

N04000001183

(Requester's Name)

John H Luchkowec

6371 Business Blvd.

Suite 200

Sarasota, FL 34240

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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800161792878

*Amend*

10/16/09--01012--015 \*\*35.00

FILED

2009 OCT 16 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Rob*  
*10/19/09*

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 OCT 16 PM 3:34  
SECRETARY OF STATE  
FLORIDA

Northwood Park Homeowners Association, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N04000001183

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

Red Carpet Realty Group LLC  
6371 Business Blvd Ste #200  
Sarasota, FL 34240

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

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:

Red Carpet Realty Group LLC

New Registered Office Address:

6371 Business Blvd Ste #200

(Florida street address)

Sarasota

(City)

Florida 34240  
(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]  
Signature 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>Werner Beck</u>	<u>4311 70th St Cir E</u> <u>Palmetto, FL 34221</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Rob Tecarr</u>	<u>4207 70th St Cir E</u> <u>Palmetto, FL 34221</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Al Danowski</u>	<u>4109 70th St Cir E</u> <u>Palmetto, FL 34221</u>	<input checked="" 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)*

N/A

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>Tyler Brandes</u>	<u>4162 70th St Cir E</u> <u>Palmetto, FL 34221</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DST</u>	<u>Jason Chambers</u>	<u>4251 70th St Cir E</u> <u>Palmetto, FL 34221</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Michael Whitt</u>	<u>4343 70th Cr Ste</u> <u>Palmetto FL 34221</u>	<input checked="" 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)

N/A

The date of each amendment(s) adoption: 10/1/2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ 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 10/9/2009

Signature Michael Whitt  
(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)

MICHAEL WHITT  
(Typed or printed name of person signing)

President, NWP HOA  
(Title of person signing)