

N19000006073

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2019-12-23 12:44:05 CST

1614455462 From: James Banks III

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPRING ROSE HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

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December 23, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SPRING ROSE HOMEOWNERS ASSOCIATION, INC.

325 S. BOULEVARD
TAMPA, FL 33606US

SUBJECT: SPRING ROSE HOMEOWNERS ASSOCIATION, INC.

REF: N19000006073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H19000367196
Letter Number: 619A00026048

2019 DEC 23 PM 4:17

Articles of Amendment
to
Articles of Incorporation
of

SPRING ROSE HOMEOWNERS ASSOCIATION, INC.

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

N19000006073

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

30601 Agoura Road, Suite 200L

Agoura Hills, CA 91301

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

30601 Agoura Road, Suite 200L

Agoura Hills, CA 91301


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 C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(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

Stephanie Boehm - Assistant Secretary

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TALLAHASSEE, FLORIDA

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 PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PRES</u>	<u>HERNAN L. LAZCANO HURTADO</u>	<u>7211 EAST 9TH AVENUE</u>
<input type="checkbox"/> Add			<u>TAMPA, FL 33606</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>FERNANDEZ, JAMES E</u>	<u>7211 EAST 9TH AVENUE</u>
<input type="checkbox"/> Add			<u>TAMPA, FL 33609</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S/T</u>	<u>FAIRFAX, THOMAS</u>	<u>7211 EAST 9TH AVENUE</u>
<input type="checkbox"/> Add			<u>TAMPA, FL 33609</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>PRES</u>	<u>Geoffrey Reid</u>	<u>30601 Agoura Road, Suite 200L</u>
<input checked="" type="checkbox"/> Add			<u>Agoura Hills, CA 91301</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Joseph Guttoso</u>	<u>30601 Agoura Road, Suite 200L</u>
<input checked="" type="checkbox"/> Add			<u>Agoura Hills, CA 91301</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S/T</u>	<u>Jordan Kushner</u>	<u>30601 Agoura Road, Suite 200L</u>
<input checked="" type="checkbox"/> Add			<u>Agoura Hills, CA 91301</u>
<input type="checkbox"/> Remove			

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

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

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

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

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12/20/19

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jordan Kushaer

(Typed or printed name of person signing)

Secretary

(Title of person signing)