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Amend.

09/13/07

DC

GREGORY S. FLANAGAN, P.A.

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OCALA, FLORIDA 34471**

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August 31, 2007

Secretary of State
Division of Corporations
Amendments Sections
Post Office Box 6327
Tallahassee, FL 32314

Re: The 18th Street Professional Park II Association, Inc.
Articles of Amendment

Document No: N05000004659

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of The 18th Street Professional Park II Association, Inc. for filing with your office. You will also find enclosed a check in the amount of \$52.50 representing the filing fee, a certificate of status fee and certified copy fee.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call our office.

Sincerely,



Gregory S. Flanagan

GSF:jam
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE 18TH STREET PROFESSIONAL PARK II ASSOCIATION, INC.

FILED
07 SEP -5 AM 11:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE VI

Article VI is hereby amended to read as follows:

The principal office of the Association shall be located at 1805 Southeast 16th Avenue, #201, Ocala, Florida 34471, but the Association may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors. The mailing address of the Association shall be 1805 Southeast 16th Avenue, #201, Ocala, Florida 34471.

ARTICLE VII, SECTION 3.

Article VII, Section 3, is hereby amended to read as follows:

3. The names and addresses of the members of the Board of Directors who shall hold office until their successors are elected and have qualified or until removed are as follows:

<u>Name</u>	<u>Address</u>
Daniel Fox, II	1805 Southeast 16 th Avenue, #201 Ocala, Florida 34471
Daniel Fox	1805 Southeast 16 th Avenue, #201 Ocala, Florida 34471
Neil Brown	1805 Southeast 16 th Avenue, #201 Ocala, Florida 34471

ARTICLE IX.

Article IX is hereby amended to read as follows:

The names and addresses of the officers who are to serve until their successors are designated by the Board of Directors are as follows:

President: Daniel Fox, II

Vice President/Secretary/Treasurer: Daniel Fox

ARTICLE XIV

Article XIV is hereby amended to read as follows:

The name and address of the Resident Agent for service of process for this corporation is:

Daniel Fox, II 1805 Southeast 16th Avenue, #201
Ocala, Florida 34471

The date of adoption of the amendment(s) was: September 1, 2007

Effective Date if applicable: September 1, 2007

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendments(s) was (were) adopted by the Board of Directors.

Signature:



By the chairman or vice chairman of the Board, President or other Officer - if Directors have not been selected, by an Incorporator -- in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Daniel Fox, II
(Typed or printed name of person signing)

President
(Title of person signing)

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article VIII of these Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent for THE 18TH STREET PROFESSIONAL PARK II ASSOCIATION, INC. and designates his location for service of process as:

1805 Southeast 16th Avenue, #201, Ocala, Florida 34471

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.



Daniel Fox, II