

Jun. 13. 2022 11:24AM

No. 5756 P. 1

P09000040709

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : IVAN & DAUGUSTINIS, PLLC  
Account Number : I20180000057  
Phone : (904)395-2395  
Fax Number : (904)475-2121

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PONTE VEDRA VALLEY, INC.

Certificate of Status	0
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A. RAMSEY  
JUN 14 2022

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No. 5756 P. 2

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ponte Vedra Valley, Inc.

DOCUMENT NUMBER: P09000040709

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

Please return all correspondence concerning this matter to the following:

Andrew M. Woods, Esq.  
Name of Contact Person

Ivan & Daugustinis, PLLC  
Firm/ Company

5150 Belfort Road, Building 200  
Address

Jacksonville, Florida 32256  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Andrew M. Woods, Esq. at ( 904 ) 395-2395  
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

Jun. 13. 2022 11:25AM

No. 5756 P. 3

FILED

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2022 JUN 13 PM 12 06

Articles of Amendment  
to  
Articles of Incorporation  
of

Ponte Vedra Valley, Inc.

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

P09000040709

(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**)

NA

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

NA

**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 Ivan & Daugustinis, PLLC

5150 Belfort Road, Building 200

(Florida street address)

New Registered Office Address: Jacksonville, Florida 32256  
(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.*



Robert Daugustinis, Manager

Signature of New Registered Agent, if changing

**Check if applicable**

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PS</u>	<u>Patricia A. West</u>	<u>4750 Palm Valley Road</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach, FL 32082</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>Tom West</u>	<u>4750 Palm Valley Road</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach, FL 32082</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>PS</u>	<u>Jacqueline Headrick</u>	<u>4750 Palm Valley Road</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach, FL 32082</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>VPT</u>	<u>Brent Headrick</u>	<u>4750 Palm Valley Road</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach, FL 32082</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

June 7, 2022  
Dated \_\_\_\_\_

Signature Jacqueline Hendrick

(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)

Jacqueline Hendrick  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)

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