

N21000010170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

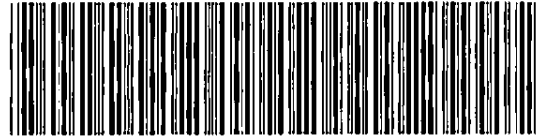
(Document Number)

Certified Copies _____

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Office Use Only



400423912314

Amend

FILED
2024 FEB 15 AM 8:19

A. RAMSEY
FEB 21 2024

RECEIVED
2024 FEB 15 AM 11:30

*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: 02/12/24
Order #: 1417735-1
Re: AVALON PARK WEST TOWNHOMES OF WESLEY CHAPEL ASSOCIATION, INC
Processing Method: Routine

TO WHOM IT MAY CONCERN 

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:
120000000195 Authorization: 

Please take the following action:

File in your office on basis
Issue Proof of Filing

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 16, 2024

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: AVALON PARK WEST TOWNHOMES OF WESLEY CHAPEL
ASSOCIATION, INC
Ref. Number: N21000010170

RESUBMIT

Please give original
submission date as file date

We have received your document for AVALON PARK WEST TOWNHOMES OF WESLEY CHAPEL 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: 524A00003454

2024 FEB 20 PM 3:19
RECEIVED

FILED

2024 FEB 15 AM 8:49

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AVALON PARK WEST TOWNHOMES OF WESLEY CHAPEL ASSOCIATION, INC.
a Florida not-for-profit corporation**

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 26, 2021, N21000010170 (as amended hereby, the "Articles of Incorporation"), as of February 9, 2024:

1. Amendments to Articles of Incorporation.

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

Article II

The principal place of business address:

7500 N. Dobson Rd., Suite 300

Scottsdale, AZ 85256

The mailing address of the corporation is:

7500 N. Dobson Rd., Suite 300

Scottsdale, AZ 85256

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

Article V

The name and Florida street address of the registered agent is:

Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301

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

Registered Agent Signature: Jasmine Gomes Assistant Secretary

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	Ross Halle	President
Remove	Eric Wills	Vice President
Remove	John Sofarelli Jr.	Treasurer
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	Secretary and VP
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 9, 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 9 day of February, 2024.

**AVALON PARK WEST TOWNHOMES
OF WESLEY CHAPEL ASSOCIATION, INC.**

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