

NO6 0000004734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

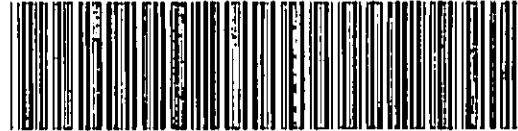
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
JAN 27 2020
AM 8:49
CLERK OF SUPERIOR COURT
JAN 27 2020

JAN 27 2020
C McNAIR

COVER LETTER

20 JAN 27 AM 8:19
FILING SECTION
CORPORATION DIVISION
TALLAHASSEE, FL 32303

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Legacy Place Business park Association, Inc

DOCUMENT NUMBER: N06000004734

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

Please return all correspondence concerning this matter to the following:

Jenny Nelson

(Name of Contact Person)

Quest Company

(Firm/ Company)

1180 Spring Centre South Blvd, Suite 102,

(Address)

Altamonte Springs, FL 32714

(City/ State and Zip Code)

jenny@questcompany.com

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

For further information concerning this matter, please call:

Jenny Nelson

407

786-4001

(Name of Contact Person)

at

(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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Legacy Place Business Park Association, Inc.

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

N06000004734

(Document Number of Corporation (if known))

20 JUN 27 AM 8:49
STATE OF FLORIDA
DEPARTMENT OF STATE

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

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)

Quest Company

1180 Spring Centre South Blvd, Suite 102

Altamonte Springs, FL 32714

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Quest Company

1180 Spring Centre South Blvd, Suite 102

Altamonte Springs, FL 32714

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: N/A

New Registered Office Address:

(Florida street 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	PT	John Doe
<input type="checkbox"/> Remove	V	Mike Jones
<input type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	DV	Kathleen M. Corke	2901 Butterfield Road Oak Brook, IL 60523
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	DST	Ann Marie Svchla	2901 Butterfield Road Oak Brook, IL 60523
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Rick Law	1180 Spring Centre South Blvd. Suite 102 Altamonte Springs, FL 32714
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Ya-Chi Jenny Chien	10967 Lake Underhill Rd, Suite 116 Orlando, FL 32825
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	T	Rick Law	1180 Spring Centre South Blvd. Suite 102 Altamonte Springs, FL 32714
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Ya-Chi Jenny Chien	10967 Lake Underhill Rd, Suite 116 Orlando, FL 32825

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F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

[illegible]

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

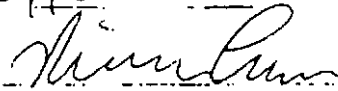
- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ 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

1/24/2020

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)

(Type or printed name of person signing)

(Title of person signing)