

N 38136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

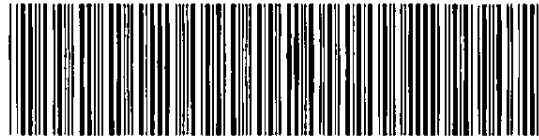
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900439540249

11/18/24 -01019--000 **35.00

FILED
24 NOV 18 PM 3:23
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENZELA PER-SECUR I ASSOCIATION

DOCUMENT NUMBER: N 38136

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

Please return all correspondence concerning this matter to the following:

RYAN HOLBROOK

(Name of Contact Person)

(Firm Company)

5565 NEW CLEVELAND DR

(Address)

SARASOTA FL 34233

(City State and Zip Code)

RYAN HOLBROOK@GMAIL.COM

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

For further information concerning this matter, please call:

RYAN HOLBROOK

(Name of Contact Person)

574-265-4507

CELL

941-484-3885

OFFICE

at

(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

Articles of Amendment
to
Articles of Incorporation
of

GONDOLA PARK SECTION I ASSOCIATION
(Name of Corporation as currently filed with the Florida Dept. of State)

NS8136

(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:

USE SAME NAME 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)

5565 NEW COVINGTON DR
SARASOTA, FL 34233

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

5565 NEW COVINGTON DR
SARASOTA FL 34233

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:

Ryan Holbrook

New Registered Office Address:

5565 NEW COVINGTON DR

(Florida street address)

SARASOTA

(City)

Florida

34233

(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.

X

Ryan Holbrook

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|---------------------|--|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Arthur Acker</u> | <u>6425 McIntosh Way</u>
<u> Naples, FL 34113</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>Ryan Hilborn</u> | <u>5565 New Covington Dr.</u>
<u>Sarasota, FL 34233</u> |
| 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 | _____ | _____ | _____ |

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

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

The date of each amendment(s) adoption: 14 NOVEMBER 2024 if other than the date this document was signed.

Effective date if applicable: 14 NOVEMBER 2024
(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 14 NOV 2024

X 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)

RYAN HILBRICK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

GONDALA PARK, SECTION I, ASSOCIATION, INC
200 Capri Isles Blvd, Units A-F, Venice, Florida 34292

WHEREAS, Arthur I. Acker, is the Sole Director of the Gondala Park, Section I, Association, Inc, Condominium and

WHEREAS, Arhtur I. Acker is the Principal of Acker Properties LLC, which owns units 1 A, B, C, D, E and F; and

WHEREAS, Ryan Holbrook is the Principal of Holbrook Properties, LLC;

WHEREAS, Acker Properties LLC, has entered into a contract with Holbrook Properties, LLC for the sale of all units, entered September 13, 2024 with anticipated closing date of October 31, 2024; and

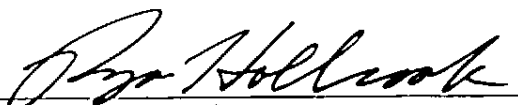
WHEREAS, the closing of the sale of the units will divest Arthur I Acker, of any/all interest in the property and association;

THEREFORE, effective as of the closing of title for the sale of the units, Arthur I Acker hereby nominates, constitutes and appoints, Ryan Holbrook as Sole Director of Gondala Park, Section I, Association, Inc.; and

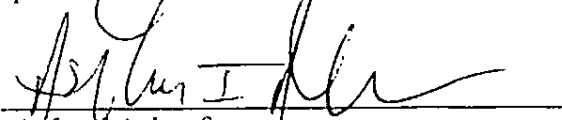
THEREFORE, effective as of the closing of title for the sale of the units, Arthur I Acker hereby resigns and relinquishes his role as Sole Director of Gondala Park, Section I, Association, Inc.

Done and executed this 31 day of October, 2024.

By executing below, I hereby accept the
duties of Sole Director


Ryan Holbrook for
Holbrook Properties, LLC

By executing below, I hereby resign my
position as Sole Director


Arther I Acker for
Acker Properties LLC