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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

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Account Name : OLIVE JUDD, P.A.

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2022 FEB 10 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAN TRINA HOMEOWNERS ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAN TRINA HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N21000006239

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

Please return all correspondence concerning this matter to the following:

Stephen V. Hoffman, Esq.

(Name of Contact Person)

Olive Judd, P.A.

(Firm/ Company)

2426 East Las Olas Boulevard

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

shoffman@olivejudd.com

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

For further information concerning this matter, please call:

Stephen V. Hoffman

954

334-2250

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

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

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Articles of Amendment
to
Articles of Incorporation
of

SAN TRINA HOMEOWNERS ASSOCIATION, INC.

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

N21000006239

(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:

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:

(Principal office address MUST BE A STREET ADDRESS)

1940 NE 32ND STREET

LIGHTHOUSE POINT, FL 33064

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1940 NE 32ND STREET

LIGHTHOUSE POINT, FL 33064

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:

ISABEL DEJESUS

1940 NE 32ND STREET

(Florida street address)

New Registered Office Address:

LIGHTHOUSE POINT

(City)

Florida 33064
(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.

Isabel Artemis DeJesus

Signature of New Registered Agent, if changing

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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>DP</u>	<u>CAPORELLA, NICK, JR</u>	<u>1709 NE 5TH COURT</u> <u>FORT LAUDERDALE, FL 33301</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DVP</u>	<u>CAPORELLA, DIANE</u>	<u>4077 SW 141ST AVENUE</u> <u>DAVIE, FL 33330</u>
3) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DST</u>	<u>NOSSELL, LOUISA</u>	<u>1709 NE 5TH COURT</u> <u>FORT LAUDERDALE, FL 33301</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ALEXA SAKALIAN</u>	<u>1946 NE 32ND STREET</u> <u>LIGHTHOUSE POINT, FL 33064</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>ISABEL DEJESUS</u>	<u>1940 NE 32ND STREET</u> <u>LIGHTHOUSE POINT, FL 33064</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>JEFF TOBIN</u>	<u>1942 NE 32ND STREET</u> <u>LIGHTHOUSE POINT, FL 33064</u>

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

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

CONTINUED FROM ABOVE:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input checked="" type="checkbox"/> Add	<u>S</u>	<u>ANDREW PLIVKA</u>	<u>1944 NE 32ND STREET</u> <u>LIGHTHOUSE POINT, FL 33064</u>

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FILED

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

Effective date if applicable: February 10, 2022
(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.

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- ☐ 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 February 10, 2022

Signature Isabel Artemis DeJesus
(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)

Isabel DeJesus

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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