

PD20000115339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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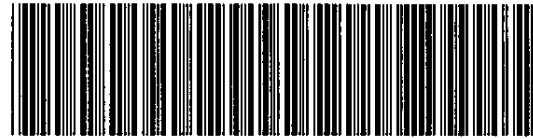
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And

OCT 16 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STELLERS GALLERY AT PONTE VEDRA

DOCUMENT NUMBER: P02000115339

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

Please return all correspondence concerning this matter to the following:

HILLARY R TUTTLE
Name of Contact Person

STELLERS GALLERY AT PONTE VEDRA, INC
Firm/ Company

240 AIA N STE 13
Address

PONTE VEDRA BEACH
City/ State and Zip Code

hillary@stellersgallery.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HILLARY TUTTLE at (904) 273-6065
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 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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 OCT -6 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STELLERS GALLERY AT PONTE VEDRA, INC

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

P02000115339

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 HILLARY R TUTTLE

240 AIA N. STE 13

(Florida street address)

New Registered Office Address: PONTE VEDRA BEACH, Florida 32082
(City) (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.

Hillary R. Tuttle

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change P CHRISTOPHER TUTTLE 240 AIA. N. STE 13
☐ Add
☒ Remove PONTE VEDRA BEACH, FL 32082
- 2) ☐ Change T CHRISTOPHER TUTTLE "
☐ Add
☒ Remove
- 3) ☒ Change PVT HILARY TUTTLE "
☐ Add
☐ Remove
- 4) ☐ Change S GEORGE M. SCHNEIDER 240 AIA. N. STE 13
☒ Add PONTE VEDRA BEACH, FL 32082
☐ Remove
- 5) ☐ Change
☐ Add
☐ Remove
- 6) ☐ Change
☐ Add
☐ Remove

A hand-drawn sketch of a curved line, possibly representing a path or a boundary, starting from the left and curving upwards and to the right. The line is drawn on a white background with faint horizontal lines.

A hand-drawn sketch on lined paper. The sketch consists of a single, smooth, curved line. It begins at a point on the bottom-most line, approximately one-third of the way across the page. From this starting point, the line curves upwards and to the right, passing through the middle line and ending near the top line. The curve is concave down, resembling the upper portion of a parabola or a quarter-circle arc. The lines are evenly spaced and extend across the width of the page.

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

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 30, 2014

Signature Hillary R Tuttle
(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)

HILLARY R TUTTLE
(Typed or printed name of person signing)

President, VP, Treasurer
(Title of person signing)