

N22000013002

(Requestor's Name)

(Address)

(Address)

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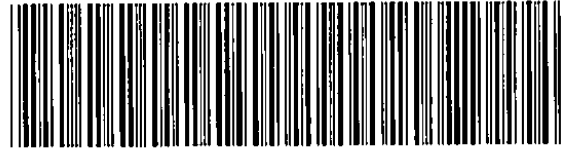
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2023 JAN 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FL
JAN 26 2023

9/12/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ball House condominiums Association,

DOCUMENT NUMBER: N 22000013002

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

Please return all correspondence concerning this matter to the following:

Katie Rae

(Name of Contact Person)

Manausa, Shaw & Minacci

(Firm/ Company)

1701 Hermitage Blvd, suite 100

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

danny@manausalaw.com

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

For further information concerning this matter, please call:

Katie Rae

(Name of Contact Person)

at 850-597-7616

(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

Articles of Amendment
to
Articles of Incorporation
of

FILE

Bail House condominiums Association, IN (2023 JAN 26 A1)
(Name of Corporation as currently filed with the Florida Dept. of State)

N 22000013002

SECRETARY
TALLAHASSEE

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

Signature of New Registered Agent, if changing

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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each 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. If 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 C, 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 type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

- current Article VI being deleted and replaced with attached 6.1 & 6.2 will be added

- add attached first amendment to bylaws.

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
BALL HOUSE CONDOMINIUMS ASSOCIATION, INC.**

THE UNDERSIGNED, pursuant to the provisions of Chapter 617, Florida Statutes, provides the following information for the purposes of amending the Articles of Organization of Ball House Condominiums Association, Inc., which was formed under the laws of the State of Florida pursuant to Articles of Organization originally filed with the Department of State on November 18, 2022, and assigned document number N 22000013002

- I. ARTICLE VI is hereby deleted in its entirety and replaced with the following:

**ARTICLE VI
OFFICERS**

§ 6.1. Offices. The affairs of the Association shall be administered by a president, a vice- president a secretary, a treasurer, and as many assistant vice-presidents, assistant secretaries and assistant treasurer as the board of directors shall from time to time determine. Such officers shall be elected as set forth in the Bylaws. Officers shall serve with or without compensation (as determined in the Bylaws) at the pleasure of the board of directors. The same person may hold multiple offices if so elected. The following persons shall serve as officers until their successors are elected or appointed as provided in the Bylaws:

Name

JOSHUA D. KASPER	President
WILLIAM R. PFEIFFER	Vice-President
JOSHUA D. KASPER	Secretary
WILLIAM R. PFEIFFER	Treasurer

§ 6.2. Architectural Control Committee (ACC). The initial members of the ACC shall be the persons described in Section § 6.1 above. The members of the ACC shall be subject to the conditions, restrictions, procedures and requirements set forth by the Declaration of Condominium and Bylaws.

[SIGNATURES ON THE FOLLOWING PAGE]

EXECUTION

IN WITNESS WHEREOF, the undersigned has executed this First Amendment this 19 day of November, 2022.

DEVELOPER SIGNATURE:

BALL HOUSE AND COTTAGES, LLC,
a Florida Limited Liability Company


JOSHUA D. KASPER, Manager

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.

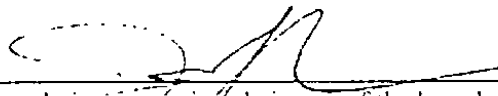
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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

1/20/2023

Signature


(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)

Joshua D. Kasper

(Typed or printed name of person signing)

President

(Title of person signing)