

736577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

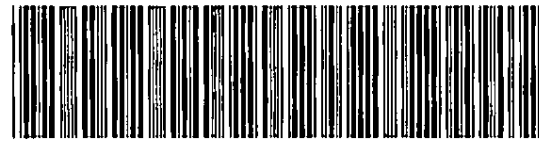
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peace River Maintenance Inc.

DOCUMENT NUMBER: 736577

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

Please return all correspondence concerning this matter to the following:

Bill Spiegel

(Name of Contact Person)

(Firm/ Company)

1919 NW Goathill Street

(Address)

Arcadia, Florida 34266

(City/ State and Zip Code)

billspiegel@usa.net

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

For further information concerning this matter, please call:

Bill Spiegel at 954 347-1039

(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

Articles of Amendment
to
Articles of Incorporation
of

Peace River Maintenance Inc.

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

736577

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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: N/A

New Registered Office Address:

(Florida street address)

(City) Florida (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.

Signature of New Registered Agent, if changing

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Neville Smith</u>	<u>4981 NW North Road</u> <u>Arcadia, Florida 34266</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Larry Lease</u>	<u>2134 NW Goathill St.</u> <u>Arcadia, Florida 34266</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Cecelio Rodriguez</u>	<u>437 N.E. 10 Ave.</u> <u>Ft. Lauderdale, Florida 33301</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Bill Spiegel</u>	<u>1919 NW Goathill Street</u> <u>Arcadia, Florida 34266</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Tom Pafford</u>	<u>4152 NW North Road</u> <u>Arcadia, Florida 34266</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Walter Heinlein</u>	<u>3864 NW Southfork Road</u> <u>Arcadia, Florida 34266</u>
7) <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Scott Hartley</u>	<u>4923 NW North Road</u> <u>Arcadia, Fl.34266</u>
8) <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Sharon Heinlein</u>	<u>3864 NW Southfork Road</u> <u>Arcadia, Fl.34266</u>

Article 3 of the Articles of Incorporation is amended to read:

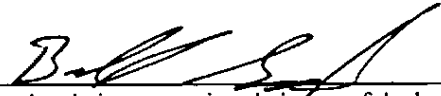
Article 3

The powers of PRM Corp. shall include and be governed by the following provisions:

- 3.1 PRM Corp. shall have all of the common law and statutory powers as set forth in Florida statute 617 of the Corporation not for profit, not in conflict with the terms of these articles and Chapter 720 *et seq.*, and any subsequent amendments thereto, not in conflict with the terms of these articles.
- 3.2 PRM Corp. shall have all of the powers and duties permitted under the statutes of the State Of Florida including but not limited to the following:
 - (a) To make and to collect assessments and dues of members to defray the costs, expenses, and activities of PRM Corp., to place liens against any parcel for delinquent and unpaid assessments or charges and to bring suit for foreclosure of such liens or otherwise enforce the collection of such assessments and charges for the purposes of obtaining revenue to carry out the purposes and objectives of PRM Corp.
 - (b) To use the proceeds of assessments in the exercise of its powers and duties.
 - (c) To enforce by negotiation and/or legal means the purposes of PRM Corp.
 - (d) To contract for and delegate all powers and duties of PRM Corp as may be desired to improve the attainment of PRM Corp's aims.
 - (e) To employ personnel to perform the services required for proper operation of PRM Corp.
- 3.3 All funds acquired by PRM Corp. shall be utilized in accordance with the declared purposes and intentions of PRM Corp.
- 3.4 The powers of PRM Corp. shall be subject to and exercised in accordance with the provisions of these articles.

- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 20, 2020

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bill Spiegel

(Typed or printed name of person signing)

Secretary

(Title of person signing)