and a filing fee check in the amount of \$35.00 (Ch. #1887). Also, enclosed is a self-addressed stamped envelope for the return of the filed document.

As always, thank you for your assistance.

Very truly yours,



Patricia Gallagher

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AVENIR SITE PLAN 3 - POD 8 NEIGHBORHOOD ASSOCIATION, INC.

DOCUMENT NUMBER: N21000000848

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

Please return all correspondence concerning this matter to the following:

Steven M. Falk, Esq.

(Name of Contact Person)

Falk Law Firm, P.A.

(Firm/ Company)

7400 Tamiami Trail North, Suite 103

(Address)

Naples, FL 34108

(City/ State and Zip Code)

David.Kanarek@pultegroup.com

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

For further information concerning this matter, please call:

Steven M. Falk

239

596-8400

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

AVENIR SITE PLAN 3 - POD 8 NEIGHBORHOOD ASSOCIATION, INC.

2021 SEP 22 AM 7:58

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

N21000000848

(Document Number of Corporation (if known))

FLORIDA DEPT. OF STATE
TALLAHASSEE, FL

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:

1475 Centrepark Blvd., Suite 305

(Principal office address MUST BE A STREET ADDRESS)

West Palm Beach, FL 33401

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1475 Centrepark Blvd., Suite 305

West Palm Beach, FL 33401

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: David B. Kanarek

c/o Pulte Home Company, LLC - 1475 Centrepark Blvd., Suite 305

(Florida street address)

New Registered Office Address:

West Palm Beach

Florida 33401

(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.

x 
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 <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Manuel M. Mato</u>	<u>550 Biltmore Way</u> <u>Suite 1110</u> <u>Coral Gables, FL 33134</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPD</u>	<u>Rosa E. Schechter</u>	<u>550 Biltmore Way</u> <u>Suite 1110</u> <u>Coral Gables, FL 33134</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DST</u>	<u>David Serviansky</u>	<u>550 Biltmore Way</u> <u>Suite 1110</u> <u>Coral Gables, FL 33134</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>David B. Kanarek</u>	<u>1475 Centrepark Blvd.</u> <u>Suite 305</u> <u>West Palm Beach, FL 33401</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>Melissa Stevens</u>	<u>1475 Centrepark Blvd.</u> <u>Suite 305</u> <u>West Palm Beach, FL 33401</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DST</u>	<u>Garrett Dinsmore</u>	<u>1475 Centrepark Blvd.</u> <u>Suite 305</u> <u>West Palm Beach, FL 33401</u>

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

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

N/A

- ☒ 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 9/17/2021

Signature David B. Kanarek, President
(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 B. Kanarek

(Typed or printed name of person signing)

President

(Title of person signing)