

N94000002934

(Requestor's Name)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL 24 PM 3:22

Amend

JUL 25 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oak Island P.O.A INC
DOCUMENT NUMBER: N94000002934

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

Please return all correspondence concerning this matter to the following:

Justine Rushing
Name of Contact Person
Oak Island P.O.A INC.
Firm/ Company
7301 36th Court
Address
Vero Beach FL 32967
City, State and Zip Code
Justiner01@comast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Daly at (1-413) 214-4753
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

RECEIVED

14 JUL 24 PM 3:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 27, 2014

JUSTINE RUSHING
OAK ISLAND P.O.A.
7301 36TH COURT
VERO BEACH, FL 32967 US

SUBJECT: OAK ISLAND PROPERTY OWNERS' ASSOCIATION, INC.
Ref. Number: N94000002934

We have received your document for OAK ISLAND PROPERTY OWNERS' 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Tina D Carter
Regulatory Specialist

Letter Number: 114A00014041

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 24 PM 3:22

Oak Island Property Owners' Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

194000002934

(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)

Justine Rushing
7301 36th Court
Vero Beach, Fl. 32967

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

Judy Daly

7301 36th Ct

(Florida street address)

New Registered Office Address:

Vero Beach

(City)

Florida

32967
(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.

Judy Daly
Signature of New Registered Agent, if changing

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	President	Bent Ostergarnd	7340 35 th Court Vero Beach, FL 32967
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Vice President	Joseph Zdrak	7380 36 th Court Vero Beach, FL 32967
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Secretary	Howard Humphreys	7345 35 th Court Vero Beach, FL 32967
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Treasurer	Bob Daly	7310 36 th Court Vero Beach, FL 32967
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Alternate Director	Thomas P. Kieman	7315 35 th Court Vero Beach, FL 32967
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change President Justine Rushing 7301 36th Court
☒ Add Vero Beach, FL
☐ Remove 32967
- 2) ☐ Change Vice President Michael Deluca 7305 36th Court
☒ Add Vero Beach, FL
☐ Remove 32967
- 3) ☐ Change Secretary Denise DeBlasio 7350 36th Court
☒ Add Vero Beach, FL
☐ Remove 32967
- 4) ☐ Change Treasurer Judith Daly 7310 36th Court
☒ Add Vero Beach, FL
☐ Remove 32967
- 5) ☐ Change alternate Frank Cook Jr. 7330 36th Court
☒ Add Vero Beach, FL
☐ Remove 32967
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____

07/15/2014 14:36 850-245-6013

PAGE 06/07

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

N.A.

07/15/2014 14:36 850-245-6013

PAGE 07/07

The date of each amendment(s) adoption: May 13th 2014, if other than the date this document was signed.

Effective date if applicable: same date
(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

5/13/2014

Signature

Justine Rushing
(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)

Justine Rushing

(Typed or printed name of person signing)

President Oak Island PCA

(Title of person signing)