

NO9000000543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

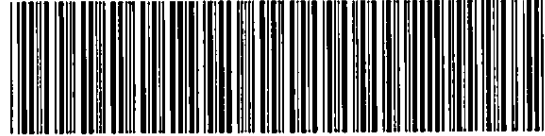
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900408344929

Amend

FILED
2023 MAY 24 AM 11:34
CLERK OF STATE
FBI RAMSEY, FL 09007

2023 MAY 24 PM 3:24
CLERK OF STATE
FBI RAMSEY, FL 09007

A. RAMSEY
MAY 25 2023

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 5/24/2023

****WALK IN****

ENTITY NAME HIGHTOWER OFFICE PARK OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 35.00

ACCOUNT # 120160000072

em: c J2W

Please call Tina at the above number for any issues or concerns. Thank you so much!

Articles of Amendment
to
Articles of Incorporation
of

HIGHTOWER OFFICE PARK OWNERS ASSOCIATION, INC.

FILED

2023 MAY 24 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N09000000543

(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)

3326 Aspen Grove Dr., Ste 150, Franklin, TN 37067

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

3326 Aspen Grove Dr., Ste 150, Franklin, TN 37067

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: NRAI Services, Inc.

1200 South Pine Island Road

(Florida street address)

New Registered Office Address:

Plantation

(City)

Florida 33324

(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.

NRAI Services, Inc.

By

Natalie Leiba-Paul

Natalie Leiba-Paul - Assistant Secretary

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> <u>Change</u>	<u>S/T</u>	<u>Matthew Johnson</u>	<u>464 W. Pipkin Rd</u>
<input type="checkbox"/> <u>Add</u>			<u>Lakeland FL 33811</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
2) <input type="checkbox"/> <u>Change</u>	<u>P</u>	<u>Mark Hubert</u>	<u>4030 S. Pipkin Rd #100</u>
<input type="checkbox"/> <u>Add</u>			<u>Lakeland FL 33811</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
3) <input type="checkbox"/> <u>Change</u>	<u>VP</u>	<u>Dorsey Hightower</u>	<u>464 W. Pipkin Rd</u>
<input type="checkbox"/> <u>Add</u>			<u>Lakeland FL 33811</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
4) <input type="checkbox"/> <u>Change</u>	<u>CEO</u>	<u>David H. Dupuy</u>	<u>3326 Aspen Grove Dr STE 150</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Franklin, TN 37067</u>
<input type="checkbox"/> <u>Remove</u>			
5) <input type="checkbox"/> <u>Change</u>	<u>VP</u>	<u>Mike Willman</u>	<u>3326 Aspen Grove Dr STE 150</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Franklin, TN 37067</u>
<input type="checkbox"/> <u>Remove</u>			
6) <input type="checkbox"/> <u>Change</u>	<u>EVP</u>	<u>Tim Meyer</u>	<u>3326 Aspen Grove Dr STE 150</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Franklin, TN 37067</u>
<input type="checkbox"/> <u>Remove</u>			

The date of each amendment(s) adoption: March 30, 2023, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

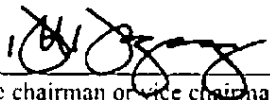
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 May 23, 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)

David H. Dupuy
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)