

N160000009783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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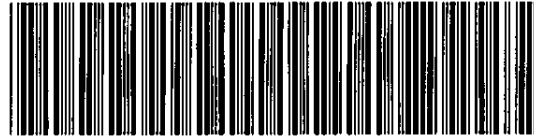
(Business Entity Name)

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OCT 20 2016

D CONNELL

Amend

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fax

TO:	Amendment Section	FROM:	Executive Management Services, Inc.
FAX:	850-245-6897	PAGES:	8 total including cover
PHONE:		DATE:	October 20, 2016
RE:	Centre Pointe Professional Office Park Amendment	CC:	

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

Attn: Cheryl Menair

Thank you so much for
your help with this ms. Cheryl.
Mallorie Barton
850-878-3134 x307

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centre Pointe Professional Office Park Condominium Association, Inc.

DOCUMENT NUMBER: N16000009783

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

Please return all correspondence concerning this matter to the following:

Robert S. Rhinehart

(Name of Contact Person)

Executive Management Services, Inc.

(Firm/ Company)

PO Box 13089

(Address)

Tallahassee, Florida 32317

(City/ State and Zip Code)

ems@ems-fl.biz

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

For further information concerning this matter, please call:

Malloree Boynton

850 878-3134 x. 307

(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) |
|---|--|---|--|

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

FILED

Centre Pointe Professional Office Park Condominium Association, Inc.

16 AUG 20 PM 3:16

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

N16000009783

FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

(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)

1882 Capital Circle NE

Tallahassee, Florida 32308

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 13089

Tallahassee, Florida 32317

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:

Robert S. Rhinehart

644 Capital Circle, N.E.

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32301

(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	<u>P</u>	<u>George Dunlap</u>	<u>PO Box 13089</u>
☒ Add			<u>Tallahassee, FL 32317</u>
☐ Remove			
2) ☐ Change	<u>VP</u>	<u>Wally Woodham</u>	<u>PO Box 13089</u>
☒ Add			<u>Tallahassee, FL 32317</u>
☐ Remove			
3) ☐ Change	<u>S/T</u>	<u>Hugh Munroe</u>	<u>PO Box 13089</u>
☒ Add			<u>Tallahassee, FL 32317</u>
☐ Remove			
4) ☐ Change	<u>D</u>	<u>Jeff Crumpler</u>	<u>PO Box 13089</u>
☒ Add			<u>Tallahassee, FL 32317</u>
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

October 20, 2016

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

October 05, 2016

Effective date if applicable: _____

(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 10-20-16

Signature Wally Woodham

(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)

Wally Woodham

(Typed or printed name of person signing)

Vice President, Centre Pointe Professional Office Park Condominium Assoc.

(Title of person signing)