

N99000001127

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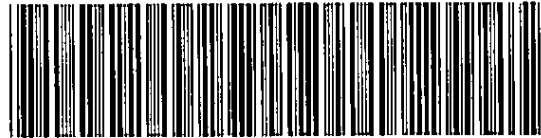
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2022 NOV 28 PM 3:31
OFFICE OF CORPORATION

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Villas at Island Club, Phase II Condominium Association, Inc.

DOCUMENT NUMBER: N99000001127

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

Please return all correspondence concerning this matter to the following:

Richard Ebbs, President

(Name of Contact Person)

(Firm/ Company)

120 Heritage Est.

(Address)

Albion, New York 14411

(City/ State and Zip Code)

ricke.17a@hotmail.com

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

For further information concerning this matter, please call:

John Di Masi, Esquire

407

497-1111

at

(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:

☐ \$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

91 7108 2133 3932 9697 5620

**Articles of Amendment
to
Articles of Incorporation
of**

las at Island Club, Phase II Condominium Association, Inc.

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

9000001127

(Document Number of Corporation (if known))

uant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the follow
ndment(s) to its Articles of Incorporation:

If amending name, enter the new name of the corporation:

*The
e must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "In
mpany" or "Co." may not be used in the name.*

Enter new principal office address, if applicable:

ncipal office address MUST BE A STREET ADDRESS)

Monica Johnson

3142A Britannia Blvd.

Kissimmee, Florida 34747

Enter new mailing address, if applicable:

'Mailing address MAY BE A POST OFFICE BOX)

Richard Ebbs

120 Heritage Est.

Albion, New York 14411

**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:

Monica Johnson

3142A Britannia Blvd.

(Florida street address)

New Registered Office Address:

Kissimmee

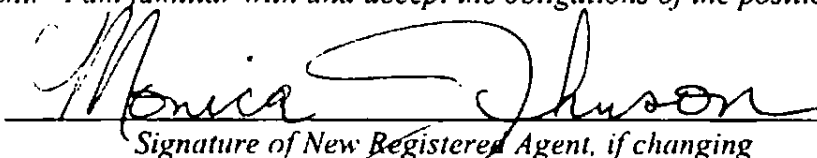
(City)

Florida 34747

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

by 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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|---------------------------|---|
| 1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>Richard Ebbs</u> | <u>120 Heritage Est.</u> <u>Albion, NY 14411</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VP</u> | <u>Monica Johnson</u> | <u>3142A Britannia Blvd.</u> <u>Kissimmee, FL 34747</u> |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S/T</u> | <u>Angelina Petraglia</u> | <u>165 Ainslie St.</u> <u>Brooklyn, NY 11211</u> |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Barbra Reick</u> | <u>2113 Ruby Red Blvd, Ste. B</u> <u>Clermont FL 34714</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>S/T</u> | <u>Ron Gissona</u> | <u>2113 Ruby Red Blvd., Ste B</u> <u>Clermont FL 34714</u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>T</u> | <u>Rick Ebbs</u> | <u>2113 Ruby Red Blvd., Ste B</u> <u>Clermont FL 34714</u> |

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: November 7, 2022, if other than the date this document was signed.

Effective date if applicable: November 7, 2022
(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 November 7, 2022

Signature Richard Ebbs
(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)

Richard Ebbs
(Typed or printed name of person signing)

President
(Title of person signing)