

To: Page 4 of 10  
Division of Corporations

2016-09-30 10:29:14 CST

2016-09-30 10:29:14 CST From: James McGraw

# N060000006531

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H160002439413)))



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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BELLA TERRAZA CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
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Page Count	07
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*Amend/CC*  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bella Terraza Condominium Association, Inc.

**DOCUMENT NUMBER:** N06000006531

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

Please return all correspondence concerning this matter to the following:

Stephanie Briggs

(Name of Contact Person)

c/o Aspen Square Management, Inc.

(Firm/ Company)

380 Union St., Suite 300

(Address)

West Springfield, MA 01089

(City/ State and Zip Code)

Stephanie\_Briggs@aspensquare.com

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

For further information concerning this matter, please call:

Stephanie Briggs

413

439-6380

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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Bella Terraza Condominium Association, Inc.

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

N06000006531

(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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

c/o Artcraft Management, Inc.

6722 Patterson Avenue, Suite A

Richmond, VA 23226-3400

**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:

Mahesh Desai

9045 Vista Way

(Florida street address)

New Registered Office Address:

Parkland

(City)

Florida 33076

(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

FILED  
2016 SEP 30 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>Denis Petrov</u>	<u>C/O ASPEN SQUARE MANAGEMENT, INC.</u>
<input type="checkbox"/> Add			<u>380 UNION ST. SUITE 300</u>
<input checked="" type="checkbox"/> Remove			<u>WEST SPRINGFIELD, MA 01089</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Patrick Keane</u>	<u>380 UNION ST. SUITE 300</u>
<input type="checkbox"/> Add			<u>WEST SPRINGFIELD, MA 01089</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PD</u>	<u>Jeffrey Strole</u>	<u>380 UNION ST. SUITE 300</u>
<input type="checkbox"/> Add			<u>WEST SPRINGFIELD, MA 01089</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Melinda Richey</u>	<u>355 MONUMENT RD.</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32225</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>David Grzyhowski</u>	<u>355 MONUMENT RD.</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32225</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>PD</u>	<u>Alothea M. Parker</u>	<u>6722 Patterson Avenue, Suite A</u>
<input checked="" type="checkbox"/> Add			<u>Richmond, VA 23226-3400</u>
<input type="checkbox"/> Remove			

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BELLA TERRAZA CONDOMINIUM ASSOCIATION, INC.

Amendments to Officers and/or Directors (continued from page 2):

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Ashley Ray</u>	<u>6722 Patterson Avenue, Suite A</u> <u>Richmond, VA 23226-3400</u>
8) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Pam Leichsening</u>	<u>6722 Patterson Avenue, Suite A</u> <u>Richmond, VA 23226-3400</u>
9) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>FD</u>	<u>Eva Cole</u>	<u>6722 Patterson Avenue, Suite A</u> <u>Richmond, VA 23226-3400</u>
10) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Hiren Patel</u>	<u>6722 Patterson Avenue, Suite A</u> <u>Richmond, VA 23226-3400</u>

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

N/A

The date of each amendment(s) adoption: September 30, 2016, if other than the date this document was signed.

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

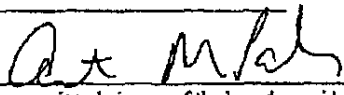
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 30, 2016

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)

Alethea M. Parker

(Typed or printed name of person signing)

President

(Title of person signing)