

PD 60000143434

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / CC
CURS

DEC 16 2015

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW RIVER RANCH, INC.

DOCUMENT NUMBER: P06000143434

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

Please return all correspondence concerning this matter to the following:

DEBORAH FORAY

Name of Contact Person

NEW RIVER RANCH, INC.

Firm/ Company

22622 NE 115th Drive

Address

RAIFORD, FL 32083

City/ State and Zip Code

sandratyre@windstrem.net

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

For further information concerning this matter, please call:

Deborah Foray

Name of Contact Person

at (386) 431-1347

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

December 1, 2015

DEBORAH FORAY
NEW RIVER RANCH, INC.
22622 NE 115TH LANE
RAIFORD, FL 32083

SUBJECT: NEW RIVER RANCH, INC.
Ref. Number: P06000143434

We have received your document for NEW RIVER RANCH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 615A00025155

RECEIVED

15 DEC 16 PM 2:42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2015

DEBORAH FORAY
NEW RIVER RANCH, INC.
22622 NE 115TH LANE
RAIFORD, FL 32083

SUBJECT: NEW RIVER RANCH, INC.
Ref. Number: P06000143434

*still need
correction*

We have received your document for NEW RIVER RANCH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption of the amendment.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 915A00024686

Articles of Amendment
to
Articles of Incorporation
of

NEW RIVER RANCH, INC.

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

P06000143434

(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:

N/A

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)

22622 NE 115th Drive

Raiford, FL 32083

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

22622 NE 115th Drive

Raiford, FL 32083

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 DEBORAH FORAY

22622 NE 115th Drive

(Florida street address)

New Registered Office Address: RAIFORD, Florida 32083
(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.

Deborah Foray
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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>JoAnn Griffis</u>	<u>11411 NE C.R. 793</u> <u>RAIFORD, FL 32083</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>DEBORAH FORAY</u>	<u>22622 NE 1115th Drive</u> <u>RAIFORD, FL 32083</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S/T</u>	<u>DEBORAH FORAY</u>	<u>22622 NE 115th Drive</u> <u>Raiford, FL 32083</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP/S</u>	<u>DEBORAH HARDIN</u>	<u>22624 NE 115th S Drive</u> <u>RAIFORD, FL 32083</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Thoedore Foray, Jr.</u>	<u>22622 NE 115th Drive</u> <u>Raiford, FL 32083</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

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

OWNERSHIP OF CORPORATION IS CHANGED FROM: JOANN GRIFFIS 52% AND

DEBORAH FORAY 48%

TO: DEBORAH FORAY 100% By sale of ownership

EFFECTIVE DATE 03/30/15 or as soon as legally possible

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

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)

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 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 ALL SHAREHOLDERS
(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

12-8-15

Signature

Deborah Foray
(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)

DEBORAH FORAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)