

N94 000000 1615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

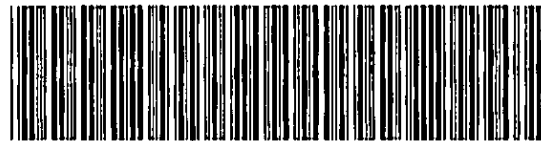
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CLERK OF SUPERIOR COURT

cf 7/13/2022



Pappas & Russell, P.A.
Attorneys at Law

George S. Pappas
David B. Russell
David M. Russell

February 14, 2022

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Name of Corporation: Magnolia Village Homeowners Association
Of Edgewater, Inc.
Document Number: N94000001615

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

Please return all correspondence concerning this matter to the following:

GEORGE S. PAPPAS, Esquire
Pappas & Russell, P.A.
213 Silver Beach Avenue
Daytona Beach, FL 32118
gpappas@pappasrussell.com

For further information concerning this matter, please call:

GEORGE S. PAPPAS at (386) 254-2941.

Enclosed is a check in the amount of \$35.00 to cover the cost of the filing made payable to Florida Department of State.

Thank you very much.

Sincerely,

George S. Pappas

GSP:jr
Enclosures
cc: Magnolia Village HOA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2022 JUL 11 PM 1:19

SEAL OF THE STATE
TALLAHASSEE, FL

February 23, 2022

GEORGE S. PAPPAS, ESQUIRE
213 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118

SUBJECT: MAGNOLIA VILLAGE HOMEOWNERS ASSOCIATION OF
EDGEWATER, INC.
Ref. Number: N94000001615

We have received your document for MAGNOLIA VILLAGE HOMEOWNERS ASSOCIATION OF EDGEWATER, 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):

The attached form must be completed in order to file the document.

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.

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: 922A00004486

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 JUL 11 PM 3:28

MAGNOLIA VILLAGE HOMEOWNERS ASSOCIATION OF EDGEWATER, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N94000001-61-5
(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: GEORGE S. PAPPAS

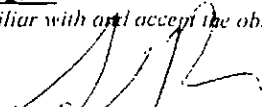
213 Silver Beach Avenue
(Florida Street Address)

New Registered Office Address: Daytona Beach, FL 32118

(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

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 type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
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	_____	_____	_____ _____ _____

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

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

The date of each amendment(s) adoption: _____, 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 February 7, 2022

Signature

Rebecca E. Bailey

(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)

Rebecca E. Bailey

(Typed or printed name of person signing)

President

(Title of person signing)