

NO7784

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(City/State/Zip/Phone #)

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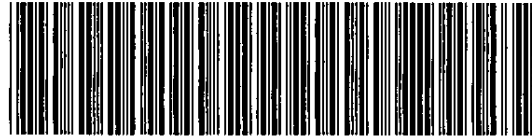
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cis

FEB 28 2017
I ALBRITTON

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:

Beverly King

(Name of Contact Person)

Richmond Heights Community Association, Inc.

(Firm/ Company)

12873 SW 147th Street

(Address)

Miami, Florida 33186

(City/ State and Zip Code)

bevking@aol.com

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

For further information concerning this matter, please call:

Beverly King

(Name of Contact Person)

at (786) 255-4858

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2017

BEVERLY KING
RICHMOND HEIGHTS COMMUNITY ASSOCIATION
12873 SW 147TH STREET
MIAMI, FL 33186

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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 517A00003494

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:

New Registered Office Address:

(Florida street 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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Vanya Albury</u>	<u>11341 SW 155th Street</u> <u>Miami, Florida 33157</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Warren Raulerson</u>	<u>10970 SW 138th Street</u> <u>Miami, Florida 33176</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pres</u>	<u>Don Darbeau, Jr</u>	<u>14624 SW 105th Court</u> <u>Miami, Florida 33176</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Amendment VII "INITIAL DIRECTORS AND/OR OFFICERS"

SEE ATTACHED ARTICLES OF INCORPORATION (Amended)

Amendment IX "AMENDMENTS OF ARTICLE OF INCORPORATION"

SEE ATTACHED ARTICLES OF INCORPORATION (Amended)

Officers and/or Directors being added (additional sheet)

4) Remove	VP	Leviticus Gilliard	23801 SW 106 th Place Homestead, Florida 33032
5) Remove	TREA	Christopher Nixon	14404 SW 105 th Court Miami, Florida 33176
6) Remove	SEC	Vanya Albury	11341 SW 155 th Street Miami, Florida 33157

AMENDED ARTICLESARTICLES OF INCORPORATION OFRICHMOND HEIGHTS HOMEOWNERS ASSOCIATION, INC.A FLORIDA CORPORATION NOT-FOR-PROFIT

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

ARTICLE INAME

The name of this corporation was Richmond Heights Homeowners Association, Inc. and shall be forthwith changed for the benefit of all who reside in the community of Richmond Heights to:

RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC.

ARTICLE IIPRINCIPAL 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 12873 S.W. 147th Street, Miami, Florida 33186.

ARTICLE IIIPURPOSES

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 principal office of the Corporation shall be 12873 SW 147th Street, Miami, Florida 33186.

2. The name of this Corporation's initial registered agent at the above address is Beverly King.

DATED: Feb 14, 2017

B. King
BEVERLY KING

ARTICLE VI

INCORPORATOR

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

VANYA ALBURY
11341 S.W. 155th Street
Miami, Florida 33176

Warren Raulerson
10970 SW 138th Street
Miami, Florida 33176

DATED: Feb 14, 2017

Vanya Albury
~~BARBARA NICKERSON~~
Vanya Albury

ARTICLE VIIINITIAL DIRECTORS AND/OR OFFICERS

VANYA ALBURY
11341 S.W. 155th Street
Miami, Florida 33176

Warren Raulerson
10970 SW 138th Street
Miami, Florida 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 14 day of Feb, 2017.

INCORPORATORS

Vanya Albury
VANYA ALBURY
Warren Raulerson
WARREN RAULERSON

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Vanya Albury and Warren Raulerson, 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 _____, Dade County, Florida, this 14 day of Feb 2017. *AK*

Notary Public, State of
Florida at Large

Annie Bethel Ford
Annie Bethel Ford
Feb. 14, 2017



NOTE: In as much as the organization is in transition and the previous Board President, Vice President and Treasurer resigned, the need to address the changes were immediate as there are no members required to vote; the Amended and Restated Articles of Incorporation for RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC. were discussed, approved, and adopted at a special call meeting February 2, 2017 by the following active Board of Directors:

Vanya Albury, President

Warren Raulerson, Vice-President

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, 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 SW 147th Street,
Miami, Florida, 33176 AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

Vanya Albury
Vanya Albury

Title:

President

Date:

Feb 14, 2017

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:

B. King
Beverly King

Date:

Feb 14, 2017

The date of each amendment(s) adoption: FEBRUARY 3, 2017

(date of adoption is required)

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 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 FEBRUARY 14, 2017

Signature

Vanya Albury

(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)

VANYA ALBURY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)