

N06000007809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

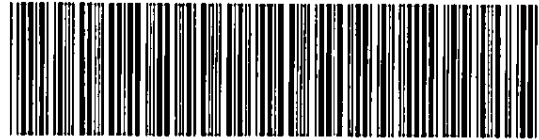
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10/18/19--01011--028 **35.00

Effective Date 01/01/20

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SECRETARY OF STATE
19 DEC -2 PM 3:23
ALBANY, NEW YORK

Amend

DEC 05 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pointe West Resident Owned Community, Inc.

DOCUMENT NUMBER: NO6000007809

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

Please return all correspondence concerning this matter to the following:

Christine Roberts (Manager)
(Name of Contact Person)

Pointe West RDC, Inc. - Qualified Property Management
(Firm/ Company)

12651 Seminole Blvd. Lot # 5-L
(Address)

Largo, FL 33778
(City/ State and Zip Code)

Pointewestoffice@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Roberts at 727-584-8924
(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)

Previously Paid

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

19 OCT - 2 PM
STATE
SECRETARY

Cover Letter

October 1, 2019

To: Amendment Section
Division of Corporations

Name of Corporation: Pointe West ROC, Inc. – Non-Profit
Document # PRMZ000977 – P1 & P2

Please return all correspondence concerning this matter to the following:

Arthur Swagler, Board President or Christine Roberts, LCAM
(Name of Contact Person)

Pointe West ROC, Inc
(Firm or Company)

12651 Seminole Blvd. Lot 5-L
(Address)

Largo, Florida 33778
(City/State & Zip)

pointewestoffice@gmail.com
(Email address)

For further information concerning this matter, please call:
Christine Roberts, LCAM or Arthur Swagler, Board President @ 727-584-8924

RECEIVED NOV 18 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2019

ARTHUR SWAGLER
POINT WEST ROC, INC
12651 SEMINOLE BLVD., LOT 5-L
LARGO, FL 33778

SUBJECT: POINTE WEST RESIDENT OWNED COMMUNITY, INC.
Ref. Number: N06000007809

We have received your document for POINTE WEST RESIDENT OWNED COMMUNITY, 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):

Please complete the attached amendment form. Is the attached print out the actual name of your corporation that you are trying to amend?

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.

Diane Cushing
Senior Section Administrator

Letter Number: 319A00023090

2019 DEC -2 AM 11:55

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

POINTE WEST RESIDENT OWNED COMMUNITY, INC.

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

N06000007809

(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

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(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>

N/A

<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)

Addition One # 10 of Rules & Regulations
#10 Rental of Homes, pg. 14

10. Rental of Homes:

10.5 A Member or Tenant owner must not rent a Unit for the first year after purchase. After the full year of ownership, your proposed renter may go through the application process. The proposed renter must first be approved by the Board of Directors.

Addition Two # 11 of Rules & Regulations
#11 Sale of Homes, pg 15

11. Sale of Homes:

11.4 NO more than three (3) Coaches may be owned by one entity.

(See Attached typed out above)

*Addition One

#10, Rental of Homes, page 14 of Rules and Regulations:
Per Minutes, dated May 14, 2019.

10. Rental of Homes:

10.5. A Member or Tenant Owner may not rent a Unit for the first year after purchase. After the full year of ownership, your proposed renter may go through the application process. The proposed renter must first be approved by the Board of Directors.

*Second Addition

#11, Sale of Homes, page 15 of Rules and Regulations:
Per Minutes, dated April 8, 2019.

11. Sale of Homes:

11.4. No more than three (3) Coaches may be owned by one entity.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: Amendment One 5/14/19 Amendment Two 4/8/19 , if other than the date this document was signed.

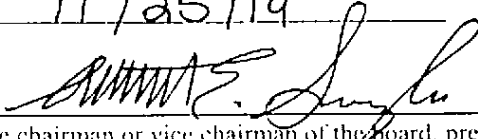
Effective date if applicable: January 1, 2020
(no more than 90 days after amendment file date)

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 11/25/19

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)

ARTHUR E. SWAGLER
(Typed or printed name of person signing)

ROC PRESIDENT
(Title of person signing)