

N18 000009816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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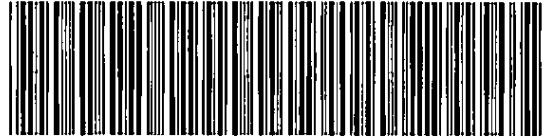
(Business Entity Name)

(Document Number)

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2020 JUL 21 PM 12:02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Empedrado Palms Non-Profit HOA Inc.

DOCUMENT NUMBER: N18000009816

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

Please return all correspondence concerning this matter to the following:

Nicholas Mattia

(Name of Contact Person)

(Firm/ Company)

3220 W Empedrado Street

(Address)

Tampa FL 33629

(City/ State and Zip Code)

Nickmattia@hotmail.com

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

For further information concerning this matter, please call:

Nicholas W Mattia III

941

724-6425

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(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

Articles of Amendment
to
Articles of Incorporation
of

7:42:21 PM 12:02

Empedrado Palms Non-Profit HOA Inc

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

N18000009816

(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.

B. Enter new principal office address, if applicable:

3220 W Empedrado Street

(Principal office address MUST BE A STREET ADDRESS)

Tampa FL 33629

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3220 W Empedrado Street

Tampa FL 33629

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:

Nicholas W Mattia III

3220 W Empedrado Street

(Florida street address)

New Registered Office Address:

Tampa

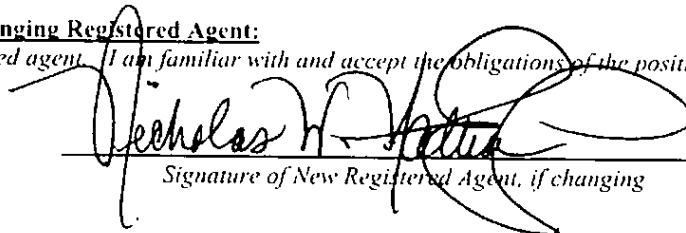
(City)

Florida 33629

(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

Articles of Amendment to Articles of Incorporation of

Empedrado Palms Non-Profit HOA Inc.

N18000009816

Additional Page for Amending the Officers/Directors

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Add	S/D	Larry Rothfuss	3218 W Empedrado Street Tampa FL 33629
Add	T/D	David Brentz	3224 W Empedrado Street Tampa FL 33629

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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P/D</u>	<u>Michael B Whitt</u>	<u>5032 Tampa West Boulevard</u> <u>Tampa FL 33634</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP/D</u>	<u>Gary Kelly</u>	<u>5032 Tampa West Boulevard</u> <u>Tampa FL 33634</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S/D</u>	<u>Joseph Alexander</u>	<u>3110 Lake Street</u> <u>Eustis FL 32726</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/D</u>	<u>Nicholas W Mattia III</u>	<u>3220 W Empedrado Street</u> <u>Tampa FL 33629</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP/D</u>	<u>Richard Russo</u>	<u>3222 W Empedrado Street</u> <u>Tampa FL 33629</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP/D</u>	<u>Silvia Sacalis</u>	<u>3226 W Empedrado Street</u> <u>Tampa FL 33629</u>

See additional page for officers

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

N/A

The date of each amendment(s) adoption: 7/10/2020, if other than the date this document was signed.

Effective date if applicable: 7/10/2020
(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)

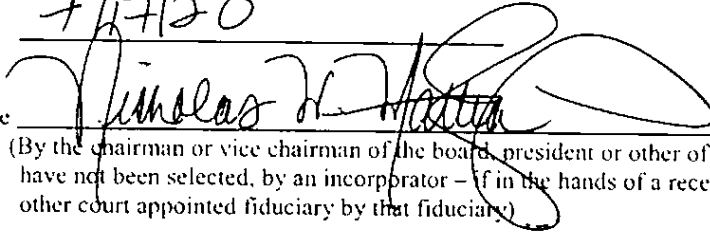
- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ 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

7/17/20

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)

Nicholas W Mattia III

(Typed or printed name of person signing)

President

(Title of person signing)