

Jun. 13. 2022 11:24AM

No. 5756 P. 1

P090000040709

Florida Department of State
Division of Corporations
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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.**

Email Address: jacque@portvedravalle.com

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

Certificate of Status	0
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A. RAMSEY

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ponte Veda 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

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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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PS	Patricia A. West	4750 Palm Valley Road
<input type="checkbox"/> Add			Ponte Vedra Beach, FL 32082
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	T	Tom West	4750 Palm Valley Road
<input type="checkbox"/> Add			Ponte Vedra Beach, FL 32082
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	PS	Jacqueline Headrick	4750 Palm Valley Road
<input type="checkbox"/> Add			Ponte Vedra Beach, FL 32082
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	VPT	Brent Headrick	4750 Palm Valley Road
<input type="checkbox"/> Add			Ponte Vedra Beach, FL 32082
<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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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

NA

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)

NA

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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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