

(R	equestor's Name)	
(A	ddress)	
(A)	ddress)	
(Ci	ity/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL MAIL
(Bi	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



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04/26/24--01014--028 \*\*52.50



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Not for Profit Corporation* pursuant to section 617.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- > If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

The document must be typed or printed and must be legible.

Pursuant to section 617.0123. Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810

2415 N. Monroe Street, State t

Tallahassee, FL 32303

For further information, you may call the Amendment Section at (850) 245-6050

CR2E009 (4/15)

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	leighborhood Association	on, Inc.	
N18000007032 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are su	bmitted for filing.		
Please return all correspondence concerning this ma	tter to the following:		
Carol Lynch			
	(Name of Contact Pe	rson)	
MountainStar Capital, LLC			
	(Firm/ Company	)	
5000 Sawgrass Village Cir., Ste 3			
	(Address)		
Ponte Vedra Beach, FL 32082			
	(City/ State and Zip C	lode)	
clynch@mtnstarcap.com			
E-mail address: (to be use	ed for future annual rep	ort notificatio	n)
For further information concerning this matter, pleas	se call:		
Carol Lynch	at	904	834-2202
(Name of Contact Perso		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made p	payable to the Florida D	Department of	State:
☐ \$35 Filing Fee ☐\$43.75 Filing Fee & Certificate of Status		Certif Certif	0 Filing Fee Teate of Status Ted Copy Tional Copy is Osed)
Mailing Address Amendment Section		eet Address endment Sect	lon

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

54 North Roscoe Neighborhood Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N18000007032 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: Florida (Zip Code) (City) 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: X. Change X. Remove X. Add	<u>V</u> <u>Mik</u>	<u>n Doe</u> e <u>Jones</u> <u>v Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
Change Add	<u>D. P</u>	Chris Wynne	5000 Sawgrass Village Cir, Ste 3 Ponte Vedra Beach, FL 32082
x Remove			
2) Change Add	D, S	Evan Greenfield	5000 Sawgrass Village Cir, Ste 3 Ponte Vedra Beach, FL 32082
X Remove 3 ) Change Add X Remove	<u>D. T</u>	Marc Fraga	5000 Sawgrass Village Cir, Ste 3 Ponte Vedra Beach, FL 32082
4) Change Add	<u>D, P</u>	Chris Lazzara	5000 Sawgrass Village Cir. Ste 3 Ponte Vedra Beach, FL 32082
Remove			
5) Change Add	<u>D, S</u>	Elizabeth Parham	5000 Sawgrass Village Cir, Ste 3 Ponte Vedra Beach, FL 32082
Remove			
6) Change × Add	<u>D. T</u>	Carol Lvnch	5000 Sawgrass Village Cir, Ste 3 Ponte Vedra Beach, FL 32082
Remove			
E. If amending or add (attach additional sh		Articles, enter change(s) here: c). (Be specific)	
N/A			

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	<del></del>
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The date of each amendment(s) adoption:	, if other than the
Fign. At the disk of the All the Line	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amenament fue date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirem document's effective date on the Department of State's records.	ents, this date will not be listed as the

The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

There are no membradopted by the boar	ers or members entitled to vote on the amendment(s). The amendment(s) was/were rd of directors.
Dated _	4/25/2024
Signature_	Carol Lynch
Î	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)
	Carol Lynch
	(Typed or printed name of person signing)
	Director and Treasurer
	(Title of person signing)