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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

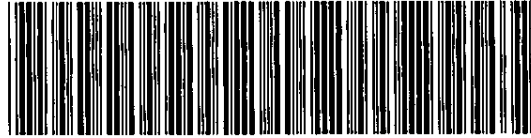
(Business Entity Name)

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DIVISION OF CORPORATION
2015 MAY -4 PM 4:25

cc/as
Amend/Name
chg
10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arbor Heights Condominium Association, Inc.

DOCUMENT NUMBER: N06000000844

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

Please return all correspondence concerning this matter to the following:

Timothy P. Driscoll, Esq.

(Name of Contact Person)

Rahdert, Steele, Reynolds & Driscoll, P.L.

(Firm/ Company)

535 Central Avenue

(Address)

St. Petersburg, FL 33701

(City/ State and Zip Code)

tdriscoll@rahdertlaw.com

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

For further information concerning this matter, please call:

Timothy P. Driscoll, Esq.

727-823-4191

at

(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:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY -4 PM 4:25

Arbor Heights Condominium Association, Inc.

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

N06000000844

(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:

Arbor Grove Condominium Association, Inc.

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. Enter new mailing address, if applicable:

(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:

(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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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)

Ruled area for entering changes to articles.

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION FOR
OF
ARBOR HEIGHTS CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, ARBOR HEIGHTS, A CONDOMINIUM, was created pursuant to the laws of the State of Florida, by the recording of a Declaration of Condominium therefor at Official Records Book 14909, Page 1389, of the Public Records of Pinellas County, Florida ("Declaration"); and

WHEREAS, the Articles of Incorporation of ARBOR HEIGHTS CONDOMINIUM ASSOCIATION, INC. are recorded at Official Records Book 14909, Page 1502, of the Public Records of Pinellas County, Florida ("Articles"); and

WHEREAS, subsequent to the creation of said condominium, ARBOR HEIGHTS CONDOMINIUM ASSOCIATION, INC. (the "Association") as the condominium association for said condominium, considered adoption of an amendment to the Articles; and

WHEREAS, the foregoing amendment was approved by the members of the Association and the board of directors thereof, as required by law and the Articles;

NOW, THEREFORE, NOTICE IS HEREBY GIVEN that the Title to the Articles, Article 1, and Article 2, and paragraph 1 of the Certificate of Designation Registered Agent/Registered Office of the Articles of ARBOR HEIGHTS CONDOMINIUM ASSOCIATION, INC., pertaining to name of the condominium and the condominium association, are hereby amended as follows:

The title to the Articles shall be:

**ARTICLES OF INCORPORATION FOR
ARBOR HEIGHTS GROVE CONDOMINIUM ASSOCIATION, INC.**

Article 1 shall be:

**ARTICLE 1
NAME**

The name of the corporation shall be ARBOR ~~HEIGHTS~~ GROVE CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association" these Articles of Incorporation as the "Articles", and the By-Laws of the Association as the "By-Laws". The initial principal office and mailing address of the Association shall be 3001 58th Avenue South, St. Petersburg, Florida 33712, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office or at such other place as may be permitted by the Act.

Article 2 shall be:

ARTICLE 2
PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act as it exists on the date hereof (the "Act") for the operation of that certain condominium located in Pinellas County, Florida, and known as ARBOR HEIGHTS GROVE, A CONDOMINIUM (the "Condominium").

Paragraph 1 of the Certificate of Designation Registered Agent/Registered Office shall be:

1. The name of the corporation is:

ARBOR HEIGHTS GROVE CONDOMINIUM ASSOCIATION, INC.

~~Strikeout~~ text is deleted; underlined text is added.

IN WITNESS WHEREOF, the Association has caused this Certificate of Amendment to be executed this 27th day of April, 2015.

Witnesses:

[Signature]

Name Printed James GHIROSSI

[Signature]

Name Printed Elizabeth BRASSE

ARBOR HEIGHTS CONDOMINIUM ASSOCIATION, INC.

By: [Signature]
JOHN WENZENRIED as
President (Name Printed)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 27th day of April, 2015 by John Wenzenried, as President of ARBOR HEIGHTS CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, who is personally known to me, or who did produce _____, as identification, and who did take an oath.

My Commission Expires: 3/23/18 [Signature]
Notary Public

Commission No. FF 105,341 Name Printed Susie TONIUTTI

