## P09000046823

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Special Instructions to	Filing Officer:	

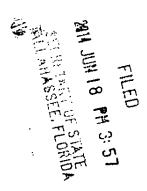
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## **COVER LETTER**

TO: Amendment Section -

Division of Corporations NAME OF CORPORATION: Seagrove on the Beach Association Management, Inc. DOCUMENT NUMBER: P09000046823 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Franklin H. Watson Name of Contact Person Watson Sewell, PL Firm/ Company 5410 E. Co. Hwy. 30A, Suite 201 Address Seagrove Beach, FL 32459 City/ State and Zip Code arnsdorff-realty@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (850 231-3465

Area Code & Daytime Telephone Number Franklin H. Watson Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment**

Articles of Incorporation FILEU

Seagrove on the Beach Association Management, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) 17 P09000046823

(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:

Seagrove on the Beach, Inc.

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:

5311 E. Co. Hwy. 30A

(Principal office address MUST BE A STREET ADDRESS)

Suite 4

Santa Rosa Beach, FL 32459

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 5311 E. Co. Hwy. 30A

Suite 4

Santa Rosa Beach, FL 32459

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

Watson Sewell, PL

5410 E. Co. Hwy. 30A

(Florida street address)

New Registered Office Address:

Seagrove Beach

(City)

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.

ignature 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: X Change	<u>PT J</u>	John Doe	
X Remove	<u>v</u> <u>n</u>	Mike Jones	
_X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>D</u>	George L. Radford	2441 U.S. Hwy. 98W
Add			Suite 101
Remove			Santa Rosa Beach, FL 324
2) Change	D	Aaron A. Sundstrom	2441 U.S. Hwy. 98W
Add			Suite 101
Remove			Santa Rosa Beach, FL 324
る) Change	D	Walter R. Pritchett	5311 E. Co. Hwy. 30A
Add			Suite 4
Remove			Santa Rosa Beach, FL 324
4) Change	PD	Harold E. Arnsdorff, III	97 Allen Loop Dr.
✓ Add			Santa Rosa Beach, FL 324
Remove			
5) Change	VP D	Angus G. Andrews, Jr.	P. O. Box 405
Add			DeFuniak Springs, FL 3243
Remove			
6) Change			
Add	<del>.</del>		
Remove			
Livinoto			

Attach additional sheets, if necessary).	(Be specific)				
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f an amendment provides for an excl	hange, reclassifi	cation, or cancells	ation of issued	shares.	
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	<del></del>
(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)	
(voling 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 6-13-14	
Daile Control of the	
Signature	
(By a director, president or other officer – if directors or officers have not been	<del></del>
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Harold E. Arnsdorff, III	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	<del></del>