

N150000006297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

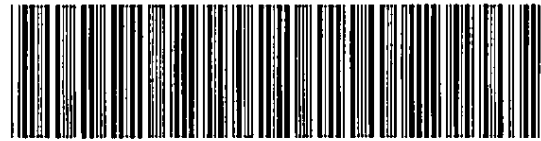
(Business Entity Name)

(Document Number)

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2022 JAN 26 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FL

Handwritten signature: Albritton

FEB 04 2022
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 310 58th Street Condominium Association, INC.

DOCUMENT NUMBER: NIS 000006297

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

Please return all correspondence concerning this matter to the following:

Craig McLaren

(Name of Contact Person)

(Firm/ Company)

8 Jones Drive

(Address)

Newburyport, MA 01950

(City/ State and Zip Code)

Craig W McLaren @ yahoo.com

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

For further information concerning this matter, please call:

Craig McLaren

(Name of Contact Person)

at 978 - 491 - 9403

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 JAN 26 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FL

December 10, 2021

CRAIG MCLAREN
8 JONES DRIVE
NEWBURYPORT, MA 01950

SUBJECT: 310 58TH STREET CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N15000006297

We have received your document for 310 58TH STREET CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- * The designation of the registered agent must be at a Florida street address.
- * The document is illegible and not acceptable for imaging.

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 III

Letter Number: 021A00029830

Articles of Amendment
to
Articles of Incorporation
of

310 58th Street Condominium Association, Inc.

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

N15000006297

(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:

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**)

310 58th Street

Unit A

Holmes Beach, FL 34217

C. Enter new mailing address, if applicable:

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

8 Jones Drive

Newburyport, MA 01950

* 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:

Craig McLaren

309 58th St B

(Florida street address)

New Registered Office Address:

Holmes Beach

(City)

Florida

34217

(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.

Craig W. McLaren

1/11/2022

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> 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 | PD | Michael L. Hetzner | 10261 Anees Ln.
Fishers, IN 46040 |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | VD | Keith Lyerla | 364 Carl St.
Columbia, IL 62236 |
| 3) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | SD | Jolene Ann Hetzner | 10261 Anees Ln.
Fishers, IN 46040 |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | TD | Gail Lyerla | 364 Carl St.
Columbia, IL 62236 |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | PD | Craig McLaren | 8 Jones Drive
Newburyport, MA 01950 |
| 6) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | VD | Lori Renwick | 1169 Whisper Ln.
Sebring, FL 33870 |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

No Amendments other than Officer changes
* See next page for 2 additional new officers

New Officers:

			<u>Name</u>	<u>Address</u>
✓	Add	<u>SD</u>	Amy C McLaren	8 Jones Drive Newburyport, MA 01950
✓	Add	<u>TD</u>	Dewlyne Renwick	1169 Whisper Ln. Sebring, FL 33870

The date of each amendment(s) adoption: January 11, 2022 if other than the date this document was signed.

Effective date if applicable: When received and processed.
(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.

Dated January 11, 2022

Signature

Craig W. McLaren
(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)

Craig W. McLaren

(Typed or printed name of person signing)

~~*~~

(New) President and Director

(Title of person signing)