

NO9 000 004 911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone#)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

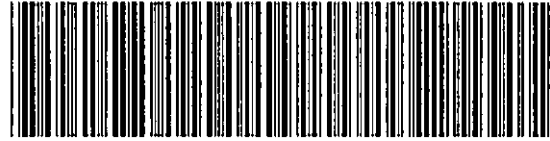
Special Instructions to Filing Officer:

J DENNIS

JAN - 6 2023

A.

Office Use Only



900395268519

10/04/22--01012--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 OCT -4 AM 8:26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alafia Pointe Estate Homeowner's Association, Inc

DOCUMENT NUMBER: N0900004911

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

Please return all correspondence concerning this matter to the following:

Stacie Mixon

(Name of Contact Person)

Doyle & McGrath Real Estate

(Firm/ Company)

19005 N Dale Mabry Hwy

(Address)

Lutz, FL 33548

(City/ State and Zip Code)

stacie.mixon@doylemcgrath.com

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

For further information concerning this matter, please call:

Stacie Mixon

at 813 948-7368

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Alafia Pointe Estate Homeowner's Association, Inc

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

N09000004911

(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)

19005 N Dale Mabry Hwy

Lutz, FL 33548

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

19005 N Dale Mabry Hwy

Lutz, FL 33548

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:

Doyle & McGrath Real Estate

19005 N Dale Mabry Hwy

(Florida street address)

New Registered Office Address:

Lutz

(City)

Florida 33548

(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

DecuSigned by



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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Pres</u>	<u>Jeff Matthews</u>	<u>19005 N Dale Mabry Hwy</u> <u>Lutz, FL 33548</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Daniel Harris</u>	<u>19005 N Dale Mabry Hwy</u> <u>Lutz, FL 33548</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>Elizabeth Farmer</u>	<u>19005 N Dale Mabry Hwy</u> <u>Lutz, FL 33548</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>DOUGLAS A. SMILEY</u>	<u>19645 MICHIGAN AVENUE</u> <u>ODESSA, FL 33556</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>THOMPSON, L.V.</u>	<u>5015 E. HILLSBOROUGH AVENUE</u> <u>TAMPA, FL 33610</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>THOMASENA BASHOR</u>	<u>4809 ERLICH ROAD-SUITE 203</u> <u>TAMPA, FL 33624</u>

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

☒ 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 September 23, 2022

Signature DocuSigned by
Jeff Matthews

(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)

Jeff Matthews

(Typed or printed name of person signing)

Pres

(Title of person signing)