

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.
Account Number : I20040000018
Phone : (239)334-1141
Fax Number : (239)334-3965

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

Email Address: MCOBLE@sbslaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAKE POINTE COMMONS PROFESSIONAL OFFICE CONDOMINIUM

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Electronic Filing Menu

Corporate Filing Menu

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AUG 23 2019

S. YOUNG

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19 AUG 22 AM 10:52

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

From: Sheppard Law Firm
850-617-6381

239 334 3965

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August 22, 2019

FLORIDA DEPARTMENT OF STATE

LAKE POINTE COMMONS PROFESSIONAL OFFICE CONDOMINIUM ASS
9101 W COLLEGE POINTE DR
SUITE 1
FORT MYERS, FL 33919

SUBJECT: LAKE POINTE COMMONS PROFESSIONAL OFFICE CONDOMINIUM ASSOCIATION,
INC.
REF: N02000002094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: H19000250341
Letter Number: 519A00017326

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P.O BOX 6327 - Tallahassee, Florida 32314

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**SHEPPARD, BRETT, STEWART, HERSCH
KINSEY & HILL, P.A
ATTORNEYS AT LAW
9100 College Pointe Court
Fort Myers, Florida 33919
(239) 334-1141 - Telefax: (239) 334-3965**

August 21, 2019

MEMORANDUM

From: Dorothy V. Berry

To: Division of Corporations
Corporate Amendment Filing

I am attaching Articles of Amendment to the Articles of Incorporation for LAKE POINTE COMMONS PROFESSIONAL OFFICE CONDOMINIUM ASSOCIATION, INC.

Once the Amendment is filed, please provide us with confirmation of the filing with your Department.

Kind regards,

Dorothy V. Berry

Enclosure

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Articles of Amendment
to
Articles of Incorporation
of

LAKE POINT COMMONS PROFESSIONAL OFFICE CONDOMINIUM ASSOCIATION, INC.

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

N02000002094

(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: _____

New Registered Office Address: _____

(Florida street 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.

Signature of New Registered Agent, if changing

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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 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	<u>D-P</u>	<u>D. Hugh Kinsey, Jr.</u>	<u>9100 College Pointe Court</u>
<input checked="" type="checkbox"/> Add			<u>Fort Myers, Florida 33919</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

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

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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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 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 19, 2019

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)

D. Hugh Kinsey, Jr.

(Typed or printed name of person signing)

President/Director

(Title of person signing)