

N22000001643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

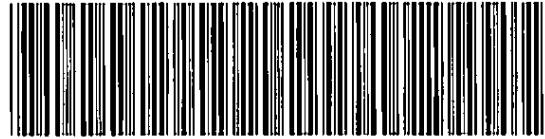
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Amend

FILED
2023 AUG 23 AM 9:07
TALLAHASSEE, FLORIDA

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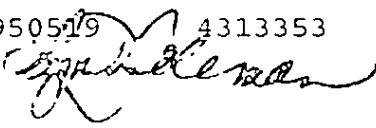
2023 AUG 23 AM 11:15

PROFESSIONAL OFFICE
TALLAHASSEE, FLORIDA

A. RAMSEY
SEP -1, 2023

* 02250, 00563, 00524, 00671

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 950519 4313353
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : August 22, 2023
ORDER TIME : 9:20 AM
ORDER NO. : 950519-005
CUSTOMER NO: 4313353

DOMESTIC AMENDMENT FILING

NAME: APOPKA 429 INDUSTRIAL MASTER
ASSOCIATION, INC.

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
XX ____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2023

RESUBMIT

Please give original
submission date as file date.

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301.

SUBJECT: APOPKA 429 INDUSTRIAL MASTER ASSOCIATION, INC.
Ref. Number: N22000001643

We have received your document for APOPKA 429 INDUSTRIAL MASTER 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.

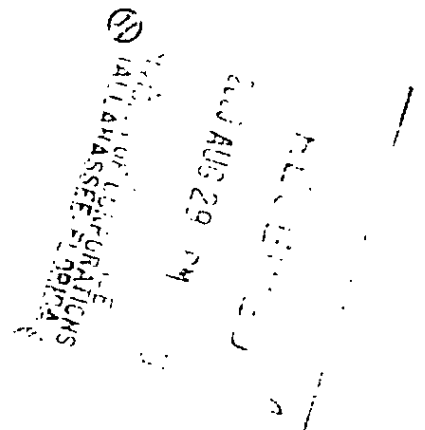
An amendment to a non profit corporation must be signed by the chairman, vice chairman, director, president or other officer of the corporation that is being amended. Please have either one of the "old" directors listed or new directors listed sign the amendment and print their name and title under their signature.

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: 423A00019724



FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2023 AUG 23 AM 9: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOPKA 429 INDUSTRIAL MASTER ASSOCIATION, INC.
(A Florida Not For Profit Corporation)
(Document Number N22000001643)

Pursuant to the provisions of Section 617.1006, Florida Statutes, **APOPKA 429 INDUSTRIAL MASTER ASSOCIATION, INC.**, a Florida not for profit corporation (the "**Association**"), adopts the following amendment to those certain Articles of Incorporation of the Association which were filed on February 16, 2022, in the office of the Secretary of the State of Florida (the "**Articles of Incorporation**");

FIRST: Effective as of the Effective Date (defined in Article SIXTH below), Section 2 of said Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

2. Principal Office. The street address of the principal office of the Association is 150 South 5th Street, Suite 2675, Minneapolis, MN 55402.

SECOND: Effective as of the Effective Date, Section 4 of said Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"A. "**Declarant**" shall mean APOPKA 200 LAND, LLC, a Delaware limited liability company ("**200 Owner**"), APOPKA 300 LAND, LLC, a Delaware limited liability company ("**300 Owner**"), and APOPKA 400 LAND, LLC, a Delaware limited liability company ("**400 Owner**").

B. "**Declaration**" means that certain Declaration of Easements, Covenants, Conditions and Restrictions for Apopka 429 that will be recorded in the Public Records of Orange County, Florida, and shall govern all of the operations of any industrial park to be known as Apopka 429 (the "**Project**"), as amended from time to time. All initially capitalized terms not defined herein shall have the means set forth in the Declaration.

C. "**Turnover**" or "**Turnover Date**" shall mean and refer to the "Conversion Date" as defined in the Declaration."

The names of the following members have resigned from the Board of Directors and the Association has accepted such resignations:

Austin Jones
Howard Bayless
Brian Martin

THIRD: The names and addresses of the following members have been appointed or elected to the Board of Directors, or until their earlier resignation, removal from office or death:

<u>Name</u>	<u>Address</u>
Paige Bauernfeind	150 S. 5 th Street, Suite 2675 Minneapolis, MN 55402
Jack Riester	150 S. 5 th Street, Suite 2675 Minneapolis, MN 55402
Eric Penaranda	250 S. Park Ave. Suite 320 Winter Park, FL 32789

FOURTH: All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

FIFTH: The foregoing amendment was adopted by the Declarant by written consent as authorized by Section 12.2 of the Articles of Incorporation.

SIXTH: The date of adoption of the amendments set forth herein is August 15, 2023 (the “**Effective Date**”).


{Signature page follows}

IN WITNESS WHEREOF, the Association has caused these Articles of Amendment to Articles of Incorporation to be executed by Declarant on the 15th day of August, 2023.

DECLARANT:


200 Owner:

APOPKA 200 LAND, LLC,
a Delaware limited liability company

By: 
Britton Winterer
Its: VP


300 Owner:

APOPKA 300 LAND, LLC,
a Delaware limited liability company

By: 
Britton Winterer
Its: VP

400 Owner:

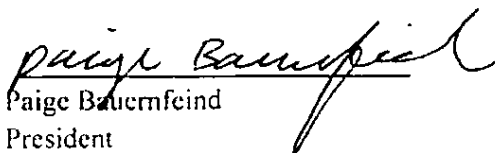
APOPKA 400 LAND, LLC,
a Delaware limited liability company

By: 
Britton Winterer
Its: VP

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective as of the 15th day of August, 2023.

ASSOCIATION:

**APOPKA 429 INDUSTRIAL MASTER
ASSOCIATION, INC.,**
a Florida not for profit corporation

By: 
Paige Baernfeind
Its: President