

N45C37

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

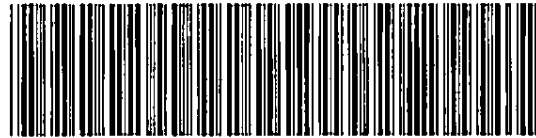
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAR 22 PM 4:24

CLERK OF STATE
TALLAHASSEE, FL

Amend

MAY 14 2021
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oceanside at Summer Beach Homeowners Association, Inc.

DOCUMENT NUMBER: N45037

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

Please return all correspondence concerning this matter to the following:

Kelly Usery, Esq.

(Name of Contact Person)

Ansbacher Law

(Firm/ Company)

8818 Goodbys Executive Drive, Suite 100

(Address)

Jacksonville, Florida 32217-4605

(City/ State and Zip Code)

keu@ansbacher.net for this filing, and dalvarez@pmsiofflorida.com for annual report notification

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

For further information concerning this matter, please call:

Glenn Gsell

(925)

984-9045

at

(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 &
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Ansbacher Law

FEB 17 2021

Received

February 12, 2021

KELLY USERY, ESQ.
ANSBACHER LAW
8818 GOODBYS EXECUTIVE DRIVE - STE. 100
JACKSONVILLE, FL 32217-4605

SUBJECT: OCEANSIDE AT SUMMER BEACH HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: N45037

We have received your document for OCEANSIDE AT SUMMER BEACH HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted 2(two) documents, please incorporate all changes in 1(one)document or entitle the attachment Attached Articles.

The document is illegible and not acceptable for imaging.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 921A00003231

Articles of Amendment
to
Articles of Incorporation
of

Oceanside at Summer Beach Homeowners Association, Inc.

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

N45037

(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:

N/A

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/o Property Management Systems, Inc.

463499 S.R. 200

Yulee, Florida 32041

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Property Management Systems, Inc.

463499 S.R. 200

Yulee, Florida 32041

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: N/A

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

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2021 MAR 22 PM 4:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>V</u>	<u>Jean Mauldin</u>	<u>P O BOX 1987</u> <u>Yulee, FL 32041</u>
<u>x</u> Remove			
2) <u> </u> Change <u> </u> Add	<u>S</u>	<u>Vernon Gottel</u>	<u>P O BOX 1987</u> <u>Yulee, FL 32041</u>
<u>x</u> Remove			
3) <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>V</u>	<u>Marilyn Green</u>	<u>c/o Property Management Systems,</u> <u>463499 S.R. 200</u> <u>Yulee, FL 32041</u>
4) <u> </u> Change <u>x</u> Add <u> </u> Remove	<u>P</u>	<u>Glenn Gsell</u>	<u>c/o Property Management Systems,</u> <u>463499 S.R. 200</u> <u>Yulee, FL 32041</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove			
6) <u> </u> Change <u> </u> Add <u> </u> Remove			

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

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

Please see Attached Articles.

[illegible]

The date of each amendment(s) adoption: November 13, 2020, 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.

ATTACHED ARTICLES

Text of Amended Articles

ARTICLE II

Article II is amended as follows:

ADDRESS

The principal office and mailing address of the Association is c/o Property Management Systems, Inc., 463499 S.R. 200, Yulee, FL 32041.

ARTICLE III

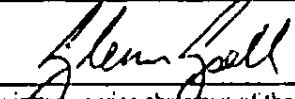
Article III is amended as follows:

PURPOSE AND POWERS OF THE ASSOCIATION

The Association does not contemplate pecuniary gain or profit to the Members (as defined in Article V herein) thereof, and the specific purposes for which it is formed are (i) to enforce the covenants, conditions and restrictions contained within the Declaration which are applicable to the members of the Association ("Members") and their Lots; (ii) to provide representation of the Members on the Board of Directors of Summer Beach I Community Association, Inc. (hereinafter referred to as "Community Association"); and (iii) carry out and perform all duties delegated to it under terms of the Declaration as amended from time to time. In furtherance of the foregoing, the Association may engage in all activities set forth in the Declaration which are not contrary to those activities permitted to a corporation not-for-profit under Chapter 617, Florida Statutes (as amended from time to time) or unless otherwise prohibited by these Articles or the Bylaws of the Association, including, without limitation, the following powers:

☐ 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 2-26-21

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)

Glenn Gsell

(Typed or printed name of person signing)

President, Oceanside at Summer Beach Homeowners Association, Inc.

(Title of person signing)