

N220000000853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

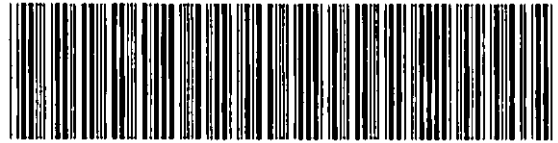
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700432167807

*Amend*

FILED  
2024 JUL -9 AM 9:53  
CLERK OF SUPERIOR COURT  
JULIUS ROBERTS

2024 JUL -9 AM 11:29  
AL - JUDGE: J. HARRIS

A. RAMSEY

JUL 10, 2024



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

To: Department Of State, Division Of Corporations  
From: Amanda Miller  
Ext:  
Date: 07/08/24  
Order #: 1551076-1  
Re: The Palms Community 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:  
120000000195  
AUTH

A handwritten signature in black ink, appearing to read 'Amanda Miller', is written over the text of the enclosed find.

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

Special Instructions:

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

FILED  
2024 JUL -9 AM 9:53  
CLERK OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
THE PALMS COMMUNITY ASSOCIATION, INC.  
a Florida not-for-profit corporation**

This Florida not-for-profit corporation (this "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation, originally filed with the Secretary of State on February 1, 2022, N22000000853 (as amended hereby, the "Articles of Incorporation"), as of June 27, 2024:

1. Amendments to Articles of Incorporation.

- a. Article III of the Articles of Incorporation is deleted in its entirety and replaced with the following:

**Article III – PRINCIPAL PLACE OF BUSINESS AND MAILING  
ADDRESS**

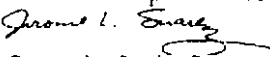
The principal place of business and mailing address of the Corporation shall be 7500 N. Dobson Rd., Suite 300, Scottsdale, AZ 85256.

- b. Article X of the Articles of Incorporation is deleted in its entirety and replaced with the following:

**Article X – REGISTERED AGENT, MAILING ADDRESS AND STREET  
ADDRESS**

The street and mailing address of the Corporation's registered office is 1201 Hays Street, Tallahassee FL32301, and the registered agent is Corporation Service Company.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:   
Corporation Service Company  
by Jerome L. Suarez, Assistant Secretary

2. Officers/Directors of Corporation. The following changes to the officer(s) and director(s) of this Corporation have been adopted by the corporation:

<u>Type of Action:</u>	<u>Name:</u>	<u>Title:</u>
Remove	Christine Sifonte	President
Remove	Hal Lutz	Vice President
Remove	Peter Eduardo	Secretary/Treasurer
Add	Melanie Gersper Address: 7500 N. Dobson Rd. Suite 300 Scottsdale, AZ 85256	President
Add	Emily Leppert Address: 7500 N. Dobson Rd. Suite 300 Scottsdale, AZ 85256	Secretary and VP
Add	Joseph Bieret Address: 7500 N. Dobson Rd. Suite 300 Scottsdale, AZ 85256	Treasurer

3. This Articles of Amendment of the Articles of Incorporation has been duly approved by the Board of Directors of this Corporation and adopted as of June 27, 2024. There are no members or members entitled to vote on this Articles of Amendment.

The undersigned has executed these Articles of Amendment on this 27th day of June, 2024.

**THE PALMS COMMUNITY ASSOCIATION, INC.**

By: Joseph Bieret  
 Name: Joseph Bieret  
 Title: Treasurer, Director

CSC AMEND-14796