

NO 7000000 9782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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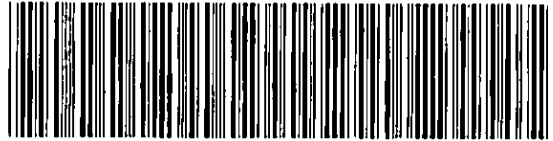
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BUSINESSES ON LAKE ST. CHARLES ASSOCIATION, INC.

**DOCUMENT NUMBER:** N07000009782

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

Please return all correspondence concerning this matter to the following:

David L. Arons, Esq.

\_\_\_\_\_  
(Name of Contact Person)

SPFL Olive, LLC c/o Saxon Partners, LLC

\_\_\_\_\_  
(Firm/ Company)

25 Recreation Park Drive, Suite 204

\_\_\_\_\_  
(Address)

Hingham, MA 02043

\_\_\_\_\_  
(City/ State and Zip Code)

darons@saxon-partners.com

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

For further information concerning this matter, please call:

David L. Arons

781

875-3317

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

Articles of Amendment  
to  
Articles of Incorporation  
of

BUSINESSES ON LAKE ST. CHARLES ASSOCIATION, INC.

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

N07000009782

(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**)

25 Recreation Park Drive, Suite 204

c/o Saxon Partners, LLC (Attention: Donald S. Smith)

Hingham, MA 02043

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

(Mailing address **MAY BE A POST OFFICE BOX**)

25 Recreation Park Drive, Suite 204

c/o Saxon Partners, LLC (Attention: Donald S. Smith)

Hingham, MA 02043

**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:

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida  
(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.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	PD	Brian Bracey-Citizens Bank & Trust	
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	D	Robert Loftin -Citizens Bank & Trust	
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	SD	Peter Elliott - Polk State College	
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	PD	Donald S. Smith - SPFL Olive, LLC	25 Recreation Park Drive, Ste. 204 c/o Saxon Partners, LLC  Hingham, MA 02043
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	SD	Tamara Sakagawa-Polk State College	Polk State College 999 Avenue H NE  Winter Haven, FL 33881-4299
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	VD	Dr. Irfan Siddiqui (changed address)	Empire Realty Davenport, LLC P.O. Box 1924  Windermere, FL 34786

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

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

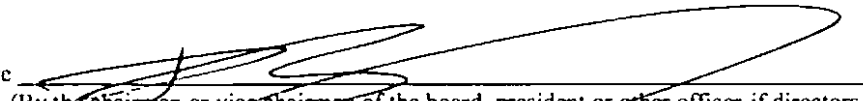
Note regarding the above section (D)- Mark Gerenger previously served as the Treasurer and as a Director. He continues to serve in said two positions. He is at the following street address: Haines City Land Holdings, LLC, Victory Lofts, Channel District, 101 12th Street, Suite 102, Tampa, Florida 33602. Dr. Irfan Siddiqui previously served as the Vice-President and as a Director. He continues to serve in said two positions. His new address, as shown above, is as follows: Empire Realty Development, LLC, P.O.Box 1924, Windermere, Florida 34786.

A large rectangular area with horizontal ruling lines, crossed out with a large 'X'. This area is likely a placeholder for a drawing or a section that has been removed from the document.

- ☒ 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 December 18, 2023

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)

Donald S. Smith

(Typed or printed name of person signing)

President

(Title of person signing)