

N14000010422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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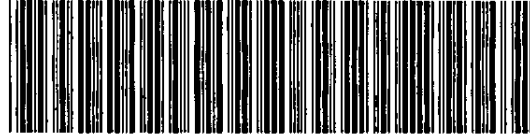
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/6 am

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 402 S. Melville Townhomes Homeowner's Association Inc.

DOCUMENT NUMBER: N14000010422

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

Please return all correspondence concerning this matter to the following:

Wesley Leung

(Name of Contact Person)

Sanwa Growers Inc.

(Firm/ Company)

402 S. Melville Avenue, Unit 3

(Address)

Tampa, FL 33606

(City/ State and Zip Code)

weswesleung@gmail.com

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

For further information concerning this matter, please call:

Wesley Leung

813

2997795

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:

☒ \$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 13, 2016

WESLEY LEUNG
402 S. MELVILLE AVE., UNIT 3
TAMPA, FL 33606

SUBJECT: 402 S. MELVILLE TOWNHOMES HOMEOWNER'S ASSOCIATION
INC
Ref. Number: N14000010422

We have received your document for 402 S. MELVILLE TOWNHOMES HOMEOWNER'S 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 add the address for each officer/director you are adding. Please make sure the spelling is very clear for your new officers.

Section 607.0120(4), 617.01201, or 605.0206, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 816A00007587

Articles of Amendment
to
Articles of Incorporation
of

402 S. Melville Townhomes Homeowner's Association Inc.

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

N14000010422

(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)

402 S. Melville Avenue, Unit 2

Tampa, FL 33606

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

402 S. Melville Avenue, Unit 2

Tampa, FL 33606

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: Wesley Leung

402 S. Melville Avenue, Unit 3

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida 33606

(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

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	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Byron Moger</u>	<u>402 S. Melville Avenue, Unit 2,</u> <u>Tampa, FL 33606</u>
2) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Jeff Craft</u>	<u>PO Box 10153</u> <u>Tampa, FL 33679</u>
3) ☐ Change ☒ Add ☐ Remove	<u>VP</u>	<u>Chinar Aksu</u>	<u>402 S. Melville Avenue, Unit 1,</u> <u>Tampa, FL 33606</u>
4) ☐ Change ☐ Add ☒ Remove	<u>VP</u>	<u>Jeff Craft</u>	<u>PO Box 10153</u> <u>Tampa, FL 33679</u>
5) ☐ Change ☒ Add ☐ Remove	<u>ST</u>	<u>Wesley Leung</u>	<u>402 S. Melville Avenue, Unit 3,</u> <u>Tampa, FL 33606</u>
6) ☐ Change ☐ Add ☒ Remove	<u>ST</u>	<u>Jeff Craft</u>	<u>PO Box 10153</u> <u>Tampa, FL 33679</u>

The date of each amendment(s) adoption: April 26th, 2016, if other than the date this document was signed.

Effective date if applicable: April 26th, 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 26th, 2016

Signature Wesley Leung
(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)

Wesley Leung

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)