

N970000006494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Corporate Office / Western

23041 Avenida de la Carlota
Suite 400
Laguna Hills, CA 92653
949.587.2299
fax 949.587.2274

Central

1521 East 3900 South
Salt Lake City, UT 84124
801.278.9629
fax 801.278.9707

International

1417 116th Avenue NE
Bellevue, WA 98004
425.454.3065
fax 425.454.4339

Mid-Atlantic Coast

180 Herman Wilson Road
Lake Lure, NC 28746
828.625.0097
fax 828.625.0049

Northeast

1513 Iyannough Road
P.O. Box 399
Hyannis, MA 02601
508.771.3399
fax 508.775.6396

Northwest

1417 116th Avenue NE
Bellevue, WA 98004
425.454.3065
fax 425.454.4339

Southeast

271 Crockett Boulevard
P.O. Box 540669
Merritt Island, FL 32954
321.453.3300
fax 321.453.1300

South Lake Tahoe

3901 Saddle Road
South Lake Tahoe, CA 96157
530.542.2391
fax 530.544.7016

April 1, 2011

Florida Department of State
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I have been informed by the General Manager at the Resort on Cocoa Beach that you should have received the original of the Articles of Amendment to Articles of Incorporation for the resort. I have enclosed a copy of the check sent to you on March 10, 2011. When that check was sent to you we only sent you a copy of the above mentioned form.

So, enclosed is a copy of the original check, a filing fee page, a cover letter, and the original of the Articles of Amendment to Articles of Incorporation for the Resort on Cocoa Beach.

Please let me know if you need anything further. My phone number is 321-453-3300, extension 27.

Sincerely,

Gail Y. Kelly
Bookkeeper



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2011

SANDI THOMPSON
THE RESORT ON COCOA BEACH
1600 NORTH ATLANTI AVE
COCOA BEACH, FL 32931

SUBJECT: THE RESORT ON COCOA BEACH ASSOCIATION, INC.
Ref. Number: N97000006494

We have received your document for THE RESORT ON COCOA BEACH 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 document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 611A00006688

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE RESORT ON COCOA BEACH ASSOCIATION, INC

DOCUMENT NUMBER: N97000006494

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

Please return all correspondence concerning this matter to the following:

SANDI THOMPSON

(Name of Contact Person)

THE RESORT ON COCOA BEACH

(Firm/ Company)

1600 NORTH ATLANTIC AVENUE

(Address)

COCOA BEACH, FL 32931

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

SANDI THOMPSON

(Name of Contact Person)

at (321) 783-4000

(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

RECEIVED

11 APR -5 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 APR -8 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE RESORT ON COCOA BEACH ASSOCIATION, INC.

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

N97000006494

(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:

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

The date of each amendment(s) adoption: 02/08/2011

(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 02/08/2011

Signature

George C. Queen

(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)

George C. Queen

(Typed or printed name of person signing)

Vice-President

(Title of person signing)