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H18000001616

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TRIAD PROFESSIONAL SERVICES
Account Number : I20160000008
Phone : (850)777-2091
Fax Number : (770)220-1943

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

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2018 OCT 22 A 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2018 OCT 22 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
STEPPING STONE COMMUNITY ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	$43.75

OCT 23 2018

T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEPPING STONE COMMUNITY ASSOCIATION, INC.

DOCUMENT NUMBER: N18000001616

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

Please return all correspondence concerning this matter to the following:

JENNIFER BADEN
(Name of Contact Person)

TRIAD PROFESSIONAL SERVICES
(Firm/ Company)

1720 WINDWARD CONCOURSE, SUITE 390
(Address)

ALPHARETTA, GA 30005
(City/ State and Zip Code)

JBADEN@TRIADPROS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNIFER BADEN at 770 777-2091
(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

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Articles of Amendment
to
Articles of Incorporation
of

STEPPING STONE COMMUNITY ASSOCIATION, INC.

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

N18000001616

(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)

2600 LAKE LUCIEN DRIVE
SUITE 350
MAITLAND, FL 32779

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

2600 LAKE LUCIEN DRIVE
SUITE 350
MAITLAND, FL 32779

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: NRAI SERVICES, INC.

New Registered Office Address: 1200 SOUTH PINE ISLAND ROAD
(Florida street address)

PLANTATION, Florida 33324
(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.

NRAI SERVICES, INC.
Signature of New Registered Agent, if changing

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2018 OCT 22 A 9:24
TALLAHASSEE, FLORIDA

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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 Clark; 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:

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

Type of Action (Check One)	Title	Name	Address
1) ____ Change	PD	IORIO, ANTHONY S	2420 S. LAKEMONT AVE.
____ Add			STE. 450
X ____ Remove			ORLANDO, FL 32814
2) ____ Change	VPD	YOUNG, DAN	2420 S. LAKEMONT AVE.
____ Add			STE. 450
X ____ Remove			ORLANDO, FL 32814
3) ____ Change	SD	DAVIS, CHRIS	2420 S. LAKEMONT AVE.
____ Add			STE. 450
X ____ Remove			ORLANDO, FL 32814
4) ____ Change	T	PREVATT, SONNY	2420 S. LAKEMONT AVE.
____ Add			STE. 450
X ____ Remove			ORLANDO, FL 32814
5) ____ Change	DP	YOUNG, MATTHEW	2600 LAKE LUCIEN DRIVE
X ____ Add			SUITE 350
____ Remove			MAITLAND, FL 32779
6) ____ Change	DV	CUARTA, MATTHEW	2600 LAKE LUCIEN DRIVE
X ____ Add			SUITE 350
____ Remove			MAITLAND, FL 32779

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(((H18000305039 3)))

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:

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

Type of Action (Check One)	Title	Name	Address
1) ____ Change X ____ Add ____ Remove	ST	FINLEY, KELLEY	2600 LAKE LUCIEN DRIVE SUITE 350 MAITLAND, FL 32779
2) ____ Change ____ Add ____ Remove			
3) ____ Change ____ Add ____ Remove			
4) ____ Change ____ Add ____ Remove			
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

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

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

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.

Dated 10-19-18

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)

Matt Cuarta
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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