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(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
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3

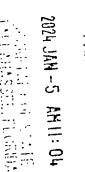
Office Use Only

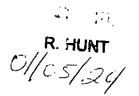


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01/05/24--01003--012 **105.00





COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: Enclave Manager,	Inc.		
DOCUMENT NUME				
	of Amendment and fee are su	abmitted for filing.		
Please return all corres	pondence concerning this ma	atter to the following:		
	Kevin A. Denti, Esquire			
•		Name of Contact Perso	on	-
	Kevin A. Denti, P.A.			
•	<u> </u>	Firm/ Company		 :
	2180 Immokalee Road - Suit	e #316	, a	ال
-		Address	<u> </u>	. A
	Naples, Florida 34110		ብታ ድር ት (የ ነ	⋷
-		City/ State and Zip Co	de m	
1	kdenti@dentilaw.com			
-	E-mail address: (to be u	sed for future annual repor	t notification)	
For further information Kevin A. Denti, Esquir	concerning this matter, plea		260.8111	
		at (239	ode & Daytime Telephone Numbe	
iNam¢ o	f Contact Person	Area Ci	ode & Daytime Telephone Numbe	r
Enclosed is a check for	the following amount made	payable to the Florida Dep	partment of State:	
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S\$2.50 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		Amen Divisi The C 2415	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

Articles of Amendment to Articles of Incorporation of

Enclave Manager, Inc.	
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
P21000077542	
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	sis Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the word
charterea, projessional association, or the appreviation P.A	1.
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	7
	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	i i i i i i i i i i i i i i i i i i i
(Mulling undress MAT BE A FOST OFFICE BOA)	
	<u> </u>
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida s	street address)
New Registered Office Address:	(City) (Zip Code)
	(Elp Cour)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	nt: r with and accept the obligations of the position.
Cinemature of Vivo	Broistand Committee Committee
	Registered Agent, if changing
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11)) (e), F.S.

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 <math>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</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change		<u> </u>	
Add			
Remove			
2) Change			
Add			
Remove 3) Change			SS: 2 U
Add			- 52
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			*****

except with respect to pledge agreements offered with respect to the Loan and to any Affiliate Loans (as defined in the				
Loan Agreement applicable to the Loan),"				
	, <u>, , , , , , , , , , , , , , , , , , </u>			
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		17 T		
		F.S		
			<u> </u>	
If an amendment provides for an exchange, reclassification, o	r cancellation of issu	ued shares,		
provisions for implementing the amendment if not contained	ni tue amendment	nsen.		
provisions for implementing the amendment if not contained (if not applicable, indicate N/A)				
provisions for implementing the amendment if not contained				
provisions for implementing the amendment if not contained				
provisions for implementing the amendment if not contained				
provisions for implementing the amendment if not contained				
provisions for implementing the amendment if not contained				
provisions for implementing the amendment if not contained				
provisions for implementing the amendment if not contained				

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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
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	2674
by	
(voting group)	
Dated Jaman 1, 2024 Signature	AN 10: 52
(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)	
Walter S. Hagenbuckle	
(Typed or printed name of person signing)	
President/Director	
(Title of person signing)	