

2023 05/05 10:37:25 -3 /8
H23 00002337

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : AKERMAN LLP - TAMPA
Account Number : I20000000249
Phone : (813)223-7333
Fax Number : (813)223-2837

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sewerth@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MISSISSIPPI TOWNHOMES OWNERS ASSOCIATION, INC.

Certificate of Status	0
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Page Count	05
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2023 MAY -5 AM 11:04
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DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MISSISSIPPI TOWNHOMES OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N23000002337

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

Please return all correspondence concerning this matter to the following:

Steven R. Wirth

(Name of Contact Person)

(Firm/ Company)

2351 W. Mississippi Avenue, Unit 2

(Address)

Tampa, FL 33629

(City/ State and Zip Code)

srwirth@gmail.com

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

For further information concerning this matter, please call:

Steven R. Wirth

917

673-7812

(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

FILED
 2023 MAY -5 AM 11:04
 CLERK OF COURT
 TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

Mississippi Townhomes Owners Association, Inc.

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

N23000002337

(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:

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:

2351 W. Mississippi Avenue

(Principal office address MUST BE A STREET ADDRESS)

Unit 2

Tampa, FL 33629

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2351 W. Mississippi Avenue

Unit 2

Tampa, FL 33629

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:

Steven R. Wirth

2351 W. Mississippi Avenue, Unit 2

(Florida street address)

New Registered Office Address:

Tampa

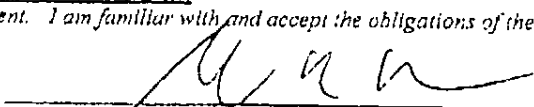
(City)

Florida 33629

(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

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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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Candace Ritchie</u>	<u>401 South Albany Avenue</u> <u>Tampa, FL 33606</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Edwin Ilchek</u>	<u>401 South Albany Avenue</u> <u>Tampa, FL 33606</u>
<input checked="" type="checkbox"/> Remove			<u>401 South Albany Avenue</u> <u>Tampa, FL 33606</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Steve Richie</u>	<u>401 South Albany Avenue</u> <u>Tampa, FL 33606</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/P</u>	<u>Steven R. Wirth</u>	<u>2351 W. Mississippi Avenue</u> <u>Unit 2</u> <u>Tampa, FL 33629</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/T</u>	<u>Matt Smoral</u>	<u>King & Associates Real Estate</u> <u>12236 U.S. Highway, #301</u> <u>Dade City, FL 33525</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Paula LeMunyon</u>	<u>7 W. Navasink Drive</u> <u>Little Egg Harbor, NJ 08087</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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SEC. TERRY OF STATE
TALLAHASSEE, FL

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☒ 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 May 4, 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)

Steven R. Wirth

(Typed or printed name of person signing)

Director/President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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