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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

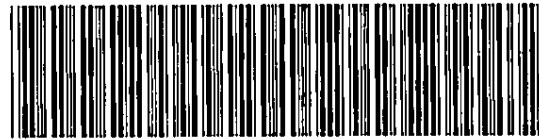
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. LEMIEUX
OCT 29 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIV 233 HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N15000007834

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

Please return all correspondence concerning this matter to the following:

Michael Vivio
(Name of Contact Person)

LIV 233 HOMEOWNERS ASSOCIATION, INC.
(Firm/ Company)

235 4th Ave. N
(Address)

St. Petersburg, FL 33701
(City/ State and Zip Code)

mvivio@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Vivio at (727) 871-0629
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

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

Articles of Amendment
to
Articles of Incorporation
of

LIV 233 HOMEOWNERS ASSOCIATION, INC.

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

N15000007834

(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**)

LIV 233 HOMEOWNER'S ASSOCIATION, INC.

235 4TH AVE. N

ST. PETERSBURG, FL 33701

C. Enter new mailing address, if applicable:

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

LIV 233 HOMEOWNER'S ASSOCIATION, INC.

235 4TH AVE. N

ST. PETERSBURG, FL 33701

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:

Michael Vivio

235 4th Ave. N

(Florida street address)

New Registered Office Address:

St. Petersburg

(City)

Florida 33701

(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:

<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> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Hudson Harr</u>	<u>Hudson Harr</u>
<input type="checkbox"/> Add			<u>200 Mirror Lake Drive N</u>
<input checked="" type="checkbox"/> Remove			<u>St. Petersburg, FL 33701</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Anthony Mullersman</u>	<u>Anthony Mullersman</u>
<input type="checkbox"/> Add			<u>200 Mirror Lake Drive N</u>
<input checked="" type="checkbox"/> Remove			<u>St. Petersburg, FL 33701</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>Mike McKee</u>	<u>Mike McKee</u>
<input type="checkbox"/> Add			<u>200 Mirror Lake Drive N</u>
<input checked="" type="checkbox"/> Remove			<u>St. Petersburg, FL 33701</u>
4) <input type="checkbox"/> Change	<u>P</u>	<u>Michael Vivio</u>	<u>Michael Vivio</u>
<input checked="" type="checkbox"/> Add			<u>235 4th Ave. N</u>
<input type="checkbox"/> Remove			<u>St. Petersburg, FL 33701</u>
5) <input type="checkbox"/> Change	<u>SV</u>	<u>Mary Ann Cook</u>	<u>Mary Ann Cook</u>
<input checked="" type="checkbox"/> Add			<u>231 4th Ave. N</u>
<input type="checkbox"/> Remove			<u>St. Petersburg, FL 33701</u>
6) <input type="checkbox"/> Change	<u>T</u>	<u>Sulei Hessami</u>	<u>Sulei Hessami</u>
<input checked="" type="checkbox"/> Add			<u>233 4th Ave. N</u>
<input type="checkbox"/> Remove			<u>St. Petersburg, FL 33701</u>

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

The date of each amendment(s) adoption: September 13, 2018, if other than the date this document was signed.

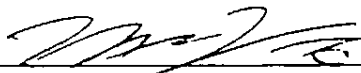
Effective date if applicable: September 13, 2018
(no more than 90 days after amendment file date)

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 8-17-18

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)

Michael Vivio

(Typed or printed name of person signing)

President

(Title of person signing)

LIV 233 HOMEOWNERS ASSOCIATION, INC.

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of LIV 233 HOMEOWNERS ASSOCIATION, INC. will be held at the following date, time and place:

Date of meeting: September 13, 2018
Time of meeting: Immediately following the 6 p.m. Membership Meeting
Place of meeting: 125 Fifth Street South, Suite 200, St. Petersburg, Florida 33701

AGENDA

The order of business for the Organizational Meeting of the Board of Directors shall be as follows:

1. Call to order
2. Establish quorum/roll call
3. Proof of notice
4. Nomination and election of officers
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
5. Other business
6. Adjournment

Dated: August 30, 2018

LIV 233 HOMEOWNERS ASSOCIATION, INC.

LIV 233 HOMEOWNERS ASSOCIATION, INC.

MEMBERSHIP MEETING NOTICE FOR DEVELOPER TURNOVER AND ELECTION OF DIRECTORS

To All Members:

In accordance with the governing documents for LIV 233 HOMEOWNERS ASSOCIATION, INC. ("the Association"), homeowners other than the developer are now entitled to elect all members of the Board of Directors. The Association's governing documents provide that the Board of Directors shall initially consist of three (3) directors. The Membership and Developer Turnover Meeting for the Association will be held at the following DATE, TIME and LOCATION:

- DATE / TIME: September 13, 2018 at 6:00 PM
- LOCATION: 125 Fifth Street South, 2nd Floor, St. Petersburg, Florida 33701 (Wells Fargo Bank Bldg)

The developer will transfer control of the Association to the owners at this meeting. Otherwise, the purpose of the Membership and Developer Turnover Meeting is to elect directors and to conduct any other business as permitted by Florida Statutes and the governing documents of the Association. Nominations for Directors will be taken from the floor and ballots will be distributed to the members after nominations are closed. Any homeowner or other eligible person may nominate any other homeowner or eligible person if written permission has been given from the person being nominated. The agenda for the meeting shall be as follows:

1. Call of the roll and certification of quorum
2. Proof of notice of meeting or waiver of notice
3. Reading of minutes and disposal of any unapproved minutes
4. Reports of officers
5. Reports of committees
6. Election of directors
7. Old business
8. New business
9. Adjournment

A quorum of Association Members (two-thirds) must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a proxy in order for the Association to conduct business.

The new Board of Directors will be announced at the meeting. The Organizational Meeting for the new Board will be held immediately following the Membership and Developer Turnover Meeting.

Mailed or emailed: August 30, 2018

BY ORDER OF THE BOARD OF DIRECTORS