

N22000004432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

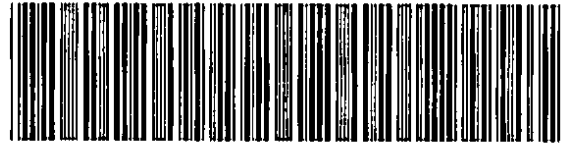
(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 AUG 11 PM 3:09

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Articles of Amendment
to
Articles of Incorporation
of

COMMERCIAL OWNERS' ASSOCIATION OF MARINER'S WAY, INC.

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

N22000004432

(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)

935 Lew Boulevard

St. Augustine, FL 32080

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

935 Lew Boulevard

St. Augustine, FL 32080

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:

Craig R. Greiner
935 Lew Boulevard

(Florida street address.)

New Registered Office Address:

St Augustine
(City)

Florida

(Zip Code)

32080

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.

Craig R. Greiner

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:

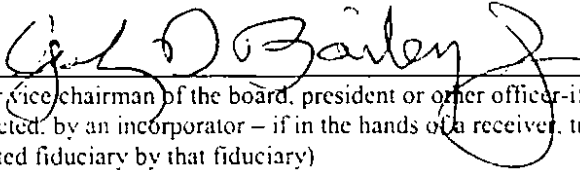
Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>John D. Bailey, Jr.</u>	<u>780 North Ponce de Leon Blvd.</u> <u>St. Augustine, FL 32084</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Paul J. Thompson</u>	<u>P O Box 70</u> <u>St. Augustine, FL 32085-0070</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Joan B. Thornton</u>	<u>1200 Plantation Island Dr. S</u> <u>Suite 210</u> <u>St. Augustine, FL 32080</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Craig R. Greiner</u>	<u>935 Lew Blvd</u> <u>St Augustine FL 32080</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Virginia M. Greiner</u>	<u>935 Lew Blvd.</u> <u>St Augustine FL 32080</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Bryan Greiner</u>	<u>935 Lew Blvd</u> <u>St Augustine FL 32080</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 July 29, 2022 _____

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)

John D. Bailey, Jr.

(Typed or printed name of person signing)

Director 

(Title of person signing)