

N15000009492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

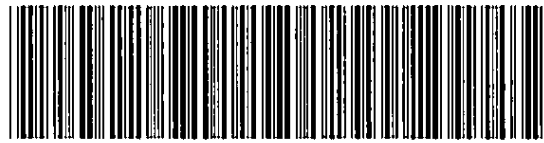
(Business Entity Name)

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OFFICE OF THE
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TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

PLEASE USE FUNDS FROM ACCT: _____

AUTHORIZED SIGNATURE: _____

REGENT LANE HOMEOWNERS ASSOCIATION, INC. NI5000009492

Business Name

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AMMENDMENTS

Amendment

___ Resignation of R.A.

Officer/Director

___ Change of Registered Agent

___ Dissolution/Withdrawal

___ Merger

___ Correction

OTHER FILINGS

___ Annual Report

___ Fictitious Name

___ APOSTIL () _____
Country

REGISTRATION/QUALIFICATIONS

___ Foreign filing

___ Limited Partnership

___ Reinstatement

___ Other

EXAMINER'S INITIALS: _____

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EXAMINER'S INITIALS: _____

Prepared By and Return To:
Anne M. Hathorn, Esq.
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

**CERTIFICATE OF ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
REGENT LANE HOMEOWNERS ASSOCIATION, INC.**

THIS IS TO CERTIFY that by approval of the members of Regent Lane Homeowners Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the attached Articles of Amendment to the Amended and Restated Articles of Incorporation of Regent Lane Homeowners Association, Inc. were duly adopted at a membership meeting held on September 23, 2021. The amendments were adopted with requisite membership approval.

IN WITNESS WHEREOF, Regent Lane Homeowners Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 12 day of OCTOBER, 2021, in Pinellas County, Florida.

WITNESSES:

REGENT LANE HOMEOWNERS
ASSOCIATION, INC.

Nichole Green
Printed Name: Nichole Green

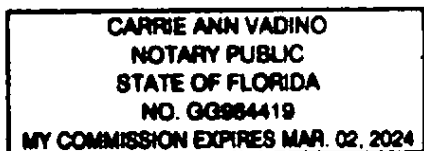
By: Brad Settel
Brad Settel, President

Patricia McDonnell
Printed Name: Patricia McDonnell

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of physical presence, or online notarization by Brad Settel, as President on behalf of Regent Lane Homeowners Association, Inc., a Florida not-for-profit corporation. He is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 12 day of October, 2021.



Carrie Ann Vadino
Notary Public, State of Florida at Large
My Commission Expires: 3-2-24

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ADOPTED ARTICLES OF AMENDMENT TO THE AMENDED
AND RESTATED ARTICLES OF INCORPORATION OF
REGENT LANE HOMEOWNERS ASSOCIATION, INC.**

1. **Adopted amendment to ARTICLE V of the Amended and Restated Articles of Incorporation of Regent Lane Homeowners Association, Inc. (the "Articles"), to read as follows:**

ARTICLE V
BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than nine (9) directors, with the exact number as set forth in the By-Laws. Until Developer relinquishes control of the Association and the Board of Directors, pursuant to the By-Laws and the Declaration, Developer shall have the right to appoint all members of the Board of Directors and to approve the appointment of all officers of the Association, and no action of the membership of the Association of the Board of Directors shall be effective unless, and until, approved by Developer. Turnover of control of the Association has occurred, and the rights and obligations of Developer expired at that time. All rights and duties reserved or designated to the Developer have passed to the Board of Directors of the Association, as applicable. All references to rights or obligations of the Developer are hereby deleted in these Articles. All references to Articles and Sections affected by the deletions are hereby renumbered and adjusted accordingly. Further, until Turnover, no director or officer need be a Member of the Association. . . .

2. **Adopted amendment to ARTICLE IX of the Articles, to read as follows:**

ARTICLE IX
AMENDMENTS

These Articles of Incorporation of the Association may be amended, altered or rescinded upon the approval of a majority of the votes cast, at a membership meeting where a quorum is present either in person or by proxy as provided in the Florida Not For Profit Corporation Act; provided, however, that no such amendments shall conflict with the terms of the Declaration or adversely affect the rights of Developer, without Developer's prior written approval; and provided further that no amendment, alteration or rescission may be made which impairs the rights or privileges of any Institutional Mortgagee, without the express, prior written consent of the Institutional Mortgagee so affected.

3. **Adopted amendment to ARTICLE XIII of the Articles, to read as follows:**

ARTICLE XIII
ADDRESS

The principal place of business and the mailing address of the Association shall be:

~~101 E. Kennedy Blvd., Suite 2110~~
~~Tampa, Florida 33602~~
7300 Park St.
Seminole, Florida 33777

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKETHROUGHS; UNAFFECTED TEXT INDICATED BY "..."

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SECRETARY
TALLAHASSEE