

PO 000000 199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

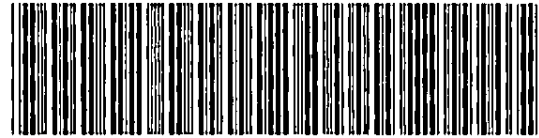
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400304443314

10/24/17--01022--014 **455.00

FILED

17 OCT 24 AM 11:35

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Amcl

OCT 24 2017

MESTDAGH & WALL

ATTORNEYS & COUNSELORS AT LAW

Alexandre W. Mestdagh Esq.
Steve Wall Esq.
Cory B. Suter Esq.
David J. Koss Esq.
Mark A. Grimes Esq.
David B. Falstad Esq.
OF COUNSEL

October 19, 2017

SENT VIA FEDERAL EXPRESS: 7705 3640 6179 ____

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Applied Building Development - Amendments for Multiple Entities

Dear Sir/Madam:

Enclosed please find Articles of Amendment forms for changing the Treasurer for the following entities:

1. Toscana Community Association, Inc.
2. ABD Realty, Inc.
3. Applied Building Development Company - Oakhills, Inc.
4. Applied Building Development of Orlando - Providence, Inc.
5. Applied Building Development of Orlando - W.L., Inc.
6. Applied Building Development of Orlando - P.C., Inc.
7. Applied Building Development of Orlando - Providence Marketing Company, Inc.
8. Applied Building Development of Orlando - B.C., Inc.
9. Applied Building Development of Orlando, Inc.
10. Applied Building Development of Orlando - M.L., Inc.
11. Applied Building Development of Orlando - B.H., Inc.
12. Applied Building Development of Orlando - S.L., Inc.
13. Providence Community Association, Inc.

Also enclosed is check number 1281 in the amount of \$455.00 that represents the \$35.00 fee to be applied to each of the 13 amendments listed above. If anything further is needed to complete these requests, please contact our office.

Sincerely,

Jessica McCord

Jessica McCord, Escrow Closer/Paralegal
Mestdagh & Wall, P.A.

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Applied Building Development of Orlando - Providence Marketing Company, Inc

DOCUMENT NUMBER: P06000060199

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

Please return all correspondence concerning this matter to the following:

Alexandre M. Mestdagh, Esq.

Name of Contact Person

Mestdagh & Wall, P.A.

Firm/ Company

541 S. Orlando Ave, Suite 203

Address

Maitland, FL 32751

City/ State and Zip Code

alex@m-wlawfirm.com

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

For further information concerning this matter, please call:

Alexandre M. Mestdagh

at (407)

702-6702

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:

☒ \$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

FILED

17 OCT 24 AM 11:35

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Applied Building Development of Orlando - Providence Marketing Company, Inc.

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

P06000060199

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

(Florida street address)

New Registered Office Address

(City)

Florida

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>T</u>	<u>Dwight Adams</u>	<u>131 Chadwick Drive</u>
<input type="checkbox"/> Add			<u>Davenport, FL 33837</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>Cynthia M. Proulx</u>	<u>131 Chadwick Drive</u>
<input checked="" type="checkbox"/> Add			<u>Davenport, FL 33837</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/30/2017, if other than the date this document was signed.

Effective date if applicable: 8/30/2017
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/17/2017

Signature

Yuval Botansky

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yuval Botansky

(Typed or printed name of person signing)

President

(Title of person signing)