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## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 16, 2015

ZACHARY OSELAND 5118 56TH ST TAMPA, FL 33610

SUBJECT: BAYSHORE VILLAS CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N06000001740

We have received your document for BAYSHORE VILLAS CONDOMINIUM 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):

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.

Rebekah White Regulatory Specialist II

Letter Number: 815A00021995

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: BAYSHORE VILI	LAS CONDOMINIUM AS	SOCIATION, INC.		
DOCUMENT NUMB					
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this mat	tter to the following:			
:	ZACHARY OSELAND				
-	<u> </u>	Name of Contact Persor	l		
	AVESTA				
_					
Firm/ Company 5118 N 56TH STREET					
-		Address			
	TAMPA, FL 33610	71001033			
-	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code			
		Only Blate and Zip Cou.			
GVTN	IOTICES@AVESTA.COM				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
ZACHARY OSELAN	D	at (	444-1600		
Name o	f Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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		Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BAYSHORE VILLAS CONDOMINIUM ASSOCIATION, INC				
DOCUMENT NUMBER:	N06000001740			
	nendment and fee are submit	tted for filing.		
Please return all corresponde	ence concerning this matter t	to the following:		
ZACHARY OSELAND				
	()	Name of Contact Pe	rson)	
AVESTA				
		(Firm/ Company	)	
5118 N 56TH STREET, SU	JITE 201			
		(Address)		
TAMPA, FL 33610				
	(C	City/ State and Zip C	Code)	
GVTNOTICES@AVESTA	СОМ			
I	E-mail address: (to be used for	or future annual rep	ort notification	
For further information cond	cerning this matter, please ca	11:		
ZACHARY OSELAND		at	813	444-1600
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	following amount made paya	ble to the Florida D	epartment of S	itate:
**************************************		\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)

**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

15 HOV -5 PH 1: 12

BAYSHORE VILLAS CONDOMINIUM ASSOCIATION, INC (Name of Corporation as currently filed with the Florida Dept, of State) N06000001740 (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 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: **5118 N 56TH STREET** (Mailing address <u>MAY BE A POST OFFICE B</u>OX) TAMPA, FL 33610 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: RICHARD J. MCINTYRE, ESQ Name of New Registered Agent: 501 EAST KENNEDY BLVD (Florida street address) New Registered Office Address: Florida 33602 **TAMPA** (City) (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.

Page 1 of 4

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: XChange X Remove A Add	<u>V</u> <u>Mi</u>	nn <u>Doe</u> ke <u>Jones</u> ly <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	JOE COLLIER	4602 EISENHOWER BLVD
Add			TAMPA, FL 33634
X Remove			-
2) Change	VPSD	JULIANNE V CORLEW	4602 EISENHOWÉR BLVD
Add			TAMPA, FL 33634
X Remove			
3 ) Change	TD	MAURA PALMER	4602 EISENHOWER BLVD
Add		·	TAMPA, FL 33634
X Remove			
4) Change	P	ZACHARY OSELAND	5118 N 56TH STREET
X Add			TAMPA, FL 33610
Remove			
5) Change	S	CLINT MILLER	5118 N 56TH STREET
X Add	<del></del>		TAMPA, FL 33610
Remove			
6) Change	Т	MONICA AMSTER	5118 N 56TH STREET
X Add			TAMPA, FL 33610
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
N/A			
· · · · · · · · · · · · · · · · · · ·			
	<u>-</u>		

The date of each amendment(s) adoption:			, if other than the	
	ective date <u>if applic</u>	N/A		
			(no more than 90 days after amendment file date)	
			does not meet the applicable statutory filing requirements, this date will not ment of State's records.	be listed as the
Ado	option of Amendme	nt(s)	( <u>CHECK ONE</u> )	
Ø	The amendment(s) was/were sufficien		ed by the members and the number of votes cast for the amendment(s)	
	There are no membadopted by the boa		entitled to vote on the amendment(s). The amendment(s) was/were	
	Dated	NOVEMBER :	3, 2015	
	Signature		1	_
	(	have not been s	for vice chairman of the board, president or other officer-if directors elected, by an incorporator — if in the hands of a receiver, trustee, or binted fiduciary by that fiduciary)	
		ZACHARY	OSELAND	
			(Typed or printed name of person signing)	
		PRESIDEN'	r	
			(Title of person signing)	