

ND5000012631

(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



800136085778

09/22/08--01013--018 **35.00

FILED

2008 SEP 22 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TR 9/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Redfern Professional Center Owner's Association, Inc.

DOCUMENT NUMBER: N05000012631

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

Please return all correspondence concerning this matter to the following:

Shannon Howell

(Name of Contact Person)

KHC Property Management, LLC

(Firm/ Company)

18936 N. Dale Mabry Hwy.

(Address)

Lutz, FL 33548

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shannon Howell

(Name of Contact Person)

at (813)

949-2400 x312

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is 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

Redfern Professional Center Owner's Association, Inc.

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

N05000012631

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 7, Section B: Board of Directors

D. Larry Pioli, 14452 Bruce B. Downs Blvd. #115 Tampa, FL 33613

Kevin E. Howell, Jr., 18936 N. Dale Mabry Hwy. Lutz, FL 33548

Saeed A. Moghadasi, 10238 Timberland Point Dr. Tampa, FL 33647

Article 8: Officers

President, D. Larry Pioli, 14452 Bruce B. Downs Blvd. #115 Tampa, FL 33613

Secretary, Saeed A. Moghadasi, 10238 Timberland Point Dr. Tampa, FL 33647

Treasurer, Kevin E. Howell, Jr., 18936 N. Dale Mabry Hwy. Lutz, FL 33548

(Attach additional pages if necessary)
(continued)

FILED
2008 SEP 22 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: September 10, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 amendment(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- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

D. Larry Pioli

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35