



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2018

KENNETH M SAXON
SAXON ACCOUNTING & CONSULTING INC
2344 HANSEN LANE UNIT 1
TALLAHASSEE, FL 32301

SUBJECT: 2344 HANSEN LANE CONDOMINIUM, INC.
Ref. Number: N05000012745

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Susan Tallent
Regulatory Specialist II

Letter Number: 818A00016273

RECEIVED
2018 OCT 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2344 HANSEN LANE CONDOMINIUM INC

DOCUMENT NUMBER: N05000012745

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

Please return all correspondence concerning this matter to the following:

KENNETH M SAXON
Name of Contact Person
SAXON ACCOUNTING & CONSULTING INC
Firm/ Company
2344 HANSEN LANE UNIT 1
Address
TALLAHASSEE FL 32301
City/ State and Zip Code
SAXONCPA@SAXONCPA.COM /
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH M SAXON CPA at (850) 942-6151
Name of Contact Person Area Code & Daytime Telephone Number

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

- \$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

2344 HANSEN LANE CONDOMINIUM, INC.

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

N05000012745

(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)

2344 HANSEN LANE UNIT 1

TALLAHASSEE FL 32301

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2344 HANSEN LANE UNIT 1

TALLAHASSEE FL 32301

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: KENNETH M SAXON CPA

2344 HANSEN LANE UNIT 1

(Florida street address)

New Registered Office Address:

TALLAHASSEE

(City)

Florida 32301

(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

18 OCT 17 PM 4:41

FILED

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>SEC</u>	<u>MARKS,NATHAN W</u>	<u>2344 HANSEN LANE UNIT 2</u>
<input type="checkbox"/> Add			<u>TALLAHASSEE FL 32301</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PRES</u>	<u>MARKS.CHARLES AIII</u>	<u>2444 HANSEN LANE UNIT 2</u>
<input type="checkbox"/> Add			<u>TALLAHASSEE FL 32301</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>PTD</u>	<u>SAXON, KENNETH M</u>	<u>2344 HANSEN LANE UNIT 1</u>
<input type="checkbox"/> Add			<u>TALLAHASSEE FL 32201</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VSD</u>	<u>BROWN.CRAIG J</u>	<u>2344 HANSEN LANE UNIT 2</u>
<input checked="" type="checkbox"/> Add			<u>TALLAHASSEE FL 32301</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

The date of each amendment(s) adoption: 08/06/2018, if other than the date this document was signed.

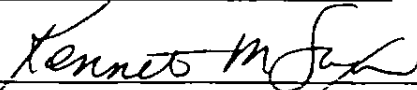
Effective date if applicable: 08/07/2018
(no more than 90 days after amendment file date)

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 08/06/2018

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)

KENNETH M SAXON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)