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### **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION	FELTRIM BUSINES ON:	SS PARK OWNE	R'S ASS	OCIATIO	ON
DOCUMENT NUMBER:	N18000002194				
The enclosed Articles of Am	endment and fee are sub	mitted for filing.			
Please return all corresponde	ence concerning this matte	er to the following:	:		
Tamera Figueroa					
		(Name of Contact	Person)		
Feltrim Business Park Owne	rs' Association				
		(Firm/ Compa	any)	<u></u> -	
116 Polo Park East Blvd					
		(Address)			
Davenport, FL 33897					
		(City/ State and Z	ip Code)		
tamera@feltrim.com					
E	mail address: (to be used	for future annual	report no	otification	)
For further information conc	erning this matter, please	call:			
Tamera Figueroa			863 at		353-0016
-	(Name of Contact Person)			a Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pay	yable to the Florid	a Depar	tment of S	State:
■ \$35 Filing Fee	□\$43,75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional cop enclosed)		Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)

**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

## FELTRIM BUSINESS PARK OWNER'S ASSOCIATION INC

(Name of Corporation as cu	rrently filed with the	Florida Dept. of State)	
N18000002194			
(Document N	lumber of Corporation	(if known)	
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this <i>Florida Ne</i>	ot For Profit Corporation adop	ots the following
A. If amending name, enter the new name of the corpo	oration:		
FELTRIM BUSINESS PARK OWNERS' ASSOCIATIO	ON INC		The new
name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name.	poration" or "incorpo	rated" or the abbreviation "Co	orp." or "Inc."
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRE</u>	<u> </u>		
			> ( OO
. Enter new mailing address, if applicable:			<b>基</b>
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )			1
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) If amonding the positioned array and/or as sintened	after address in Flan		一
<ol> <li>If amending the registered agent and/or registered new registered agent and/or the new registered offi</li> </ol>		rida, enter the name of the	7
Name of New Registered Agent:			
-		(Florida street address)	
New Registered Office Address:			
		, Florida	<del></del>
	(City)	(Zip Cod	le)
New Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am		cept the obligations of the pos	ition.
	Signature of New P	egistered 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:  X Change X Remove X Add	PT John I V Mike J SV Sally S	<u>lones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>v</u>	Angela Kenny	
Add X Remove			
2) Change	<u>v</u>	Tamera Figueroa	7379 Chelsea Harbour Dr
X Add			Orlando FL 32829
Remove 3) X Change	<u>P</u>	Garrett Kenny	11845 Waterstone Loop
Add			Windermere FL 34786
4) X Change	ST	Lorcan Claffey	129 Kenny Blvd
Add			Haines City FL 33844
Remove			
5) Change Add			
Remove			
6) Change			
Add Remove			

attach additional sheet	s, if necessary).	(Be specific)	iange(s) here: )				
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	e date of each amendment(s) adoption:e this document was signed.	, if other than the
Effe	(no more than 90 days after amendment file date)	
	e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not burnent's effective date on the Department of State's records.	e listed as the
Ade	option 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 2/28/18	
	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)	_
	(Typed or printed name of person signing)	
	SECRETARY — TREASURED (Title of person signing)	