

N27037

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000258199 3)))



H150002581993ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ADVANCED INCORPORATING SERVICE, INC.
Account Number : 120080000093
Phone : (850)222-2677
Fax Number : (850)575-2724

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 OCT 28 AM 9:40

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DAYSPRING CONDOMINIUM ASSOCIATION, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$35.00 |

OCT 29 2014

C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

H15000258199 3

Articles of Amendment
to
Articles of Incorporation
of

Dayspring Condominium Association, Inc.

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

N27037

(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)

1415 SOUTH WASHINGTON AVE

TITUSVILLE FL 32780

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

D. If amending the registered agent and/or registered office address in Florida, enter the name of the now registered agent and/or the new registered office address:

Name of New Registered Agent:

STANLEY E. RETZ

1415 SOUTH WASHINGTON AVE

(Florida street address)

New Registered Office Address:

TITUSVILLE

(City)

Florida 32780
(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

H15000258199 3

FILED

2015 OCT 28 AM 9:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

H15000258199 3

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

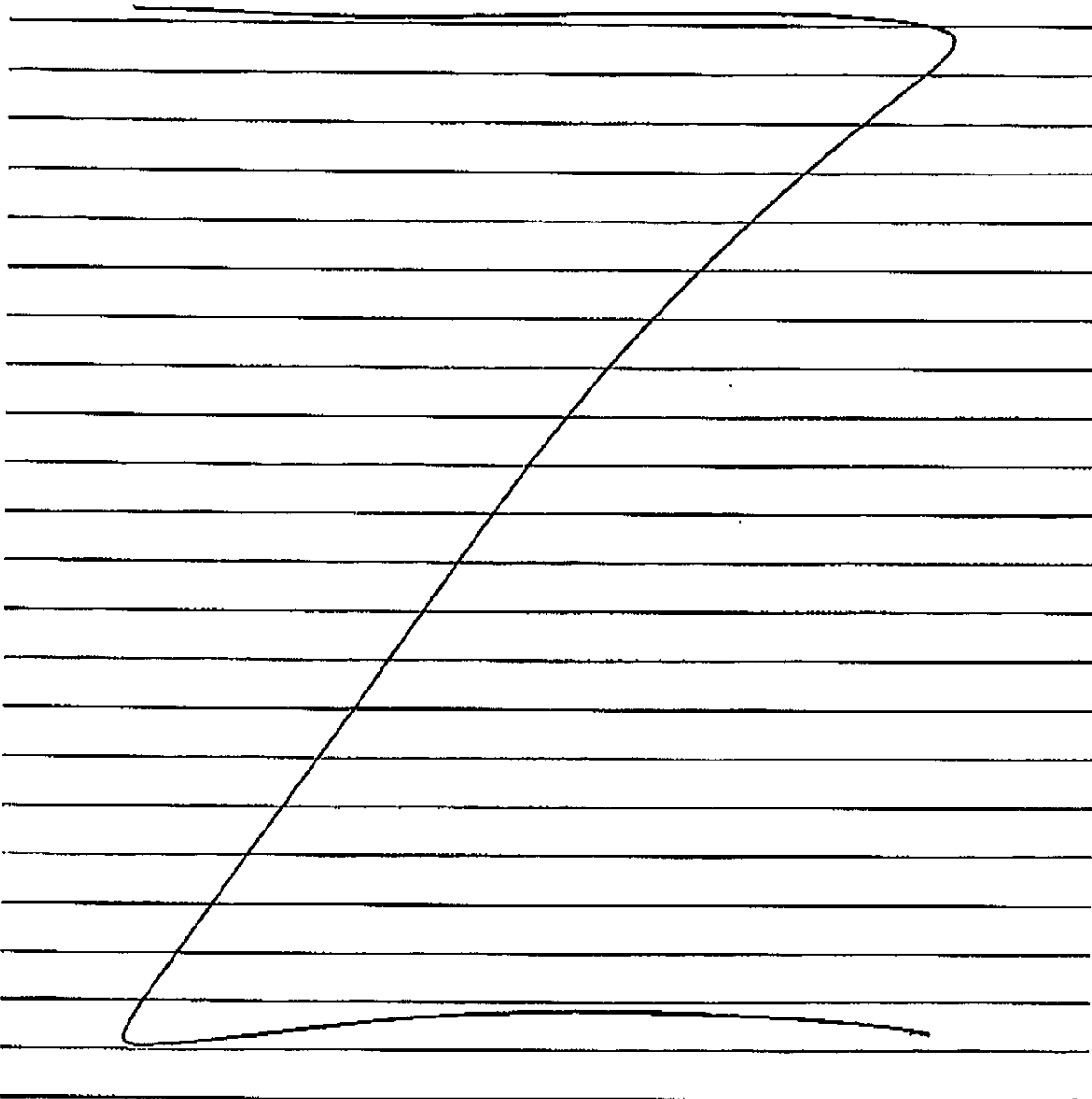
Address

- | | | | |
|--|-----------|-------------------------|----------------------------------|
| 1) <input type="checkbox"/> Change | <u>PD</u> | <u>ALFRED W BUCKLEY</u> | <u>660 RIVER MOORING D</u> |
| <input type="checkbox"/> Add | | | <u>MERRITT ISLAND FL</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>32953</u> |
| 2) <input type="checkbox"/> Change | <u>PD</u> | <u>STANLEY E. RETZ</u> | <u>1415 SOUTH WASHINGTON AVE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>FOOTSWILLE FL 32780</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

H15000258199 3

H15000258199 3

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



H15000258199 3

H15000258199 3

The date of each amendment(s) adoption: 10/26/15 if other than the date this document was signed.

Effective date if applicable: _____
(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 10/26/2015

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)

STANLEY E. RETZ

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

H15000258199 3

H15000258199 3

DAY SPRINGS CONDOMINIUM

BOARD OF DIRECTORS MEETING

The Board of Directors held a meeting on October 26, 2015 at the office of Edwards Realty, Inc. located at 1415 N. Atlantic Ave. Cocoa Beach, Fl. 32931.

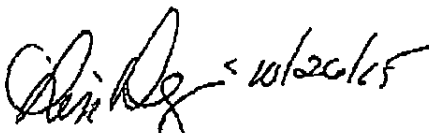
The meeting was called to order at 1:00 p.m. Present at the meeting was Rick Dalton and via telephone was Ken Palombi. Lisa Durgin was also present. A quorum was obtained.

The purpose for the meeting was to have a reorganization of the Board of Directors. Al Buckley sold his units at the Day Springs and a new President needed to be appointed until the annual meeting and elections are held in February of 2016.

The current remaining BOD'S appointed Stan Retz to be the new President of Day Springs. He accepted the position. Ken will remain as V-President and Rick will remain as Treasurer. Stan will become the new Registered Agent. Stan will be added to the bank account in order to take over the position of maintaining the bills and collections.

The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

 10/26/15

Lisa Durgin-Edwards Realty, Inc.



H15000258199 3