

N230000007328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

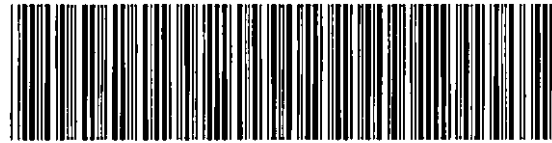
(Document Number)

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

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Office Use Only



900417582119

*Amend*

FILED  
2023 OCT 18 AM 8:45  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 OCT 18 PM 2:03  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

A. RAMSEY

OCT 19 2023

Incorporating Services, Ltd.

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com

incserv

**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
  
850.656.7953

**REQUEST DATE** 10/18/2023

**PRIORITY** Regular Approval

**OUR REF # (Order ID#)** 1188529

**ORDER ENTITY**

TIBURON SARASOTA COMMUNITY ASSOCIATION, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

TIBURON SARASOTA COMMUNITY ASSOCIATION, INC. ( FL)

File the attached amendment

**NOTES:**

\$35.00 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2023 OCT 18 AM 9:45

TIBURON SARASOTA COMMUNITY ASSOCIATION, INC.

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

N23000007328

(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)

551 N. CATTLEMEN RD.

SUITE 200

SARASOTA, FL 34232

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

551 N. CATTLEMEN RD.

SUITE 200

SARASOTA, FL 34232

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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>MENKE, TODD J</u>	<u>1515 RINGLING BLVD.</u> <u>SUITE 890</u>
<input checked="" type="checkbox"/> Remove			<u>SARASOTA, FL 34236</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VPSD</u>	<u>RENTZ, STEPHEN J</u>	<u>1515 RINGLING BLVD.</u> <u>SUITE 890</u>
<input checked="" type="checkbox"/> Remove			<u>SARASOTA, FL 34236</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VPTD</u>	<u>HARTMAN, JAMES C</u>	<u>1515 RINGLING BLVD.</u> <u>SUITE 890</u>
<input checked="" type="checkbox"/> Remove			<u>SARASOTA, FL 34236</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>PD</u>	<u>JOHN WOLLARD</u>	<u>551 N. CATTLEMEN RD.</u> <u>SUITE 200</u>
<input type="checkbox"/> Remove			<u>SARASOTA, FL 34232</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>TD</u>	<u>DEBBIE BECKETT</u>	<u>551 N. CATTLEMEN RD.</u> <u>SUITE 200</u>
<input type="checkbox"/> Remove			<u>SARASOTA, FL 34232</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>SD</u>	<u>BRIAN HUGHES</u>	<u>551 N. CATTLEMEN RD.</u> <u>SUITE 200</u>
<input type="checkbox"/> Remove			<u>SARASOTA, FL 34232</u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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☒ 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

10-17-23

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 Wollard

(Typed or printed name of person signing)

President

(Title of person signing)