

N210000009814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

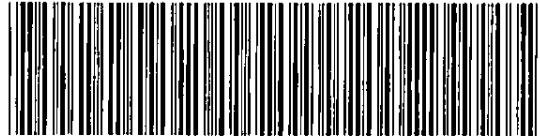
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200423979172

Amend

FILED
2024 FEB 19 AM 9:01

A. RAMSEY
FEB - 2024

A. RAMSEY
FEB 21. 2024

02250, 00563, 00564, 00671



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 02/19/24
Order #: 1422664-1
Re: Soluna Homeowners' Association, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
I20000000195 Authorization:

Please take the following action:
File in your office on basis
Issue Proof of Filing

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the authorization text.

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2024

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: SOLUNA HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N21000009814

RESUBMIT

Please give original
submission date as file date.

We have received your document for SOLUNA HOMEOWNERS' ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Annette Ramsey
OPS

Letter Number: 424A00003685.

2024 FEB 20 PM 3:19
RECEIVED

FILED

2024 FEB 19 AM 9:01

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOLUNA HOMEOWNERS' ASSOCIATION, INC.
a Florida not-for-profit corporation**

FILED
2024 FEB 19
AM 9:01

This Florida not-for-profit corporation (this "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation, originally filed with the Secretary of State on August 17, 2021, N21000009814 (as amended hereby, the "Articles of Incorporation") as of February 15, 2024:

1. Amendments to Articles of Incorporation.

- a. Article III of the Articles of Incorporation is deleted in its entirety and replaced with the following:

ARTICLE III – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Association shall be:
7500 N. Dobson Rd., Suite 300, Scottsdale, AZ 85256

- b. Article X of the Articles of Incorporation is deleted in its entirety and replaced with the following:

**ARTICLE X – REGISTERED AGENT, MAILING ADDRESS AND
STREET ADDRESS**

The street and mailing address of the Corporation's registered office is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301, and the registered agent is Corporation Service Company.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Jerome L. Suarez Corporation Service Company
by Jerome L. Suarez, Asst. Secy.

2. Officers/Directors of Corporation. The following changes to the officer(s) and director(s) of this Corporation have been adopted by the corporation:

<u>Type of Action:</u>	<u>Name:</u>	<u>Title:</u>
Remove	Landon Thomas	President
Remove	Oliver Bacovsky	VP
Remove	Rebecca Sarver	Treasurer/Secretary

Add	Melanie Gersper Address: 7500 N. Dobson Rd., Suite 300 Scottsdale, AZ 85256	President
Add	Emily Leppert Address: 7500 N. Dobson Rd., Suite 300 Scottsdale, AZ 85256	VP and Secretary
Add	Joseph Bieret Address: 7500 N. Dobson Rd., Suite 300 Scottsdale, AZ 85256	Treasurer

3. This Articles of Amendment of the Articles of Incorporation has been duly approved by the Board of Directors of this Corporation and adopted as of February 15, 2024. There are no members or members entitled to vote on this Articles of Amendment.

The undersigned has executed these Articles of Amendment on this 15 day of February, 2024.

SOLUNA HOMEOWNERS' ASSOCIATION, INC.

By: Joseph Bieret
 Name: Joseph Bieret
 Title: Treasurer, Director