

# K16222

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

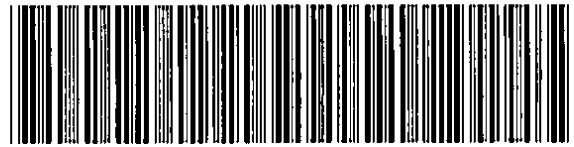
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer

Office Use Only



600341579946

03/04/20--01004--008 \*\*35.00

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20 MAR 10 AM 11:30

20 MAR 10 AM 11:28

TS  
MAR 11 2020

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
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**WALK IN**

**PICK UP:** 03/03/2020

- ☐ **CERTIFIED COPY** \_\_\_\_\_
- XX** **PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- XX** **FILING** AMENDMENT

1. **THE MAHAFFEY APARTMENT COMPANY**

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of  
**THE MAHAFFEY APARTMENT COMPANY**

(Name of Corporation as currently filed with the Florida Dept. of State)  
**K16222**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.,"

**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 \_\_\_\_\_ N/A

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:----- Florida \_\_\_\_\_  
(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.

\_\_\_\_\_  
N/A

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**Check if applicable**

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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20 MAR 10 4:14:30

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>PST</u>	<u>James W. Mahaffey</u>	<u>731 Jamestown Drive</u> <u>Winter Park, FL 32792</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>William H. Mahaffey</u>	<u>731 Jamestown Drive</u> <u>Winter Park, FL 32792</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>Mark T. Mahaffey</u>	<u>147 Second Avenue South</u> <u>Suite 300</u> <u>St. Petersburg, FL 33701</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>M. Thomas Mahaffey, Jr.</u>	<u>147 Second Avenue South</u> <u>Suite 300</u> <u>St. Petersburg, FL 33701</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>Daniel M. Esterline</u>	<u>6487 Ashley Drive</u> <u>Lakeland, FL 33813</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>James W. Mahaffey</u>	<u>731 Jamestown Drive</u> <u>Winter Park, FL 32792</u>

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20 MAR 10 AM 11:30  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR THE  
SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

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
7) <input type="checkbox"/> Change	<u>SD</u>	<u>Jane Ferguson</u>	<u>147 Second Avenue South</u>
<input checked="" type="checkbox"/> Add			<u>Suite 300</u>
<input type="checkbox"/> Remove			<u>St. Petersburg, FL 33701</u>
8) <input type="checkbox"/> Change	<u>D</u>	<u>Suzanne B. Gray</u>	<u>4000 42<sup>nd</sup> Avenue South</u>
<input checked="" type="checkbox"/> Add			<u>St. Petersburg, FL 33711</u>
<input type="checkbox"/> Remove			
9) <input type="checkbox"/> Change	<u>D</u>	<u>Richard T. Earle III, Esq.</u>	<u>146 Second Street North</u>
<input checked="" type="checkbox"/> Add			<u>Suite 102</u>
<input type="checkbox"/> Remove			<u>St. Petersburg, FL 33701</u>
10) <input type="checkbox"/> Change	<u>D</u>	<u>Ward J. Curtis, Jr.</u>	<u>101 Central Avenue</u>
<input checked="" type="checkbox"/> Add			<u>St. Petersburg, FL 33701</u>
<input type="checkbox"/> Remove			
11) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
12) <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)*

Article VI of the Articles of Incorporation is amended so that as amended Article VI shall read as follows:

ARTICLE VI

The Corporation shall have a Board of Directors consisting of up to ten directors. Each director shall be chosen or elected by the shareholders and shall serve a five-year term and shall be eligible for election to a succeeding term(s). Upon the resignation, death or removal for cause of a director, then the shareholders shall elect a successor director to a five-year term.

Article IX of the Articles of Incorporation is amended so that as amended Article IX shall read as follows:

ARTICLE IX

Sixty-three percent (63%) of The Corporation shares entitled to vote, represents in person or by proxy shall constitute a Quorum at a meeting of shareholders. The affirmative vote of sixty-three percent (63%) of the issued and outstanding shares of The Corporation shall be required for any shareholder action.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

N/A

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20 MAR 10 4:11:30  
CLERK OF COURT  
JULIA A. CLARK

December 31, 2019

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)

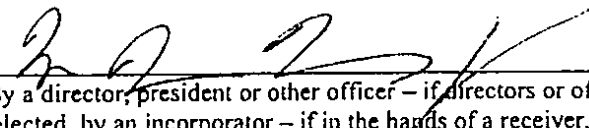
- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

Dated January 1, 2020

Signature

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

M. Thomas Mahaffey, Jr.

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

Vice President

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

FILED  
20 MAR 10 AM 11:30  
OFFICE OF THE CLERK  
DEPARTMENT OF STATE