

N190000007101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

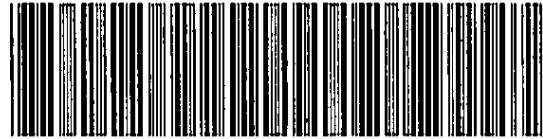
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300377459623

12/08/21--01007--015 **35.00

FILED
22 JAN 17 PM 5:02
FEB 22 2022

T. LEMIEUX

FEB 22 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3702 West Roland Townhomes Homeowners Association Inc

DOCUMENT NUMBER: N19000007101

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

Please return all correspondence concerning this matter to the following:

Sam Corson

Name of Contact Person

Bay Ridge Property Manangement

Firm/ Company

216 W. Hyde Park Place #1

Address

Tampa, FL 33606

City/ State and Zip Code

admin@bayridgepropertymanagement.com

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

For further information concerning this matter, please call:

Sam Corson

Name of Contact Person

at (813)

251-2011

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2021

SAM CARSON
216 W HYDE PARK PLACE #1
TAMPA, FL 33606

SUBJECT: 3702 WEST ROLAND TOWNHOMES HOMEOWNER'S
ASSOCIATION INC
Ref. Number: N19000007101

We have received your document for 3702 WEST ROLAND TOWNHOMES HOMEOWNER'S ASSOCIATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 321A00030920

RECEIVED
JAN 12 2022

Articles of Amendment
to
Articles of Incorporation
of

3702 West Roland Townhomes Homeowner's INC

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

N19000007101

(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**)

3702 West Roland St

Tampa, FL 33609

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

216 Hyde Park Place #1

Tampa, FL 33606

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 Bay Ridge Property Manangement

216 Hyde Park Place #1

(Florida street address)

New Registered Office Address: Tampa

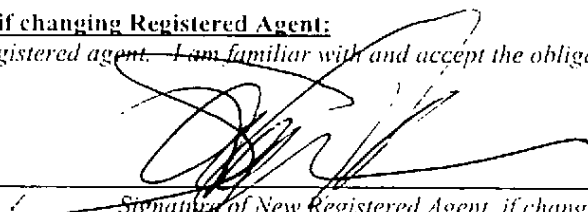
Florida 33606

(City)

22
FILED
JAN 11 5:02
TAMPA, FL

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>P</u>	<u>Kenneth Day</u>	<u>3702 W. Roland St. #6</u> <u>Tampa, FL 33609</u>
2) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>T</u>	<u>Natalie Faith Baird</u>	<u>3702 W. Roland St. #12</u> <u>Tampa, FL 33609</u>
3) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Marci Ann Wasserman</u>	<u>3702 W. Roland St. #9</u> <u>Tampa, FL 33609</u>
4) <u> </u> Change <u> </u> Add <u>X</u> <u> </u> Remove	<u>P</u>	<u>Capital Design and Engineering</u>	<u>6631 Thorton Palms Dr.</u> <u>Tampa, FL 33647</u>
5) <u> </u> Change <u> </u> Add <u>X</u> <u> </u> Remove	<u>S</u>	<u>Capital Design and Engineering</u>	<u>6631 Thorton Palms Dr.</u> <u>Tampa, FL 33647</u>
6) <u> </u> Change <u> </u> Add	<u>T</u>	<u>Capital Design and Engineering</u>	<u>6631 Thorton Palms Dr.</u> <u>Tampa, FL 33647</u>

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

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

[illegible]

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)

[illegible]

09/27/2021

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

10/18/2021
Dated _____

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)

Kenneth Day

(Typed or printed name of person signing)

President

(Title of person signing)