

N15000009492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

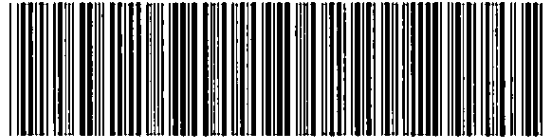
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 NOV -8 AM 8:30
SECRETARY OF
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11/09/21--01001--000 ***35/00

RECEIVED
2021 NOV -8 PM 4:08
OFFICE OF THE
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

Document Number, (if known):

____ Certified copy

____ Certificate of Status

____ Pick up time _____

____ Will wait

NEW FILINGS

____ Profit

____ Not for Profit

____ Limited Liability

____ Domestication

____ Other

____ CORP

AMMENDMENTS

 X 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: _____

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
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PLEASE USE FUNDS FROM ACCT: _____

AUTHORIZED SIGNATURE: _____

REGENT LANE HOMEOWNERS ASSOCIATION, INC. N15000009492

Business Name

Document Number, (if known):

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____ **Pick up time** _____

____ **Certificate of Status**

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NEW FILINGS

____ **Profit**

____ **Not for Profit**

____ **Limited Liability**

____ **Domestication**

____ **Other**

____ **CORP**

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: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REGENT LANE HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N15000009492

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

Please return all correspondence concerning this matter to the following:

ANNE M. HATHORN, ESQ.

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC

(Firm/ Company)

150 2ND AVENUE NORTH, SUITE 1270

(Address)

ST PETERSBURG FL 33701

(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM

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

For further information concerning this matter, please call:

ANNE HATHORN, ESQ

727

895-5060

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

Nichole Green
Printed Name: Nichole Green

Patricia McDonnell
Printed Name: Patricia McDonnell

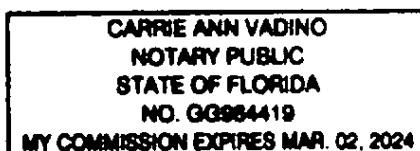
REGENT LANE HOMEOWNERS
ASSOCIATION, INC.

By: Brad Settel
Brad Settel, President

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

**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 "..."

6711 110

2021 NOV -8 AM 8:30

SECRETARY
TALLAHASSEE