

N31516

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SECRETARY'S OFFICE  
TALLAHASSEE, FL ORLA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Chera, INC.

DOCUMENT NUMBER: N31516

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

Please return all correspondence concerning this matter to the following:

Thomas Austin

(Name of Contact Person)

Chera, INC.

(Firm/ Company)

1001 Carpenters Way, Apt. 1-514

(Address)

Lakeland, Florida 33809

(City/ State and Zip Code)

taustin21@verizon.net

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

For further information concerning this matter, please call:

Thomas Austin

813

695-2303

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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

2018 FEB 25 PM 3:21  
RECEIVED  
TALLAHASSEE, FL 32301  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

2019 FEB 25 PM 3:21

Chera, INC.

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

N31516

(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)

N/A

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

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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: Thomas Austin

1001 Carpenters Way, Apt. 1-514

(Florida street address)

New Registered Office Address:

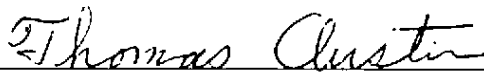
Lakeland, Florida 33809

(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

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>

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

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

ARTICLE V is amended to read as follows:

1. The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors.
2. The Board of Directors consists of: President, Vice President, Secretary, Corresponding Secretary, Treasurer, Residents Club Treasurer, Immediate Past President, Parliamentarian, East and West Wing Building Representatives and Health Center Representative. All members except the Parliamentarian have full voting rights.
3. The officers of the Association shall be: President, Vice President, Secretary, Corresponding Secretary, Treasurer, Residents Club Treasurer, Immediate Past President and Parliamentarian (non-voting). These officers constitute the Executive Committee of the Corporation.
4. Annual Elections shall be held on the third Tuesday of March or on an alternate date as determined by the President.
5. There shall be four (4) Association meetings of the members per year on the third Tuesday in March, June, September and December. The meetings can be held on an alternate date at the discretion of the President. Appropriate notice must be given to all residents.
6. The President shall call an emergency meeting of the members upon being requested to do so by the signatures of not fewer than twenty (20) residents in which they raise a specific subject for consideration, or by a majority of the Board. The President shall proceed within one (1) week of notify all members as to date, time and purpose of such meeting.
7. The election, powers and duties of each office shall be set by the Bylaws of the Corporation.

ARTICLE XII is amended to read as follows:

1. The address of the corporation's office shall be 1001 Carpenters Way, Lakeland, Florida 33809
2. The registered Agent will be chosen by the Board with due notification to the Office of Secretary of State.

The date of each amendment(s) adoption: SEPTEMBER 18, 2018, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 18, 2018  
(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 2/22/2019

Signature Dean A. Sarbaugh  
(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)

DEAN A. SARBAUGH  
(Typed or printed name of person signing)

PRESIDENT, CHERA INC.  
(Title of person signing)