

N 28198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 DEC -5 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amend.
12/5/14
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2014

KELLY DELEO
517 1ST ST UNIT 5
INDIAN ROCKS BEACH, FL 33785

SUBJECT: OAKS LANDING CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N28198

We have received your document for OAKS LANDING CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2014 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 014A00023909

Articles of Amendment
to
Articles of Incorporation
of

OAKS LANDING CONDOMINIUM Association,
(Name of Corporation as currently filed with the Florida Dept. of State)

INC.

N 28198

(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)

517 1st St U-5
INDIAN ROCKS BEACH, FL
33785

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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:

Kelly DeLeo
517 1st St Unit 5
(Florida street address)

New Registered Office Address:

INDIAN ROCKS BEACH, Florida 33785
(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.

Kelly DeLeo
Signature of New Registered Agent, if changing

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SECRETARY OF STATE

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	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	<u>PT</u>	<u>Kelly DeLeo</u>	<u>517 1st St</u> <u>Unit 5</u> <u>Indian Rocks Beach FL</u> <u>33785</u>
2) ☒ Change ☐ Add ☐ Remove	<u>V</u>	<u>FRANK LUISI</u>	
3) ☒ Change ☐ Add ☐ Remove	<u>S</u>	<u>Roberta Lamb</u>	<u>517 1st St Unit 2</u> <u>Indian Rocks Beach, FL</u> <u>33785</u>
4) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Pat Plumblee</u>	
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 10.15.14, if other than the date this document was signed.

Effective date if applicable: 10/15/14
(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 10/15/14

Signature Kelly DeLeo

(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)

Kelly DeLeo
(Typed or printed name of person signing)

President
(Title of person signing)