

208000004829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

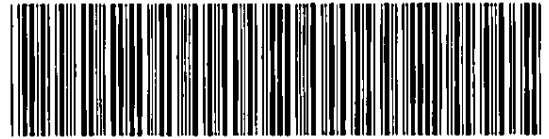
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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01/22/20--01013--014 **35.00

FILED

2020 JAN 22 AM 9:01

2020 JAN 22 AM 12:39

Y SULKER
JAN 23 2020

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WILSON BUILDING CONDOMINIUM

ASSOCIATION, INC.

Signature _____

Requested by: BA

1/22/20

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Articles of Amendment
to
Articles of Incorporation
of

WILSON BUILDING CONDOMINIUM ASSOCIATION, INC.

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

N08000004829

(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:

The new 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

239 2ND AVENUE SOUTH

ST PETERSBURG, FL 33701

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

239 2ND AVENUE SOUTH

ST PETERSBURG, FL 33701

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

BRYAN J. RUSH, ESQ.

2 SOUTH BISCAYNE BOULEVARD, SUITE 2600

(Florida street address)

New Registered Office Address:

MIAMI

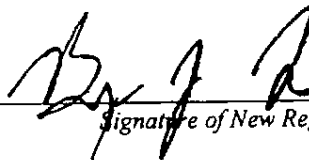
(City)

, Florida 33131

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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2020 JUN 22 PM 5:01

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PD</u>	<u>JILL S. OROBELLO</u>	<u>239 2ND AVENUE SOUTH</u>
<input type="checkbox"/> Add			<u>ST PETERSBURG, FL 33701</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VD</u>	<u>THOMAS ANDREWS, MD</u>	<u>239 2ND AVENUE SOUTH</u>
<input type="checkbox"/> Add			<u>ST. PETERSBURG, FL 33701</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>SD</u>	<u>WADE CRESSMAN, MD</u>	<u>239 2ND AVENUE SOUTH</u>
<input type="checkbox"/> Add			<u>ST PETERSBURG, FL 33701</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>TD</u>	<u>ROBERT DOBBS</u>	<u>235 2ND AVENUE SOUTH</u>
<input type="checkbox"/> Add			<u>ST PETERSBURG, FL 33701</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>PD</u>	<u>MATTHEW NEWMAN</u>	<u>239 2ND AVENUE SOUTH</u>
<input checked="" type="checkbox"/> Add			<u>ST. PETERSBURG, FL 33701</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>VSD</u>	<u>BRIAN BAER</u>	<u>239 2ND AVENUE SOUTH</u>
<input checked="" type="checkbox"/> Add			<u>ST PETERSBURG, FL 33701</u>
<input type="checkbox"/> Remove			

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

Mark Jaggi, having an address of 239 2nd Avenue South, St. Petersburg, FL 33701, is added as Treasurer and Director
of the Corporation.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

01/21/2020
Dated _____

Signature Matthew Newman (ms)

(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)

MATTHEW NEWMAN

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)