

NO4000002477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

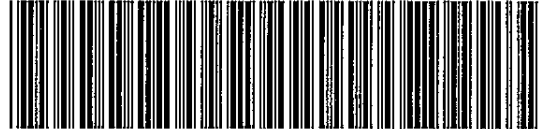
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100031719551

Amend

04/15/04--01029--018 **35.00

RECEIVED
04 APR 15 PM 1:10
DIVISION OF REGISTRATION

FILED
04 APR 15 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
4/15/04

**00789, 00564, 00577, 00672*

(CLAUDE R. WALKER, ESQ.)

HUEY, GUILDAY & TUCKER, P.A.

P. O. BOX 12500

TALLAHASSEE, FL 32317-2500

Address

Attn: Julie

224-7091

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hillside 3 Office Park Condominium Association, Inc. N04000002477
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

224-7091

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2004

Claude R. Walker, Esq.
Huey, Guilday & Tucker, P.A.
P.O. Box 12500
Tallahassee, FL 32317-2500

SUBJECT: HILLSIDE 3 OFFICE PARK CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N04000002477

We have received your document for HILLSIDE 3 OFFICE PARK CONDOMINIUM 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 504A00025051

FILED
04 APR 15 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HILLSIDE 3 OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

DOCUMENT #N04000002477

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED on April 13, 2004, by all of the members of Hillside 3 Office Park Condominium Association, Inc.:

ARTICLE VII - Board of Directors:

The names and addresses of the Board of Directors are amended as follows:

Thomas J. Guilday
1983 Centre Pointe Blvd., Suite 200
Tallahassee FL 32308

Frank Visconti
2928 Wellington Circle, Suite 201
Tallahassee, FL 32308

ARTICLE VIII - Officers

The names and addresses of the officers are amended as follows:

President: Thomas J. Guilday
1983 Centre Pointe Blvd., Suite 200
Tallahassee FL 32308

Vice President: Frank Visconti
2928 Wellington Circle, Suite 201
Tallahassee, FL 32308


Secretary/Treasurer: Corinne Capps
1983 Centre Pointe Blvd., Suite 200
Tallahassee FL 32308

ARTICLE XII - Registered Agent

Thomas J. Guilday, whose address is 1983 Centre Pointe Blvd., Suite 200, Tallahassee FL 32308,

is appointed Registered Agent for service of process of this corporation, subject to the right of this Corporation to change the name in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the President has hereunto set his hand and seal this _____ day of April, 2004.




Thomas J. Guilday, President

STATE OF FLORIDA :

COUNTY OF LEON :

BEFORE ME, the undersigned authority, personally appeared Thomas J. Guilday, President of HILLSIDE 3 OFFICE PARK CONDOMINIUM ASSOCIATION, INC., who is personally known to me and who before me executed the foregoing for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at the County and State aforesaid this 22 day of April, 2004.



NOTARY PUBLIC, State of Florida

My Commission Expires:



Julia M. Schulz
MY COMMISSION # CC917541 EXPIRES
May 17, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA :

COUNTY OF LEON :

I CERTIFY that I am a permanent resident of Leon County, Florida, whose place of residence is 1983 Centre Pointe Blvd., Suite 200, Tallahassee FL 32308.

I HEREBY accept the foregoing designation as Registered Agent for the corporation of Hillside 3 Office Park Condominium Association, Inc.



Thomas V. Guilday