

754776

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C. BRUMBLEY

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Catherine Brumbley  
Florida Department of State  
Division of Corporations  
2415 North Monroe Street, Suite 810  
Tallahassee, Florida 32303

Re: Haciendas-Pines Property Owners Association, Inc.  
Document/Reference #: 754776


Dear Ms. Brumbley:

This firm represents Haciendas-Pines Property Owners Association, Inc. In August 2021, we sent to the Division of Corporations an Amendment to the name of the corporation along with corporate reinstatement fees for the above reference entity. At the time, we understand that the two documents were separated and ultimately rejected by the State. We then had a telephone conversation in which you indicated that we should resubmit the documents directly to you so both could be processed at the same time.

While we understand that the name Haciendas-Pines Property Owners Association, Inc. is taken by another entity, that entity is essentially the same entity requesting the reinstatement. Unfortunately, at some point, rather than reinstating the entity, a representative of the Association filed a new entity for the corporation. Based on the foregoing and due to some potential legal claims, the Association has voted to amend the name of the administratively dissolved entity so that the original entity can be reinstated and then merged with the active Haciendas-Pines Property Owners Association, Inc. We request that the name change and reinstatement be processed simultaneously such that Pines-Haciendas Property Owners Association is the new name of the entity (Document #754776) and it is now again, an active corporation.

Thank you in advance for your assistance and if you have any questions concerning this matter please contact me via telephone at (239) 263-9811 or via email [meredith@peckandpecklaw.com](mailto:meredith@peckandpecklaw.com)

Sincerely,

  
Meredith Peck Ralston

MPR/al

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HACIENDAS-PINES PROPERTY OWNERS ASSOCIATION, INC.  
Document Number 754776

Pursuant to the provisions of section 617.006, Florida Statutes, this **Florida Not for Profit Corporation** adopts the following amendments to its Articles of Incorporation (with words added underlined and deleted words indicated by ~~strike-through~~):

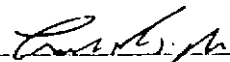
ARTICLE I  
NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: Pines-Haciendas Property Owners Association, Inc. ~~Haciendas Pines Property Owners Association, Inc.~~

The principal office of the corporation shall be located in Collier County, Florida and the current principal office and mailing address is 3811 Airport Pulling Road North, Suite 100, Naples, Florida 34105.

These amendments were adopted JUNE 24, 2021 by an affirmative vote of seventy-five percent (75%) of all the voting members of the Corporation.

Dated: JUNE 24 2021

  
\_\_\_\_\_  
Walter Boyce, President

FILED  
2021 NOV -2 AM 8:14  
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TALLAHASSEE, FL