



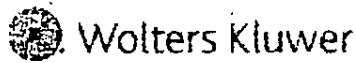
## FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176380
FROM	James Tanks III
DATE	2018-12-26 16:57:29 CST
RE	Amelia Concourse Owners Association, Inc.

## COVER MESSAGE

Ken Brown  
Associate Fulfillment Specialist  
Global Fulfillment Operations  
CT Corporation

Team 614-280-3338  
[GlobalFulfillmentTeam@wolterskluwer.com](mailto:GlobalFulfillmentTeam@wolterskluwer.com)



1200 Orange Street Wilmington, DE 19801  
[www.wolterskluwer.com](http://www.wolterskluwer.com)

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**FILED**

2018 DEC 27 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

AMELIA CONCOURSE OWNERS ASSOCIATION, INC.

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

NO4000011468

(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/O TABANI GROUP  
16600 Dallas Parkway, Suite 300  
DALLAS, TEXAS 75248

**C. Enter new mailing address, if applicable:**

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

C/O TABANI GROUP  
16600 Dallas Parkway, Suite 300  
DALLAS, TEXAS 75248

**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: CAPITOL CORPORATE SERVICES, INC.

515 EAST PARK AVENUE, 2ND FLOOR

(Florida street address)

New Registered Office Address:

TALLAHASSEE, Florida 32301

(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.*

Barbara A. Kaulfuss, Asst. Secretary on  
behalf of Capitol Corporate Services, Inc.

Signature of New Registered Agent, if changing

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 type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Zaffar S. Tabani</u>	<u>C/O TABANI GROUP</u> <u>16600 Dallas Parkway, Suite 300</u> <u>DALLAS, TEXAS 75248</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPIS</u>	<u>Zeshan Tabani</u>	<u>C/O TABANI GROUP</u> <u>16600 Dallas Parkway, Suite 300</u> <u>DALLAS, TEXAS 75248</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPTS</u>	<u>Mushtak Khatri</u>	<u>C/O TABANI GROUP</u> <u>16600 Dallas Parkway, Suite 300</u> <u>DALLAS, TEXAS 75248</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPTS</u>	<u>Aliyah Khatri</u>	<u>C/O TABANI GROUP</u> <u>16600 Dallas Parkway, Suite 300</u> <u>DALLAS, TEXAS 75248</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>          </u>	<u>          </u> <u>          </u> <u>          </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>          </u>	<u>          </u> <u>          </u> <u>          </u>

Type of Action	Title	Name	Address
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	C	MILTON COOPER	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CEODTR	CONOR C. FLYNN	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VCFOTDTR	GLENN G. COHEN	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VDTR	ROSS COOPER	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	DAVID JAMIESON	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	GEOFFREY GLAZER	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VS	BRUCE RUBENSTEIN	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VS	GARY BAZYDLO	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	BARBARA E. BRIAMONTE	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	JAMES J. BRUIN	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	DAVID BUJNICKI	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VS	STUART COX	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	NICHOLAS BROWN	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	JOSEPH DENIS	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	PAUL DOOLEY	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042

<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	RAYMOND EDWARDS	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	CHRISTOPHER FREEMAN	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	SCOTT GERBER	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	SCOTT JENSEN	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	LEAN LEANDRO	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	DEBORAH PALACIO	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	PAUL PUMA	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	JULIO RAMON	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	WILBUR E. SIMMONS, III	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VS	KEVIN SMITH	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	THOMAS TADDEO	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VS	ARMAND VASQUEZ	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	JOSHUA WEINKRANZ	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	HARVEY G. WEINREB	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	PAUL WESTBROOK	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042

<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	KATHLEEN M GAZERRO	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	SUSAN L MASON	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	BRETT N. KLEIN	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VS	HILARY J. O'CONNOR	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	KATHLEEN THAYER	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	CHRISTINA M. ROSSI	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	VALERI M. ROTHSCHILD	3333 New Hyde Park Rd Suite 100 New Hyde Park, NY 11042

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

SECTION 1 OF ARTICLE V is hereby deleted and is superseded and replaced by the following:

ARTICLE V

Voting Rights

Section 1. Classification: This Association has two classes of voting membership:

"Owners Other Than The Developer" are all Owners. Such members are entitled to one vote for each commercial parcel owned."

"Developer" is collectively T AMELIA GEN FL, LLC, a Texas limited liability company and T AMELIA MKT B FL, LLC, a Texas limited liability company, or any designee, successor, or assignee of either entity, collectively as developer of the Shopping Center Tract. For so long as Developer owns any portion of the Shopping Center Tract, it shall also be deemed an Owner.



The date of each amendment(s) adoption: November 16, 2018 if other than the date this document was signed.

Effective date if applicable: November 16, 2018  
(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 November 15, 2018

Signature [Handwritten 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)

Gary Bazydio  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)