

N 07784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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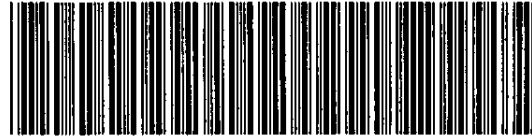
(Business Entity Name)

(Document Number)

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4/21/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Richmond Heights Community Association, Inc.

DOCUMENT NUMBER: N07784

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

Please return all correspondence concerning this matter to the following:

Don D. Darbeau, Jr.

(Name of Contact Person)

Richmond Heights Community Association, Inc.

(Firm/ Company)

14324 SW 105th Court

(Address)

Miami, FL 33176

(City/ State and Zip Code)

ddarbeau@gmail.com

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

For further information concerning this matter, please call:

Beverly King

786

255-4858

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2016

DON D. DARBEAU, JR
14324 SW 105TH CT.
MIAMI, FL 33176

SUBJECT: RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC.
Ref. Number: N07784

We have received your document for RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 616A00007255

Articles of Amendment
to
Articles of Incorporation
of

Richmond Heights Community Association, Inc.

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

N07784

(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)

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:

(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>

<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 checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Arsimmer Wilder-McCoy</u>	<u>11260 SW 138th Terrace</u> <u>Miami, FL. 33176</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Leviticus Gilliard</u>	<u>23801 SW 106th Place</u> <u>Homestead, FL. 33032</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SEC.</u>	<u>Martha Hughes</u>	<u>138330 VanBuren Street</u> <u>Miami, FL. 33176</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SEC</u>	<u>Vanya Albury</u>	<u>11341 SW 155th Street</u> <u>Miami, FL. 33157</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TREA</u>	<u>Vanya Albury</u>	<u>11341 SW 155th Street</u> <u>Miami, FL. 33157</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TREA</u>	<u>Christopher Nixon</u>	<u>14404 SW 105th Court</u> <u>Miami, FL. 33176</u>

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

Amended Articles of Corporation of Richmond Heights Community Association, Inc. - A Florida Coporation Not-For- Profit

Attached As Ex A

Articles of Amendment
to

E-4

ARTICLES OF INCORPORATION OF

RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC.

A FLORIDA CORPORATION NOT-FOR-PROFIT - AMENDMENT

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

NAME

The name of this corporation is:

RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC.

ARTICLE II

PRINCIPAL ADDRESS

This principal place of business of this Corporation is 11225 SW 152nd Street, Miami, Florida 33157. The principal mailing address of this Corporation is 11225 SW 152nd Street, Miami, Florida 33157.

ARTICLE III

PURPOSES

The purposes of this Corporation are as follows:

- (1) The objectives of this Corporation shall be to promote the general welfare of the Richmond Heights Community by assessing, planning, and implementing strategies for improvement and the continuing resolutions to issues in the community.
- (2) To assist the community residence by providing positive, interesting, productive opportunities, that will assist in meeting their needs.
- (3) The specific and primary purposes for which this Corporation is organized is to acquire, maintain, construct, improve, provide and furnish real property and/or personal property and/or cash for the betterment of the community purposes as described in Section 501 (c) (3) of the Internal Revenue Code of 1986 as amended hereinafter the "Code".
- (4) This Corporation shall have the power to receive gifts of real property and/or personal property and/or cash to accomplish the above listed purpose.
- (5) The Corporation shall operate exclusively in a manner consistent with Section 501 (c) (3) of the Internal Revenue Code.
- (6) This Corporation is organized and shall be operated, exclusively for not-for-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.

(7) This Corporation shall have and exercise all right and powers conferred upon Corporations under laws of the State of Florida, provided, however, that this Corporation is not in power to engage in any activity that, in itself, is not in furtherance of its purpose as set forth in this provision.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The authorized number, qualification and manner of election and appointment of member of the Board of Directors to this Corporation, shall be set forth in the By-Laws of this Corporation.

ARTICLE V

INITIAL LOCATION OF REGISTERED OFFICE IDENTIFICATION OF REGISTERED AGENT

1. The address of the registered office of the Corporation shall be 11225 S.W. 152nd Street Miami, Florida 33157.
2. The name of this Corporation's initial registered agent at the above address is Beverly King.

DATED: April 2, 2016

Beverly E. King
Beverly E. King

ARTICLE VI

INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is as follows:

BEVERLY E. KING
12873 SW 147th Street
Miami, Florida 33176

DATED: April 2, 2016

Beverly E. King
BEVERLY E. KING

ARTICLE VIIINITIAL DIRECTORS AND/OR OFFICERS

Don D. Darbeau, Jr.
14324 S.W. 105th Street
MIAMI, FLORIDA 33176

Leviticus Gilliard
23801 SW 106th Place
HOMESTEAD, FLORIDA 33032

Christopher Nixon
144040 SW 105th Court
MIAMI, FLORIDA 33176

Vanya Albury
11341 SW 155th Street
MIAMI, FL. 33176

ARTICLE VIIIBY-LAWS

The Corporation's By-Laws will be hereafter adopted at the first meeting of the Board of Directors. The By-Laws may be amended or repealed, in whole or in part, in the manner prescribed in said By-Laws. Any Amendments to the By-Laws shall be binding on all members of the Corporation.



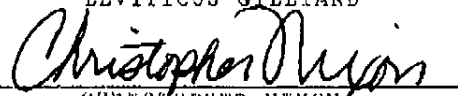
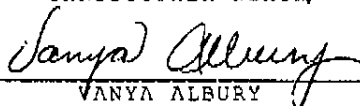
ARTICLE IXAMENDMENTS OF ARTICLE OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of 75% of a quorum of members of the Corporation.

The undersigned, constituting the subscribers of this Corporation not-for-profit under the laws of the State of Florida, have executed these Articles of Incorporation this 2 day of April, 2016.


BK

INCORPORATORS


DON D. DARBEAU, JR.
LEVITICUS GILLIARD
CHRISTOPHER NIXON
VANYA ALBURY

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
Don D. Darbeau, Jr., Leviticus Gilliard, and Christopher Nixon to
me well known to be the person described in and who executed the
foregoing Article of Incorporation, and who acknowledged before me,
according to the Law, that he made and subscribed the same for the
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, Dade County, Florida, this 4th day of April 2016. 



JUDITH H. ADAMS
MY COMMISSION # EE 870227
EXPIRES: February 15, 2017
Bonded Thru Budget Notary Service

Notary Public, State of
Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE PURPOSE OF PROCESS WITHIN IN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC,
DESIRES TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT Miami,
STATE OF FLORIDA, HAS NAMED Beverly King, AT 12873 S.W. 147th
Street, Miami, Florida, 33186 AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

Beverly E. King
Beverly E. King

Title:

Sr. Management Consultant

Date:

4-2-2016

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Signature:

Beverly King
Beverly King

Date:

4-2-2016

The date of each amendment(s) adoption: April 2, 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 April 2, 2016

Signature Don D. Darbeau, Jr.
(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)

Don D. Darbeau, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)