

N 26427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

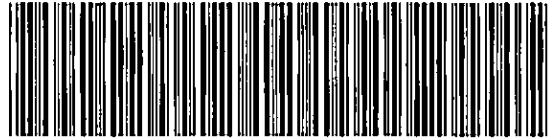
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FILED
2018 JUN 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN
JUN 28 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S. 1 OFFICE CONDOMINIUM EAST ASSOCIATION, INC

DOCUMENT NUMBER: N 26427

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

Please return all correspondence concerning this matter to the following:

LAWRENCE A. ROSELLE JR

(Name of Contact Person)

INDEPENDENCE FINANCIAL CONSULTING, LLC

(Firm/ Company)

2800 N. 5TH ST., SUITE 302

(Address)

ST. AUGUSTINE, FL 32084

(City/ State and Zip Code)

lroselle58@gmail.com

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

For further information concerning this matter, please call:

LAWRENCE A ROSELLE JR

(Name of Contact Person)

at 321 480 4200

(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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2018

LAWRENCE A. ROSELLE, JR.
2800 N 5TH STREET
SUITE 302
ST. AUGUSTINE, FL 32084

SUBJECT: U.S. I OFFICE CONDOMINIUM EAST ASSOCIATION, INC.
Ref. Number: N26427

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 018A00012106

RECEIVED
18 JUN 27 PM 12:00
SECRETARY OF STATE
INTELLIGENCE

Articles of Amendment
to
Articles of Incorporation
of

U.S. 1 OFFICE CONDOMINIUM EAST ASSOCIATION, INC

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

N26427

(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)

2800 N. 5TH ST., SUITE 302

ST. AUGUSTINE, FL 32084

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2800 N. 5TH ST., SUITE 302

ST. AUGUSTINE, FL 32084

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:

LAWRENCE A ROSILLI, JR

2800 N. 5TH ST., SUITE 302

(Florida street address)

New Registered Office Address:

ST. AUGUSTINE

(City)

Florida 32084

(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	<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 checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>PD</u> | <u>LAWRENCE A ROSELLE JR.</u> | <u>2500 N. 5TH ST.</u>
<u>SUITE 302</u>
<u>ST. AUGUSTINE, FL 32084</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VPTD</u> | <u>TRACY L MARKHAM</u> | <u>2500 N. 5TH ST</u>
<u>SUITE 302</u>
<u>ST. AUGUSTINE, FL 32084</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>SD</u> | <u>MALORIE S. HILL</u> | <u>9191 R.G. SKINNER PARKWAY</u>
<u>SUITE 503</u>
<u>JACKSONVILLE, FL 32256</u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>PD</u> | <u>JOHN BURKHARDT</u> | <u>205 PARDO WAY</u>
<u>ST. AUGUSTINE, FL 32086</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>TD</u> | <u>JAMES A NORMAN</u> | <u>161 MARINE ST</u>
<u>ST. AUGUSTINE, FL 32084</u> |
| 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)

A series of horizontal lines for text entry, with a diagonal line crossing through the middle section.

The date of each amendment(s) adoption: JUNE 20, 2018, if other than the date this document was signed.

Effective date if applicable: JUNE 20, 2018
(no more than 90 days after amendment file date)

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

Adoption of Amendment(s) (CHECK ONE)

☒ 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 JUNE 25, 2018

Signature [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)

LAWRENCE A ROSELLE JR
(Typed or printed name of person signing)

PRESIDENT, DIRECTOR
(Title of person signing)