

NI50000001001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

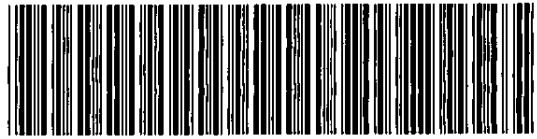
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/03/17--01013--015 \*\*52.50

FILED  
2017 MAR 20 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc  
cus

MAR 21 2017

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 3rd Avenue South Townhomes Property Owners Association, Inc.

DOCUMENT NUMBER: N15000001001

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

Please return all correspondence concerning this matter to the following:

Tanya Sylvester  
(Name of Contact Person)

(Firm/ Company)

76 4th Street North, #101  
(Address)

St. Petersburg, FL 33731-0101  
(City/ State and Zip Code)

3rdAveSTownhomesHOA@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tanya Sylvester at 727 318-3535  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 7, 2017

TANYA SYLVESTER  
76 4TH STREET NORTH #101  
ST. PETERSBURG, FL 33731-0101

SUBJECT: 3RD AVENUE SOUTH TOWNHOMES PROPERTY OWNERS  
ASSOCIATION, INC.  
Ref. Number: N15000001001

We have received your document for 3RD AVENUE SOUTH TOWNHOMES  
PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$52.50.  
However, the enclosed document has not been filed and is being returned for the  
following correction(s):

Presently it is unclear as to your intentions regarding the officer/directors.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 917A00002492

RECEIVED  
17 MAR 20 AM 10:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

3rd Avenue South Townhomes Property Owners Association, Inc.

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

N1500001001

(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:

FILED  
2017 MAR 20 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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**)*

76 4th Street North, #101

St. Petersburg, FL 33731-0101

**C. Enter new mailing address, if applicable:**

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

76 4th Street North, #101

St. Petersburg, FL 33731-0101

**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: Tanya Sylvester

76 4th Street North, #101

*(Florida street address)*

New Registered Office Address:

St. Petersburg

*(City)*

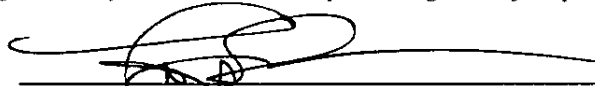
Florida

*(Zip Code)*

33731-0101

**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

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:

Change      PT      John Doe  
 Remove      V      Mike Jones  
 Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Walter Bowen</u>	<u>616 3rd Ave S</u> <u>St. Petersburg, FL 33701</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Steven Clark</u>	<u>76 4th Street North, #101</u> <u>St. Petersburg, FL 33731-0101</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Tanya Sylvester</u>	<u>76 4th Street North, #101</u> <u>St. Petersburg, FL 33731-0101</u>
<del>4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove</del>	<del><u>P</u></del>	<del><u>Open Board Position</u></del>	<del><u>76 4th Street North, #101</u> <u>St. Petersburg, FL 33731-0101</u></del>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>MICHELLE ROYAL</u>	<u>76 4th St. N. #101</u> <u>St. Petersburg, FL</u> <u>33731-0101</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			



January 25, 2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

January 25, 2017

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 not be listed as the document's effective date on the Department of State's records.

**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.

January 25, 2017

Dated \_\_\_\_\_

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)

Tanya Sylvester

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary

\_\_\_\_\_  
(Title of person signing)