

N15 000000923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

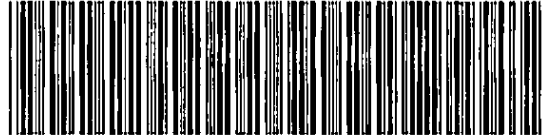
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALBRIGHTON

10/18/20



Schultz Law Group
KERRY ANNE SCHULTZ, ATTORNEY AT LAW

Wednesday, October 7, 2020

VIA REGULAR MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

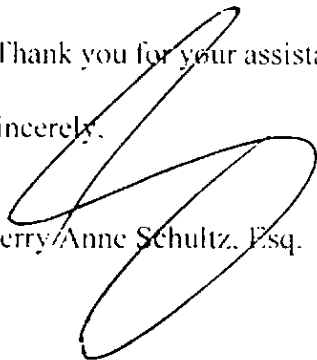
Re: Redstone Commons Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-referenced entity. Also enclosed is a check in the amount of \$35.00 for filing fee.

Should you have any questions, please advise. Thank you for your assistance in this matter.

Sincerely,


Kerry Anne Schultz, Esq.

KAS/amf

Articles of Amendment
to
Articles of Incorporation
of

REDSTONE COMMONS HOMEOWNERS ASSOCIATION, INC.

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

N15000000923

(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)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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:

<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) <u> </u> Change <u> </u> Add	<u>VP</u>	<u>Eddie Rivers</u>	<u>25366 Profit Drive</u> <u>Daphne, AL 36526</u>
<u> </u> Remove			
2) <u> </u> Change <u> </u> Add	<u>P</u>	<u>Lisa Strickland</u>	<u>25366 Profit Drive</u> <u>Daphne, AL 36526</u>
<u> </u> Remove			
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>S</u>	<u>Wes Malone</u>	<u>25366 Profit Drive</u> <u>Daphne, AL 36526</u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>P</u>	<u>Wanda Menendez</u>	<u>185 Grand Blvd.</u> <u>Miramar Beach, FL 32550</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>VP</u>	<u>Jacques Charles Hope</u>	<u>185 Grand Blvd.</u> <u>Miramar Beach, FL 32550</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>S</u>	<u>William Luckv</u>	<u>185 Grand Blvd.</u> <u>Miramar Beach, FL 32550</u>

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

(attach additional sheets, if necessary). (Be specific)

☒ 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 11, 2020

Signature Wanda Menendez
(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)

Wanda Menendez
(Typed or printed name of person signing)

President of Homeowners Association
(Title of person signing)