

N12000005518

(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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FILED
2016 MAY -9 PM 1:58
3109
1411-45

Amend

MAY - 9 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLANTIS WAREHOUSE OWNERS ASSOCIATION, INC

DOCUMENT NUMBER: N12 000008548

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

Please return all correspondence concerning this matter to the following:

MICHAEL FOLEY

(Name of Contact Person)

624 ATLANTIS RD, #104

(Firm/ Company)

MELBOURNE, FL 32904

(Address)

(City/ State and Zip Code)

Jamescholzlawgroup.com

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

For further information concerning this matter, please call:

JAMES HOLZ

(Name of Contact Person)

at (407) 926 0282

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Already
sent

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2016

MICHAEL FOLEY
624 ATLANTIS BLVD #104
MELBOURNE, FL 32904

SUBJECT: ATLANTIS WAREHOUSE OWNERS' ASSOCIATION, INC.
Ref. Number: N12000008548

We have received your document for ATLANTIS WAREHOUSE OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 316A00008678

Returning this as requested

VED
16 MAY 2 PM 1:55
FL OF STATE
CORPORATIONS
SEE FLORIDA
DIVISION

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2016

MICHAEL FOLEY
624 ATLANTIS BLVD #104
MELBOURNE, FL 32904

SUBJECT: ATLANTIS WAREHOUSE OWNERS' ASSOCIATION, INC.
Ref. Number: N12000008548

We have received your document for ATLANTIS WAREHOUSE OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

See attached,

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 916A00007664

RECEIVED

16 APR 27 AM 7:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ATLANTIS WAREHOUSE OWNERS ASSOCIATION, INC

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

NI2000008548

(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)

624 ATLANTIS RD, #104
MELBOURNE, FL 32904

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

624 ATLANTIS RD, #104
MELBOURNE, FL 32904

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:

JAMES HOLZ

624 ATLANTIS RD #101

(Florida street address)

New Registered Office Address:

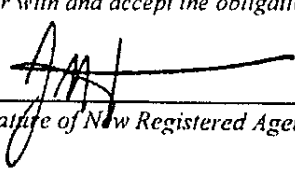
MELBOURNE

(City)

Florida 32904
(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

2015 MAY -3 PM 1:58
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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change PD Soler, Conrad 3109 Skyway Cir., #106
☐ Add Melbourne FL 32934
☒ Remove

2) ☐ Change SD Volpi Soler, Regina 3109 Skyway Cir., #106
☐ Add Melbourne FL 32934
☒ Remove

3) ☐ Change TD Soler, Jefferson 3109 Skyway Cir., #106
☐ Add Melbourne FL 32934
☒ Remove

4) ☐ Change PD Holz, James 624 Atlantis Blvd., #101
☒ Add Melbourne, FL 32904
☐ Remove

5) ☐ Change TD Foley, Michael 624 Atlantis Blvd., #104
☒ Add Melbourne FL 32904
☐ Remove

6) ☐ Change SD Ranew, Barry 624 Atlantis Blvd., #106
☒ Add Melbourne FL 32904
☐ Remove

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[illegible]

The date of each amendment(s) adoption: MARCH 24, 2016, if other than the date this document was signed.

Effective date if applicable: MARCH 24, 2016
(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 APRIL 20, 16

Signature [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)

JAMES HOLZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)