

N12000007960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

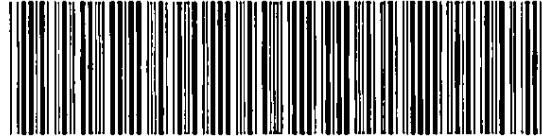
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03/15/22--01027--005 \*\*105.00

RECEIVED

2022 MAR 17 PM 2:40

ALLAHASSEE, FLORIDA

FILED

2022 MAR 15 PM 12:30

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

*Amend*

MAR 18 2022

D CONNELL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2022 MAR 17 AM 10:48  
TALLAHASSEE, FLORIDA

March 16, 2022

CORPORATE ACCESS

SUBJECT: CORONAS PARK HOMEOWNERS ASSOCIATION, INC  
Ref. Number: N12000007960

We have received your document for CORONAS PARK HOMEOWNERS ASSOCIATION, INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

File 1st and 2nd were rejected.

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.

Terri J Schroeder  
Regulatory Specialist III

Letter Number: 822A00006199

*Corrected  
File 3rd*

35

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

**WALK IN**

**PICK UP:** 3/15 DANNY

**CERTIFIED COPY**

**XX**

**PHOTOCOPY**

**CUS**

**XX**

**FILING**

**INC AMEND**

**1.**

**CORONAS PARK HOMEOWNERS ASSOCIATION, INC.**

**FILE 3ND**

(CORPORATE NAME AND DOCUMENT #)

**2.**

(CORPORATE NAME AND DOCUMENT #)

**3.**

(CORPORATE NAME AND DOCUMENT #)

**4.**

(CORPORATE NAME AND DOCUMENT #)

**5.**

(CORPORATE NAME AND DOCUMENT #)

**6.**

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

CORONAS PARK HOMEOWNERS ASSOCIATION, INC.

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

N12000007960

(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**)

1441 Brickell Avenue

Suite 1018

Miami, FL 33131

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1441 Brickell Avenue

Suite 1018

Miami, FL 33131

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:

O'Farrell Inc.

1441 Brickell Avenue, Suite 1018

(Florida street address)

New Registered Office Address:

Miami

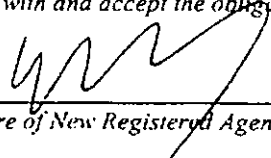
(City)

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

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2022 MAR 17 PM 12:20  
SECRETARY OF STATE  
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)

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><br>(Check One)   | <u>Title</u>      | <u>Name</u>                               | <u>Address</u>   |
|--|-------------------|---|--|
| 1) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | <u>PT</u>         | <u>Esteban O'Farrell</u>                  | <u>1441 Brickell Avenue</u><br><u>Miami, FL 33131</u>                                  |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | <u>V</u>          | <u>Javier Martinez</u>                    | <u>1441 Brickell Avenue</u><br><u>Miami, FL 33131</u>                                  |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | <u>S</u>          | <u>Carlos Protasi</u>                     | <u>1441 Brickell Avenue</u><br><u>Miami, FL 33131</u>                                  |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            | <u>          </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u> |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            | <u>          </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u> |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            | <u>          </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u> |

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

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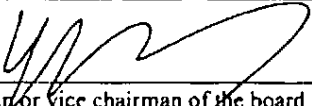


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- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 6, 2021

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)

Esteban O'Farrell

(Typed or printed name of person signing)

President

(Title of person signing)