

767234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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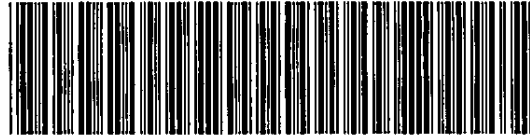
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
CLERK OF SUPERIOR COURT

11/9/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulf Landings Association, Inc.

DOCUMENT NUMBER: 767234

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

Please return all correspondence concerning this matter to the following:

Steve Delach

(Name of Contact Person)

James R. De Furio, P.A.

(Firm/ Company)

201 E. Kennedy Blvd., Suite 775

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

Steve@jamesdefurio.com

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

For further information concerning this matter, please call:

Steve Delach

813

229-0160

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:

☒ \$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

October 6, 2015

STEVE DELACH
201 E. KENNEDY BLVD., STE 775
TAMPA, FL 33602

SUBJECT: GULF LANDINGS ASSOCIATION, INC.
Ref. Number: 767234

We have received your document for GULF LANDINGS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 815A00021115

Articles of Amendment
to
Articles of Incorporation
of

Gulf Landings Association, Inc.

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

767234

(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**)

C. Enter new mailing address, if applicable:

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

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:

James R. De Furio, P.A.

201 E. Kennedy Blvd., Suite 775

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida 33602

(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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES

2015 NOV - 6 PM 4:42

FILED

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	P	Billy Bowles	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	Barry Fason	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	TS	Piera Sardella	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	P	Martin Forero	C/O RealManage
<input type="checkbox"/> Add			5523 W Cypress St., Suite 102
<input type="checkbox"/> Remove			Tampa, FL 33607
5) <input checked="" type="checkbox"/> Change	V1	James Mancuso	C/O RealManage
<input type="checkbox"/> Add			5523 W Cypress St., Suite 102
<input type="checkbox"/> Remove			Tampa, FL 33607
6) <input checked="" type="checkbox"/> Change	V2	Earl Halle	C/O RealManage
<input type="checkbox"/> Add			5523 W Cypress St., Suite 102
<input type="checkbox"/> Remove			Tampa, FL 33607

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>Nicholas Mudry</u>	<u>C/O RealManage</u>
<input type="checkbox"/> Add			<u>5523 W Cypress St., Suite 102</u>
<input type="checkbox"/> Remove			<u>Tampa, FL 33607</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>Mark Sofia</u>	<u>C/O RealManage</u>
<input checked="" type="checkbox"/> Add			<u>5523 W Cypress St., Suite 102</u>
<input type="checkbox"/> Remove			<u>Tampa, FL 33607</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input 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: _____ if other than the date this document was signed.

Effective date if applicable: 09/24/2015

(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 _____

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)

MARTIN FORENS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)