

N31780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

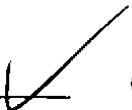
☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200328061742

05/09/19--01005--025 \*\*43.75

S TALLENT

JUN 18 2019

2019 JUN -7 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2019

BEN MADEY  
2144 MACADAMIA STREET  
ST. JAMES CITY, FL 33956

SUBJECT: PINE ISLAND SHORES, UNITS 10 AND 11 HOMEOWNER'S  
ASSOCIATION, INC.  
Ref. Number: N31780

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PAGE 4 OF 4 OF THE AMENDMENT FORM MUST BE COMPLETED  
ENTIRELY AND RESUBMITTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 419A00010327

*Rec. 6/7/19*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pine Island Shores, Units 10 and 11 Homeowner's Association, Inc.

DOCUMENT NUMBER: N31780

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

Please return all correspondence concerning this matter to the following:

Ben Madey

(Name of Contact Person)

(Firm/ Company)

2144 Macadamia Street

(Address)

St. James City, FL 33956

(City/ State and Zip Code)

bmadey@earthlink.net

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

For further information concerning this matter, please call:

Ben Madey

(Name of Contact Person)

at

815 970 3113

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Pine Island Shores, Units 10 and 11 Homeowner's Association, Inc.

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

N31780

(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)**

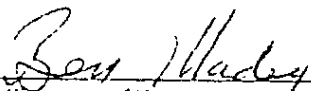
**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

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

Name of New Registered Agent: Ben Madey  
2144 Macadamia Street  
(Florida street address)  
New Registered Office Address:  
St. James City, Florida 33956  
(City) (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

2019 JUN -7 AM 11:29  
SECRETARY OF STATE  
FACILITY ASSOCIATES

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	<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	<u>P</u>	<u>Michael Martin</u>	<u>2177 Macadamia Lane</u>
<input type="checkbox"/> Add			<u>St. James City, FL 33956</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Dr. Joseph Connolly</u>	<u>2184 Macadamia Lane</u>
<input checked="" type="checkbox"/> Add			<u>St. James City, FL 33956</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>ST</u>	<u>Ben Madey</u>	<u>2144 Macadamia Street</u>
<input checked="" type="checkbox"/> Add			<u>St. James City, FL 33956</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>Denyea Swartz</u>	<u>2096 Macadamia Lane</u>
<input checked="" type="checkbox"/> Add			<u>St. James City, FL 33956</u>
<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			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: April 20, 2019, 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 6/3/19

Signature Benjamin C. Madey  
(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)

Benjamin C. Madey  
(Typed or printed name of person signing)

Secretary/Treasurer Pine Island Shores HOA  
(Title of person signing)