

**N05000004514**

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

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

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

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

☐

PICK-UP

☐

WAIT

☐

MAIL

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

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

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

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 AUG 10 AM 10:58

Aug. 12, 2015  
C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2015

KRISTIN M.T. MORA / PETITT WORRELL WOLFE ROCHA LLC  
4830 W KENNEDY BLVD SUITE 475  
TAMPA, FL 33609 US

SUBJECT: KEY WEST LANDINGS HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N05000004514

We have received your document for KEY WEST LANDINGS HOMEOWNERS 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):

Please fill out the correct form. You did not even sign the paperwork. Please amend your document accordingly.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 515A00015765

Please return all correspondence concerning this matter to the following:

Petitt Worrell Wolfe Rocha LLC  
Attn: Kristin Mora  
4830 W. Kennedy Blvd., Suite 475  
One Urban Centre  
Tampa, FL 33609

For further information concerning this matter, please call: Kristin Mora at (813) 443-5345.

Enclosed is a check for \$35.00 made payable to the Florida Department of State.



PETITT WORRELL WOLFE ROCHA LLC

August 4, 2015

One Urban Centre  
Suite 475  
4830 W. Kennedy Blvd  
Tampa, FL 33609 2599  
p 813 443 5345  
f 813 443 8331

petittworrell.com

Amendment Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Key West Landings Homeowners Association, Inc.  
Document No. N05000004514

Dear Sir or Madame:

Pursuant to your Letter Number 515A00015765, enclosed is a cover letter and articles of amendment to amend the officers/directors of the above-referenced corporation.

Your letter further indicated that you had received our check totaling \$35.00; however, our check was not returned to us and would appreciate it if you would apply our previously sent funds to this filing.

We would appreciate it if you would file the enclosed amendment. Please contact us with any questions.

Sincerely,

PETITT WORRELL WOLFE ROCHA LLC

A handwritten signature in black ink, appearing to read 'Cynthia D. Glaros'.

Cynthia D. Glaros  
Paralegal  
Cindy@PetittWorrell.com

Handwritten initials 'CJ' in black ink.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Key West Landings Homeowners Association, Inc.

DOCUMENT NUMBER: N05000004514

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

Please return all correspondence concerning this matter to the following:

Kristin M. Tolbert Mora

(Name of Contact Person)

Petitt Worrell Wolfe Rocha, LLC

(Firm/ Company)

4830 W. Kennedy Blvd., Suite 475, Urban Centre One

(Address)

Tampa FL 33609

(City/ State and Zip Code)

kristin@petittworrell.com

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

For further information concerning this matter, please call:

Kristin M. Tolbert Mora

(Name of Contact Person)

at (813) 443-5345

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 AUG 10 AM 10:58

Key West Landings Homeowners Association, Inc.

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

ND50000004514

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

**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 <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Mezrah, Mike</u>	<u>5216 Palm River Road</u> <u>Tampa FL 33619</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Mora, Kristin Tolbert</u>	<u>4830 W. Kennedy Blvd., Suite 475</u> <u>One Urban Centre</u> <u>Tampa FL 33609</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Frantzen, John B</u>	<u>302 Knights Run Ave., Suite 930</u> <u>Tampa FL 33602</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Matheny, Amy</u>	<u>8927 Key West Island Way</u> <u>Riverview FL 33578</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Koontz, Theodore F.</u>	<u>8935 Key West Island Way</u> <u>Riverview FL 33578</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

**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: May 1, 2015  
date this document was signed.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

Effective date if applicable: May 1, 2015  
(no more than 90 days after amendment file date)

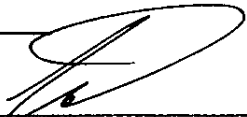
15 AUG 10 AM 10:58

**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 8/4/2015

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)

Kristin M. Tolbert Mora

(Typed or printed name of person signing)

Director

(Title of person signing)