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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CROSSROADS AT KELLY PARK HOMEOWNERS ASSOCIATION,
INC**

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROSSROADS AT KELLY PARK HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, CROSSROADS AT KELLY PARK HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were filed on June 20, 2024, and assigned Florida Document No: N24000007399.
2. Article II of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE II
NAME OF THE CORPORATION**

The name of this Association shall be: "CROSSROADS AT KELLY PARK OWNERS ASSOCIATION, INC., a Florida corporation not for profit, whose principal address and mailing address is 121 Snell Isle Blvd NE, St. Petersburg, FL 33704."

3. Article IX of the Articles of Incorporation of the Corporation is hereby amended to and restated as follows:

**"ARTICLE IX
FIRST OFFICERS**

The names of the officers who are to serve until the first election of officers by the Board are as follows:

President	Seth Bennett
Vice President	Mike Galvin
Secretary/Treasurer	Quint Noordstar
Secretary	Melissa Dotson"

4. Article X, Section B of the Articles of Incorporation of the Corporation is hereby amended to and restated as follows:

"B. The names and addresses of the persons who are to serve as Directors on the First Board are as follows:

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NAMESADDRESSES

Seth Bennett

121 Snell Isle Blvd NE,
St. Petersburg, FL 33704

Mike Galvin

121 Snell Isle Blvd NE,
St. Petersburg, FL 33704

Quint Noordstar

121 Snell Isle Blvd NE,
St. Petersburg, FL 33704

Melissa Dotson

10192 Dowden Rd,
Orlando, FL 32832

Declarant reserves the right to replace and/or designate and elect successor Directors to serve on the First Board for so long as the First Board is to serve, as hereinafter provided."

5. There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Declarant.
6. The Amendment was adopted on November 19, 2024.

IN WITNESS WHEREOF, the undersigned hereby executes and adopts on behalf of the Corporation these Articles of Amendment to the Articles of Incorporation as of the 19th of November, 2024.

DECLARANT:

DECLARANT:

KELLY PARK LAND INVESTMENTS,
LLC, a Florida limited liability companyGALVIN LAND SERVICES, LLC
Florida limited liability company

By:



Mike Galvin, Manager

By:



Mike Galvin, Manager

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