

119400005833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2011 OCT 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amended
10/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charlemange Property Rights, Inc.

DOCUMENT NUMBER: N94000005833

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

Please return all correspondence concerning this matter to the following:

Penny K. Every

Name of Contact Person

Jeffrey C. Sweet, Esquire

Firm/ Company

595 W. Granada Blvd., Suite A

Address

Ormond Beach, FL 32174

City/ State and Zip Code

jcpspenny@bellsouth.net

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

For further information concerning this matter, please call:

Penny K. Every

Name of Contact Person

at (386) 677-3431

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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 22, 2011

PENNY K. EVERY
JEFFREY C. SWEET, ESQ.,
595 W. GRANADA BLVD., SUITE A
ORMOND BEACH, FL 32174

SUBJECT: CHARLEMANGE PROPERTY RIGHTS, INC.
Ref. Number: N94000005833

We have received your document for CHARLEMANGE PROPERTY RIGHTS, INC. and check(s) totaling \$210.00. 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.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 511A00021971

RECEIVED
11 OCT 19 PM 12:44
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CHARLEMANGE PROPERTY RIGHTS, INC.

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

N94000005833

(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:

Laverne B. Fisher

New Registered Office Address:

21660 Overseas Highway

(Florida street address)

Cudjoe Key

(City)

Florida 33042

(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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TALLAHASSEE FLORIDA

(Attach additional sheets, if necessary)

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

[illegible]

The date of each amendment(s) adoption: June 16, 2011
(date of adoption is required)

Effective date if applicable: _____
(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 June 16, 2011

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)

Laverne B. Fisher, President

(Typed or printed name of person signing)

President

(Title of person signing)