# N07000011265

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T. LEMIEUX

### **COVER LETTER**

TO: Amendment Section Division of Corporations CENTERPOINTE AT MONROE OWNERS ASSOCIATION, INC. NAME OF CORPORATION: DOCUMENT NUMBER: N07000011265 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHELLE DY Name of Contact Person CENTERPOINTE AT MONROE OWNERS ASSOCIATION, INC. Firm/ Company 4600 WEST CYPRESS STREET SUITE 120 Address TAMPA, FL 33607 City/ State and Zip Code MICHELLE@CONVERGENTCAP.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MICHELLE DY 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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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



### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 31, 2012

MICHELLE DY 4600 W CYPRESS ST STE 120 TAMPA, FL 33607

SUBJECT: CENTERPOINTE AT MONROE OWNERS ASSOCIATION, INC.

Ref. Number: N07000011265

We have received your document for CENTERPOINTE AT MONROE OWNERS ASSOCIATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Florida Corporation not a LLC.I am sending you the correct documents to file.

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.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 012A00026611

enclosed is additional \$10 filing fee

# **Articles of Amendment** Articles of Incorporation

## CENTERPOINTE AT MONROE OWNERS ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) N07000011265 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 4600 WEST CYPRESS STREET B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) **SUITE 120** TAMPA, FL 33607 C. Enter new mailing address, if applicable: 4600 WEST CYPRESS STREET (Mailing address MAY BE A POST OFFICE BOX) **SUITE 120** TAMPA, FL 33607 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 (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.

X Change	<u>PT</u>	John D	<u>Ooe</u>		
X Remove	<u>v</u>	Mike J	Mike Jones		
X Add	<u>sv</u>	Sally S	<u>Smith</u>		
Type of Action (Check One)	<u>Title</u>		Name	Address	
1) X Change	D		CULLIGAN, DAVID	4600 WEST CYPRESS STREET	
Add				SUITE 120	
Remove				TAMPA, FL 33607	
2) X Change	D		FERNANDEZ, LORRAINE	4600 WEST CYPRESS STREET	
Add	<u> </u>			SUITE 120	
Remove				TAMPA, FL 33607	
3) X Change	D		PATEL, SACHIN	4600 WEST CYPRESS STREET	
Add		_		SUITE 120	
Remove				TAMPA, FL 33607	
4) X Change	D		WOLFE, BRIAN	4600 WEST CYPRESS STREET	
Add				SUITE 120	
Remove				TAMPA, FL 33607	
5) Change	<del></del>			<u> </u>	
Add					
Remove					
6) Change	<del></del>	<del></del>			
Add					
Remove					

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)				
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If an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	ndment if not c	ontained in the	e amendment i	tself:	
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The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"  / (voting group)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated
Signature // ///
(By a director, president or other officer - if directors or officers have not been
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
SACHIN PATEL
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)