

N10591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

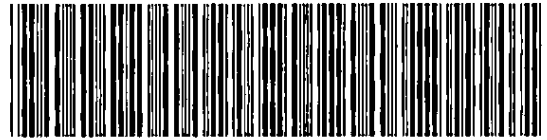
(Business Entity Name)

(Document Number)

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N/C  
E,

Amend.

4/12/21

DC



# WESTERMAN LAW, PLLC

ATTORNEYS & COUNSELORS AT LAW

9700 Lake Carillon Dr., Ste. 300  
Saint Petersburg, FL 33716

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Telephone: 727-290-2520  
Facsimile: 727-290-2510  
mwesterman@westerman.law  
www.westerman.law

**Via UPS**

March 25, 2021

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Ref. No. N10591/Deficient Filing/Letter No.'s 021A00004605 & 821A00004707

To Whom it May Concern:

I am in receipt of your letter dated March 5, 2021, wherein you indicated that the filing submitted was deficient. Specifically, you stated "[p]lease give the complete name of each corporation in the articles of merger. The amended and restated articles should only apply to the surviving corporation." I am also in receipt of your letter wherein you stated that "[a]mendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information. Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes."

I have revised the articles of merger to include the full name of each corporation which was cut off by the form itself. The amended and restated articles of incorporation are to only apply to the surviving corporation, Southwinds at Boca Pointe Homeowners Association, Inc., which is being renamed Southwinds at Boca Pointe Condominium Association, Inc.

I have also enclosed Articles of Amendment in order to change the name of Southwinds at Boca Pointe Homeowners Association, Inc. to Southwinds at Boca Pointe Condominium Association, Inc. I have also enclosed the form for Restated Articles of Incorporation along with the Restated Articles of Incorporation to cover the restating portion of the change along with a check for \$35.00.

If you have any questions concerning this letter, please do not hesitate to contact me.

Sincerely,

Marielle E. Westerman

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Southwinds at Boca Pointe Homeowners Association, Inc.

DOCUMENT NUMBER: N10591

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

Please return all correspondence concerning this matter to the following:

Marielle Westerman, Esq.

(Name of Contact Person)

Westerman Law, PLLC

(Firm/ Company)

970 Lake Carillon Dr., Ste. 300

(Address)

St. Petersburg, FL 33716

(City/ State and Zip Code)

mwesterman@westerman.law

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

For further information concerning this matter, please call:

Marielle Westerman

727

290-2520

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Southwinds at Boca Pointe Homeowners Association, Inc.

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

N10591

(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:**

Southwinds at Boca Pointe Condominium Association, Inc.

*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:

Marielle Westerman, Esq.

970 Lake Carillon Dr., Ste. 300

(Florida street address)

New Registered Office Address:

St. Petersburg


(City)

Florida 33716

(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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**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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 type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____

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

*(attach additional sheets, if necessary). (be specific)*

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The date of each amendment(s) adoption: January 5, 2021, if other than the date this document was signed.

Effective date if applicable: January 5, 2021  
(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.

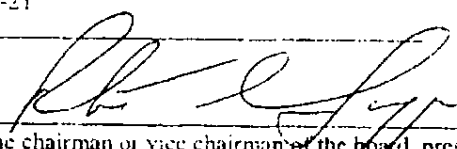
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 3-23-21

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)

Robert Cropper

(Typed or printed name of person signing)

President

(Title of person signing)