

751604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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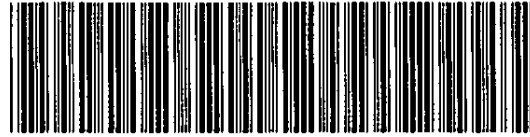
(Business Entity Name)

(Document Number)

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07/19/12--01015--001 **43.75

JUL 19 2012

R. HUNT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 19 PM 12:52

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COVER LETTER

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TO: Amendment Section
Division of Corporations

12 JUL 19 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: The OAKS NORTHWEST CONDOMINIUM
DOCUMENT NUMBER: 751601 ASSOCIATION, INC.

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

Please return all correspondence concerning this matter to the following:

NANCY C Smith
Name of Contact Person

Firm/ Company

639 AVE F NW

Address

WINTER HAVEN FL 33881

City/ State and Zip Code

NANCY GILPIN B @ AOL.COM

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

For further information concerning this matter, please call:

Nancy C Smith
Name of Contact Person

at (863) 287-2073
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

FILED

12 JUL 19 PM 1:13

The Oaks Association, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

751601

(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 OAKS NORTHWEST CONDOMINIUM ASSOCIATION, INC. 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)

639 AVE F NW

WINTER HAVEN FL 33881

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

JULIAN SPIRES

639 AVE F NW

(Florida street address)

New Registered Office Address:

WINTER HAVEN

(City)

Florida 33881

(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.

Julian D. Spires

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	Reg Agt	DIANE CONN	335 7th ST SW WINTER HAVEN FL 33880
2) ☐ Change ☐ Add ☒ Remove	V	Joyce CRAVERO	505 HILLSIDE DR AUBURNDALE FL 33823
3) ☐ Change ☐ Add ☒ Remove	D	MARIAN HALEY	9 KENNETH RD MARBLEHEAD MA 01945
4) ☐ Change ☒ Add ☐ Remove	T SV	NANCY C SMITH	1458 INNBARUCK CT SE WINTER HAVEN FL 33884
5) ☐ Change ☒ Add ☐ Remove	SV	JANICE GRIFFIN	19 CASARENA CT WINTER HAVEN FL 33881
6) ☐ Change ☐ Add ☐ Remove			

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

FILED

The date of each amendment(s) adoption: 7-9-12

12 JUL 19 PM 1:14

Effective date if applicable: _____

(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):*

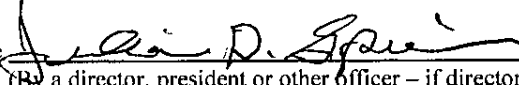
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 7-9-12

Signature


(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)

JULIAN D OPIRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)