

N17000008138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

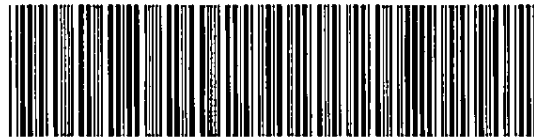
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2017

MOLLY BREEN
URBANA TOWNHOMES HOMEOWNERS ASSOCIATION
365 7TH ST S
SAINT PETERSBURG, FL 33701

SUBJECT: URBANA TOWNHOMES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N17000008138

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

PLEASE LIST OFFICER/DIRECTOR NAMES AS THEY APPEAR ON THE PRINT OUT PROVIDED. AN ADDITIONAL PAGE HAS BEEN PROVIDED TO LIST ALAN RANDOLPH AS WELL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 217A00023993

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17 DEC 22 PM 12:29
DIVISION OF CORPORATIONS
TALLT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Urbana Townhomes Homeowners Association Inc.

DOCUMENT NUMBER: N17000008138

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

Please return all correspondence concerning this matter to the following:

Molly Breen

(Name of Contact Person)

Urbana Townhomes Homeowners Association Inc.

(Firm/ Company)

365 7th St S

(Address)

Saint petersburg FL 33701

(City/ State and Zip Code)

mollybreen7@gmail.com

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

For further information concerning this matter, please call:

Alan Randolph

3056132605

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Urbana Townhomes Homeowners Association Inc.

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

N17000008138

(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**)

353 7th St S, Saint Petersburg FL 33701

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

353 7th St S, Saint 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: Alan Randolph

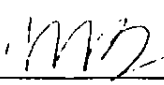
(Florida street address)

New Registered Office Address:

353 7th St S, Saint Petersburg, Florida 33701
(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:

<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>Director</u>	<u>Hudson Worthington Harr</u>	<u>c/o 7th Street Townhomes LLC</u>
<input type="checkbox"/> Add			<u>200 Mirror Lake Dr. North</u>
<input checked="" type="checkbox"/> Remove			<u>Saint Petersburg, FL 33710</u>
2) <input type="checkbox"/> Change	<u>Director</u>	<u>ANTony Mullersman</u>	<u>c/o 7th Street Townhomes LLC</u>
<input type="checkbox"/> Add			<u>200 Mirror Lake Dr. North</u>
<input checked="" type="checkbox"/> Remove			<u>Saint Petersburg, FL 33710</u>
3) <input type="checkbox"/> Change	<u>Director</u>	<u>Katie Johansen</u>	<u>c/o 7th Street Townhomes LLC</u>
<input type="checkbox"/> Add			<u>200 Mirror Lake Dr. North</u>
<input checked="" type="checkbox"/> Remove			<u>Saint Petersburg, FL 33710</u>
4) <input type="checkbox"/> Change	<u>Presiden</u>	<u>Molly Breen</u>	<u>353 7th St South</u>
<input checked="" type="checkbox"/> Add			<u>Saint Petersburg, FL 33701</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Raksha Patel</u>	<u>353 7th St South</u>
<input checked="" type="checkbox"/> Add			<u>Saint Petersburg, FL 33701</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>Secretar</u>	<u>Ilana Greenberg</u>	<u>353 7th Street South</u>
<input checked="" type="checkbox"/> Add			<u>Saint Petersburg, FL 33701</u>
<input type="checkbox"/> Remove			

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.

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Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------------|----------------------|--|
| 1) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Treasurer</u> | <u>Alan Randolph</u> | <u>353 7th Street S</u>
<u>Saint Petersburg</u>
<u>FL 33701</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> 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.

November 11th, 2017

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

Effective date if applicable:

Nov. 11th 2017

(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 11/15/2017 _____

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)

Molly Breen

(Typed or printed name of person signing)

President

(Title of person signing)