

N93000 00067

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C. GOLDEN

SEP 30 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE DOWNTOWN PALM HARBOR MERCHANTS ASSOCIATION, INC.

DOCUMENT NUMBER: N93000000671

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

Please return all correspondence concerning this matter to the following:

MICHAEL J. GUJU

(Name of Contact Person)

GUJU LAW FIRM

(Firm/ Company)

31564 US HIGHWAY 19 N

(Address)

PALM HARBOR, FL 34684

(City/ State and Zip Code)

KSPOTO@GUJULAW.COM

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

For further information concerning this matter, please call:

MICHAEL J. GUJU, ESQ.

727

526-3529 EXT 130

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2019

MICHAEL J. GUJU, ESQUIRE
31564 US HIGHWAY 19 N
PALM HARBOR, FL 34684

SUBJECT: THE DOWNTOWN PALM HARBOR MERCHANTS' ASSOCIATION,
INC.
Ref. Number: N93000000671

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 019A00018777

2019 SEP 24 PM 12:37

Corrections made. Please.

Articles of Amendment
to
Articles of Incorporation
of

2019 05

THE DOWNTOWN PALM HARBOR MERCHANTS ASSOCIATION, INC.

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

N93000000671

(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:

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "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)

116 NEBRASKA AVE

PALM HARBOR, FL 34683

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

31564 US HIGHWAY 19 N

PALM HARBOR, FL 34684

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:

MICHAEL J. GUJU, ESQ.

31564 US HIGHWAY 19 N

(Florida street address)

New Registered Office Address:

PALM HARBOR

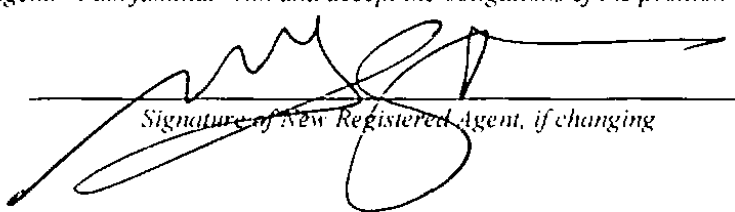
(City)

Florida 34684

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and the 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; EO = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of 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 a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, P; 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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>p</u>	<u>JOHN DOWNEY</u>	<u>1026 NEBRASKA AVENUE</u> <u>PALM HARBOR, FL 34683</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>JOE SWETT</u>	<u>1116 NEBRASKA AVENUE</u> <u>PALM HARBOR, FL 34683</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>ZACHARY FEINSTEIN</u>	<u>917 11TH STREET</u> <u>PALM HARBOR, FL 34683</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>1ST VP</u>	<u>MIKE WINTER</u>	<u>1123 FLORIDA AVENUE</u> <u>PALM HARBOR, FL 34682</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>2ND VP</u>	<u>MICHAEL J. GUJU</u>	<u>31564 US HIGHWAY 19 N</u> <u>PALM HARBOR, FL 34688</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>JEANNIE DEANGELIS</u>	<u>1126 FLORIDA AVENUE</u> <u>PALM HARBOR, FL 3468</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed 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 Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
7) <u> </u> Change	<u>T</u>	<u>KRISTINA KINSER-GARCIA</u>	<u>4033 ARROWWOOD C</u>
<u>X</u> <u> </u> Add			<u>PALM HARBOR, FL 346</u>
<u> </u> Remove			
8) <u> </u> Change	<u>S</u>	<u>CHRISTINA FEINSTEIN</u>	<u>917 11TH STREET</u>
<u> </u> Add			<u>PALM HARBOR, FL 346</u>
<u>X</u> <u> </u> Remove			
9) <u> </u> Change	<u>S</u>	<u>SCOTT GOTTSCHO</u>	<u>993 FLORIDA AVENUE</u>
<u>X</u> <u> </u> Add			<u>PALM HARBOR, FL 346</u>
<u> </u> Remove			
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[illegible]

JULY 23, 2019

The date of each amendment(s) adoption: _____
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 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

8/14/19

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)

John J. Dunne

(Typed or printed name of person signing)

D

(Title of person signing)