

NAA0000002346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

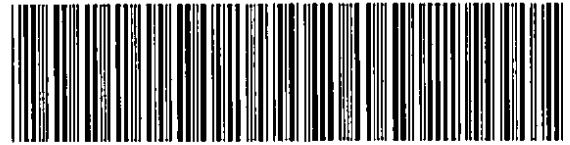
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000409381360

05/26/23--01027--001 **35.00

FILED
2023 MAY 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FL

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harbour Cay Garages, Inc.

DOCUMENT NUMBER: N22000002346

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

Please return all correspondence concerning this matter to the following:

Elvis Rodriguez

(Name of Contact Person)

Harbour Cay Garages, Inc.

(Firm/ Company)

38 Harbour Isle Dr. E # 301

(Address)

Fort Pierce, FL 34949

(City/ State and Zip Code)

Harbourcaygarages@gmail.com

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

For further information concerning this matter, please call:

Craig Mason

at 561 309-7223

(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

SECRETARY OF STATE
TALLAHASSEE, FL

2023 MAY 26 AM 10:22

Articles of Amendment
to
Articles of Incorporation
of

HARBOUR CAY GARAGES, INC.

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

N22000002346

(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**)

38 Harbour Isle Drive East, # 301

Fort Pierce, FL 34949

C. Enter new mailing address, if applicable:

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

38 Harbour Isle Drive East, # 301

Fort Pierce, FL 34949

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:

Elvis Rodriguez

38 Harbour Isle Drive East, # 301

(Florida street address)

New Registered Office Address:

Fort Pierce

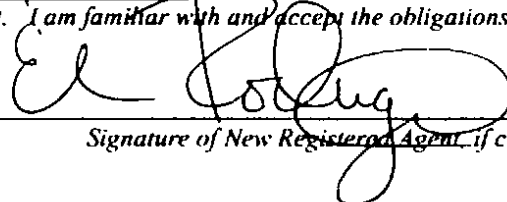
(City)

Florida 34949

(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

SECRETARY OF STATE
TALLAHASSEE, FL

2023 MAY 26 AM 10:22

FILED

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DP	Paul Hanna	77 Lighthouse Drive Jupiter, FL 33469
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DVPT	Craig R. Mason	880 Jupiter Park Drive Ste 10 Jupiter, FL 33458
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DS	Maria A. Mason	880 Jupiter Park Drive Ste 10 Jupiter, FL 33458
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DP	Beth Peters	32 Harbour Isle Drive West #205 Fort Pierce, FL 34949 956-655-9219
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DVP	Elvis Rodriguez	38 Harbour Isle Drive East #301 Fort Pierce, FL 34949 551-206-1946
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DST	Natalie Ochse	3 Harbour Isle Drive East # 106 Fort Pierce, FL 34949 772-370-8675

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

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

FILED

2023 MAY 26 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FL

The date of each amendment(s) adoption: 5/16/2023, if other than the date this document was signed.

Effective date if applicable: 5/16/2023
(no more than 90 days after amendment 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.

- ☐ 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 5/16/2023

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)

Craig Mason
(Typed or printed name of person signing)

Outgoing Director / Vice President
(Title of person signing)

2023 MAY 26 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FL