

N24000002322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

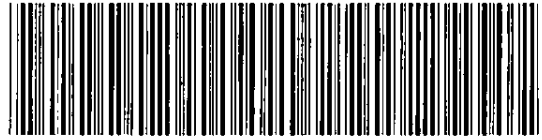
(Business Entity Name)

(Document Number)

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2024 AUG 27 PM 2:12
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TALLAHASSEE, FL

7/13



August 23, 2024

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Cyrene at Harmony Homeowners' Association, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the following documents:

- Articles of Amendment to Articles of Incorporation of Cyrene at Harmony Homeowners' Association, Inc.
- Check in the amount of Forty-Three Dollars and 75/100 (\$43.75), representing filing fee and Certificate of Status.

Please contact me if you have any questions or need any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathie Trivelli", written over a horizontal line.

Kathie Trivelli
Senior Corporate Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cyrene at Harmony Homeowners' Association, Inc.

DOCUMENT NUMBER: N24000002322

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

Please return all correspondence concerning this matter to the following:

Kathie Trivelli

(Name of Contact Person)

DRB Group Florida, LLC

(Firm/ Company)

2099 Gaither Road, Suite 600

(Address)

Rockville, MD 20850

(City/ State and Zip Code)

ktrivelli@drbgroup.com

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

For further information concerning this matter, please call:

Kathie Trivelli

301

696-5627

at

(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Cyrene at Harmony Homeowners' Association, Inc.

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

N24000002322

(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)

4901 Vineland Road, Suite 690

Orlando, FL 32811

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4901 Vineland Road, Suite 690

Orlando, FL 32811

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:

Adam Schott

4901 Vineland Road, Suite 690

(Florida street address)

New Registered Office Address:

Orlando

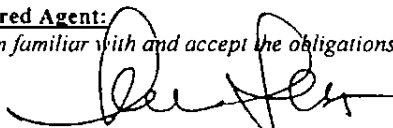
(City)

Florida 32811

(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 = 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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	TSD	Dallas Austin	4901 Vineland Road, Suite 690 Orlando, FL 32811
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VPD	Brent Albertson	4901 Vineland Road, Suite 690 Orlando, FL 32811
3) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	Nicole Gerlin	4901 Vineland Road, Suite 690 Orlando, FL 32811
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Dan Edwards	1750 W Broadway, Suite 111 Oviedo, FL 32765
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Trina Dziewior	1750 W Broadway, Suite 111 Oviedo, FL 32765
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Richard A. Jerman	1750 W Broadway, Suite 111 Oviedo, FL 32765

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

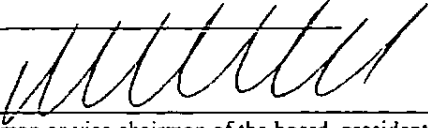
(attach additional sheets, if necessary). (Be specific)

☐ 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 8/14/2024

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)

Dallas Austin

(Typed or printed name of person signing)

Director

(Title of person signing)