

This Instrument Prepared By:
Suzanne Blankenship, Esq.
Emmanuel Sheppard and Condon
30 S. Spring Street
Pensacola, FL 32502
File No: 12422-143729

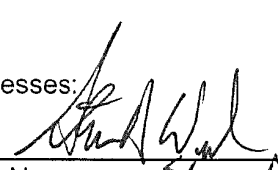
CERTIFICATE OF RECORDING
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF CARLTON PALMS CONDOMINIUM ASSOCIATION, INC.
AND
AMENDMENT TO THE BYLAWS OF
CARLTON PALMS CONDOMINIUM ASSOCIATION, INC.


The Declaration of Condominium Establishing Carlton Palms, A Condominium was recorded in Official Records Book 3714, Page 822, and all amendments thereto, all of the Public Records of Escambia County, Florida.

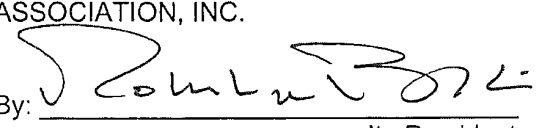
The Articles of Amendment to Articles of Incorporation of Carlton Palms Condominium Association, Inc. and the Amendment to the Bylaws of Carlton Palms Condominium Association, Inc. were made by the vote of a majority of a quorum of members present in person or by proxy as provided in Art XII of the Articles of Incorporation and Article Fifteen of the Bylaws on the 28th day of October, 2025. The Association desires to record the original Articles of Amendment to Articles of Incorporation and the Amendment to the Bylaws thereto in the public records.

NOW THEREFORE, the Association records the Articles of Amendment to Articles of Incorporation and the Amendment to the Bylaws of Carlton Palms Condominium Association, Inc. pursuant to the vote of a majority of a quorum of members present in person or by proxy.

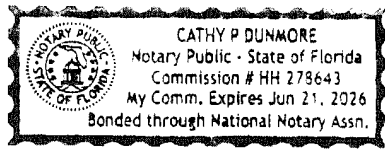
IN WITNESS WHEREOF, the Association has caused this Certificate of Recording to be executed in its name by its President and attested to by its Secretary, this 3rd day of November, 2025.

Witnesses:

Print Name: Steven D. Ward
Address: 224 E. Garden St. Suite 1
Pensacola, FL 32502


Print Name: Sandra J. Ward
Address: 224 E Garden St. Suite 1
Pensacola, FL 32502

CARLTON PALMS CONDOMINIUM
ASSOCIATION, INC.
By: 
Print Name: Robert W. Sauls, Its President
Address: 224 E Garden #214
Pensacola Florida 32502

This foregoing instrument was acknowledged before me by means of physical presence or online notarization on this the 3rd day of November, 2025, by Robert Bawls Jr, President of Carlton Palms Condominium Association, Inc.



Cathy P. Dunmore
Notary Public, State of Florida

Print, type or stamp commissioned name of Notary Public: Cathy P. Dunmore

Personally Known

OR Produced Identification - Type of ID produced: Florida Driver's License

ATTEST:

[Signature] 11-3-25
Its Secretary

Address: 224 E Garden St. Suite 8
Pensacola, FL 32502

This foregoing instrument was acknowledged before me by means of physical presence or online notarization on this the 3rd day of November, 2025, by Richard Jernigan, Secretary of Carlton Palms Condominium Association, Inc.



Cathy P. Dunmore
Notary Public, State of Florida

Print, type or stamp commissioned name of Notary Public: Cathy P. Dunmore

Personally Known

OR Produced Identification - Type of ID produced: Florida Driver's License

**AMENDMENT TO THE ARTICLES OF INCORPORATION AND BYLAWS OF
CARLTON PALMS CONDOMINIUM ASSOCIATION, INC.**

Article IX, Section A. of the Articles of Incorporation shall be amended as follows:

A. The form of administration of the Association shall be by a Board of five (5) ~~three (3)~~ Directors.

Article Five Section 1 of the Bylaws shall be amended as follows:

1. The business of the Association shall be governed by a Board of Directors consisting of five (5) ~~three (3)~~ persons. All Directors, other than the Developer or his designated agents, shall be members of the Association.

N95000000409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

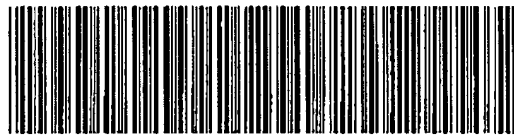
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
NOV 12 PM 2:24
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carlton Palms Condominium Association, Inc.

DOCUMENT NUMBER: N95000000409

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

Please return all correspondence concerning this matter to the following:

Sandra J. Ward

(Name of Contact Person)

(Firm/ Company)

224 E Garden St, Suite 8

(Address)

Pensacola, FL 32502

(City/ State and Zip Code)

sandra@sandrajward.com

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

For further information concerning this matter, please call:

Sandra J. Ward

850

432-5678

at

(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

RECEIVED
MAY 12 PM 2:24

Articles of Amendment
to
Articles of Incorporation
of

Carlton Palms Condominium Association, Inc.

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

N9500000409

(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:

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:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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.

Signature of New Registered Agent, if changing

NOV 12 PM 2:25

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 type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <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	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IX - BOARD OF DIRECTORS


A. The form of administration of the Association shall be by a Board of five (5) Directors.

(Article 5 Section 1 of the Bylaws of Carlton Palms Condominium Association, Inc. is correspondingly amended as follows:

The business of the Association shall be governed by a Board of Directors consisting of five (5) persons. All Directors,

- 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 11-3-2025

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)

Robert W Baulgir

(Typed or printed name of person signing)

President.

(Title of person signing)