

09/10/2010 13:52

Stoneburner, Berry

(FAX) 904 396 9001

P. 001/006

Division of Corporations

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40700000603

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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Account Number : I20010000084
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Email Address: s.greenhut@jaxbusinesslaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BACK BAY AT CARILLON PROPERTY OWNERS ASSOCIATION, IN**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Back Bay at Carillon Property Owners Association, Inc.

DOCUMENT NUMBER: N07000000603

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

Please return all correspondence concerning this matter to the following:

Steven B. Greenhut, Esq.

(Name of Contact Person)

Stoneburner Berry Glocker Purcell & Greenhut, P.A.

(Firm/ Company)

841 Prudential Drive, Suite 1400

(Address)

Jacksonville, FL 32207

(City/ State and Zip Code)

sgreenhut@jaxbusinesslaw.com

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

For further information concerning this matter, please call:

Ruthie Docuyan

(Name of Contact Person)

at (904) 348-6874

(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)

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

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Articles of Amendment
to
Articles of Incorporation
of

Back Bay at Carillon Property Owners Association, Inc.

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

N07000000603

(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**)

1 Alhambra Plaza

Penthouse

Miami, FL 33134

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1 Alhambra Plaza

Penthouse

Miami, FL 33134

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:

Steven B. Greenhut

841 Prudential Drive, #1400

New Registered Office Address:

(Florida street address)

Jacksonville

(City)

Florida 32207

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P, S, D</u>	<u>John C. Nichols</u>	<u>1 Alhambra Plaza</u> <u>Penthouse</u> <u>Miami, FL 33134</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP, D</u>	<u>Susan Reif</u>	<u>100 S Charles Street 3rd Floor</u> <u>Mail Code: MD4-325-03-29</u> <u>Baltimore, MD 21201</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T, D</u>	<u>Phyllis Nash</u>	<u>100 S Charles Street 3rd Floor</u> <u>Mail Code: MD4-325-03-29</u> <u>Baltimore, MD 21201</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

***Please see Additional Sheet attached.**

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

[illegible]

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The date of each amendment(s) adoption: July 9, 2010

(date of adoption is required)

Effective date if applicable: July 9, 2010

(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 September 10, 2010Signature 

(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)

John C. Nichols

(Typed or printed name of person signing)

President

(Title of person signing)

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**ATTACHMENT TO
ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION
OF
BACK BAY AT CARILLON PROPERTY OWNERS
ASSOCIATION, INC.**

DOCUMENT NO. NO7000000603

D. Amendment of Officers and/or Directors (continuation):

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P, D	NICOLE ROEMER	235 3RD ST. SOUTH, SUITE 300 ST. PETERSBURG FL 33701	■ Remove
VD	THOMAS WILSON	235 3RD ST. SOUTH, SUITE 300 ST. PETERSBURG FL 33701	■ Remove
STD	A.C.EASTMAN	235 3RD ST. SOUTH, SUITE 300 ST. PETERSBURG FL 33701	■ Remove

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