

741152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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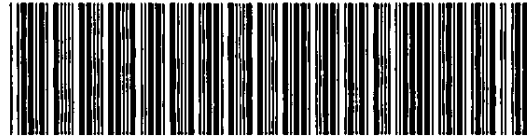
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT -9 AM 10:45

*Handwritten signature*

OCT 16 2013

T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ponte Vedra-Palm Valley Athletic Association, Inc.

DOCUMENT NUMBER: N41152

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

Please return all correspondence concerning this matter to the following:

Carolyn Taraboletti  
(Name of Contact Person)

Ponte Vedra-Palm Valley Athletic Association, Inc.  
(Firm/ Company)

Suite 2763  
(Address)

Ponte Vedra Beach, FL 32082  
(City/ State and Zip Code)

ctaraboletti@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Taraboletti at 312 316-4581  
(Name of Contact Person) (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 &<br>Certificate of Status | <input 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

Ponte Vedra-Palm Valley Athletic Association, Inc.

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

N41152

(Document Number of Corporation (if known))

FILED  
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DIVISION OF CORPORATION  
13 OCT -9 AM 10:45

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)

Ponte Vedra-Palm Valley Athletic Association, Inc.

Suite 2763

Ponte Vedra Beach, FL 32082

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same as above

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:

Kristi Koerner

45 Jackson Avenue

(Florida street address)

New Registered Office Address:

Ponte Vedra Beach

Florida 32082

(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.*

*Kristi Koerner*

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	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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	Gary Easom	125 Magnolia Hammock Dr. Ponte Vedra Beach, FL 32082
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VD	Felicia Hess	916 Fiddlers Creek Rd Ponte Vedra Beach, FL 32082
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	TD	Carolyn Taraboletti	3948 3rd Street, Suite 162 Jacksonville Beach, FL 32082
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	SD	Dianne Duhnoski	605 Sea Winds Lane Ponte Vedra Beach, FL 32082
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Hugh Rappa	PO Box 3102 Ponte Vedra Beach, FL 32082
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Kevin Wortman	157 Sawbill Palm Dr. Ponte Vedra Beach, FL 32082

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

- 7) ADD D Todd Fordham 5248 Tallulah Lake Ct.  
Jacksonville, FL 32224
- 8) ADD D Tommy Reinheimer 1178 Neck Road  
Ponte Vedra Beach, FL 32082
- 9) ADD D Justin Robbins 805 Rembrandt Ave.  
Ponte Vedra, FL 32081
- 10) ADD D Kristen Vanderlinde 532 South Sea Lake Ln  
Ponte Vedra Beach, FL 32082
- CHANGE D  
11) ~~REMOVE DD~~ John Lazzara 4184 South 3rd St.  
Jacksonville Beach, FL 32082
- 12) REMOVE VD Otto Gruhn 1182 Neck Road  
Ponte Vedra Beach, FL 32082

★CONTINUED★

Name of Corporation: Ponte Vedra-Palm Valley Athletic Association, Inc.

Document Number: N41152

Additional Amendments to Board of Directors:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	TD	Dave Evans	404 Ponte vedra Blvd Ponte Vedra Beach, FL 32082
Remove	SD	Dave Briglio	704 Port Charlotte Drive Ponte Vedra Beach, FL 32082

-END OF AMENDMENTS-

The date of each amendment(s) adoption: 7/14/2013, if other than the date this document was signed.

Effective date if applicable: 8/1/2013

(no more than 90 days after amendment file date)

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

10/4/13

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

Cory Eason

(Typed or printed name of person signing)

DVA President

(Title of person signing)