

N26794

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OLD SEMINOLE HEIGHTS NEIGHBORHOOD ASSOC

**DOCUMENT NUMBER:** N26794

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

Please return all correspondence concerning this matter to the following:

Anthony Evan St. Ives

(Name of Contact Person)

Old Seminole Heights Neighborhood Association, Inc.

(Firm/ Company)

Post Office Box 360022

(Address)

Tampa, FL 33673-0022

(City/ State and Zip Code)

astives1@tampabay.rr.com

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

For further information concerning this matter, please call:

Anthony Evan St. Ives

(Name of Contact Person)

at ( 813 ) 238-2100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

OLD SEMINOLE HEIGHTS NEIGHBORHOOD ASSOCIATION, INC.

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

N26794

(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:

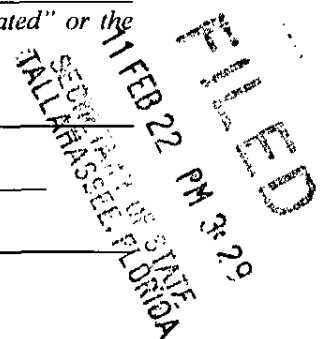
(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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)*

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|--------------|-------------|----------------|---------------------------------|
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          |                                 |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          |                                 |
| _____        | _____       | _____          | <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)*

ARTICLE II: Area

THE OLD SEMINOLE HEIGHTS NEIGHBORHOOD ASSOCIATION, INC. is bounded by the following: Beginning at the intersection of Hillsborough Avenue and the Hillsborough River travel north and thence east along the River to 22nd Street, thence south along 22nd Street to Hillsborough Avenue, thence west along Hillsborough Avenue to interstate 275, thence south along Interstate 275 to Dr. Martin Luther King, Jr. Boulevard, thence west along Dr. Martin Luther King, Jr. Boulevard to Florida Avenue, thence north along Florida Avenue to Hillsborough Avenue, and thence west on Hillsborough Avenue to the point of beginning.

Change ARTICLE II to ARTICLE III

Change ARTICLE III to ARTICLE IV

Change ARTICLE IV to ARTICLE V

Change ARTICLE V to ARTICLE VI

Change ARTICLE VI to ARTICLE VII

Change ARTICLE VII to ARTICLE VIII

The date of each amendment(s) adoption: February 15, 2011

Effective date if applicable: February 15, 2011 *(date of adoption is required)*

*(no more than 90 days after amendment file date)*


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 February 15, 2010

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)

A. Evan St. Ives

(Typed or printed name of person signing)

President

(Title of person signing)