

N95000002865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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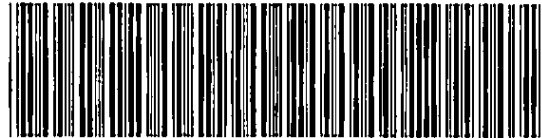
(Business Entity Name)

(Document Number)

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2022 JUL 19 PM 12:12

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buccaneer Homeowners Assoc. Inc.

DOCUMENT NUMBER: 65-0720458

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

Please return all correspondence concerning this matter to the following:

Emma Pettit

(Name of Contact Person)

Buccaneer Homeowner Assoc.

(Firm/ Company)

PO Box 3368

(Address)

N Ft Myers FL 33918

(City/ State and Zip Code)

buccaneerbha@yahoo.com

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

For further information concerning this matter, please call:

Emma Pettit

(Name of Contact Person)

at

239-628-0306

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2019 FEB 12

Articles of Amendment
to
Articles of Incorporation
of

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

N 9500002865

(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)

EMMA Pettit, President
434 Hidden Cove Rd
N Ft Myers FL 33917

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:

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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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
☐ Add
☒ Remove | Pres | James Mullins | 995 Avanti Wy Blvd
N Ft Myers FL 33917 |
| 2) ☐ Change
☐ Add
☒ Remove | Sect | Kathleen Weigandt | 511 Avanti Wy
N Ft Myers FL 33917 |
| 3) ☐ Change
☐ Add
☒ Remove | | | |
| 4) ☐ Change
☐ Add
☒ Remove | Director | Jo Schofield | 489 Avanti Wy
N Ft Myers FL 33917 |
| 5) ☐ Change
☐ Add
☐ Remove | VP | Doug Sullivan | 57 Calleon Dr
N Ft Myers FL 33917 |
| 6) ☒ Change
☐ Add
☐ Remove | VP | Eloise Stearns | 580 Plaza Del Sol
N Ft Myers FL 33917 |

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

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

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.

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Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------|----------------------|--|
| 1) ☒ Change
☐ Add

☐ Remove | President | Emma Pettit | 434 Hidden Cove Rd
N Ft Myers FL |
| 2) ☒ Change
☒ Add

☐ Remove | Sect | Gloria D'Reilly | 875 La Costa Lane
N Ft Myers FL 33917 |
| 3) ☒ Change
☒ Add
☒ Remove | Director | Dave Cunningham | 478 Avanti Wy
N Ft Myers FL 33917 |
| 4) ☐ Change
☒ Add

☐ Remove | Director | Denise (Niece) Cross | 677 Brigantine Blvd
N Ft Myers FL 33917 |
| 5) ☒ Change
☒ Add

☐ Remove | Director | Terry Russell | 635 Wayfarers Wy
N Ft Myers FL 33917 |
| 6) ☐ Change
☐ Add

☐ Remove | | | |

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

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

The date of each amendment(s) adoption: July 14, 2022, if other than the date this document was signed.

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.

☐ 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

July 14, 2022

Signature

Emma Pettit President

(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)

Emma Pettit

(Typed or printed name of person signing)

President

(Title of person signing)