

766701

BARRINGTON OAKS EAST

HOMEOWNERS ASSOCIATION

**P.O. Box 2392
Brandon, FL 33509-2392**

PLEASE REPLY TO: SIGNETUR'S ADDRESS
FACSIMILE (813) 684-7507

Richard W. Carr, President
LaDawn Milton, Secretary

Don Eddington, Vice President
David Franklin, Treasurer

December 24, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

200002384182-6
-12/29/97-01048-006
*****35.00 *****35.00

Re: Barrington Oaks East Homeowners Association
State of Florida Corporation #766701, Incorporated on
January 26, 1983.

Dear Sir or Madam:

Please find enclosed for filing a copy of an Amendment to the Articles of Incorporation for the Barrington Oaks East Homeowners Association and a check in the amount of \$35.00 for payment of the filing fees for this document.

If you have any questions, please feel free to contact me at (813)662-0466 or via facsimile at (813)684-7507. Thank you for your cooperation in this matter.

Very truly yours,

Richard W. Carr
Richard W. Carr
President

FILED
98 APR 27 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JW 4/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

RICHARD W. CARR
BARRINGTON OAKS EAST HOMEOWNERS ASSOC.
P.O. BOX 2392
BRANDON, FL 33509-2392

SUBJECT: BARRINGTON OAKS EAST HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 766701

We have received your document for BARRINGTON OAKS EAST HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

The corporate suffix must be added to the corporate name throughout the application.

The document must have original signatures.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00000997

BARRINGTON OAKS EAST
HOMEOWNERS ASSOCIATION, INC.
P. O. Box 2392, Brandon FL 33509-2392

April 22, 1998

MS. Teresa Brown
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Your letter 198A00000997
of January 8, 1998

Dear MS. Brown,

Reference is made to the above letter and our telephone conversation of April 2, 1998. As you indicated, I am submitting a Statement concerning the necessary votes for approval of this amendment. I have, I believe, corrected the missing corporate suffix, and I have had the then President and Secretary resign the amendment.

You also indicated that the previously paid \$35.00 fee would cover this correction.

Your cooperation and assistance is certainly appreciated. If there are any questions, please contact me at the address above or at phone- 813-681-1559.

Sincerely,



D. E. EDINGTON
Treasurer/Director

Prepared by: ~~KEEL~~ DONALD E BARRINGTON
134 BARRINGTON DR.
BRANDON FL 33511
RETURN TO: CLAUDIA TOSCA
151 BARRINGTON DR
BRANDON FL 33511 ✓
p-

OFF REC 8024 Pg 1704

2/26

RICHARD AKE
CLERK OF CIRCUIT COURT
HILLSBOROUGH COUNTY

BARRINGTON OAKS EAST HOMEOWNERS ASSOCIATION, INC ,

THIS AMENDMENT of the Articles of Incorporation of BARRINGTON OAKS EAST HOMEOWNERS ASSOCIATION, INC, made this 13 day of January, 1996 pursuant to the provisions of Article XI of the Articles of Incorporation of BARRINGTON OAKS EAST HOMEOWNERS ASSOCIATION, INC., which is duly recorded in the public records of Hillsborough County, Florida, at O.R. Book 4055, Pages 568 through 573, the foregoing Articles of Incorporation are amended as follows:

FILED
98 APR 27 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1996 JAN 24 PM 2:16

96017582

The following is added to Article IV, PURPOSES AND POWERS OF THE ASSOCIATION, at line 5, after the word "island":

"to include establishment and maintenance of a security structure,"

This amendment is made by Claudia Tosca and LaDawn Milton, President and Secretary, respectively, of the BARRINGTON OAKS EAST HOMEOWNERS ASSOCIATION, INC.

Claudia Tosca President Claudia Tosca
LaDawn Milton - Secretary LaDawn Milton
Attest: _____

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF Hillsborough

I HEREBY CERTIFY that on this day before me personally appeared Claudia Tosca and LaDawn Milton as President and Secretary, respectively of the BARRINGTON OAKS EAST HOMEOWNERS ASSOCIATION, to me known to be persons described in and who executed the foregoing Amendment to the Articles of Incorporation, and they severally acknowledged the execution

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REC 8024 61705

thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said HOMEOWNERS ASSOCIATION.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of January 1996

My Commission Expires: --

Claudia T. Reinhold
NOTARY PUBLIC Claudia T. Reinhold



CLAUDIA T REINHOLD
My Commission CO311459
Expires Aug. 14, 1997
Bonded by HAI
800-422-1555

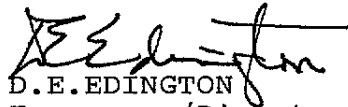
**BARRINGTON OAKS EAST
HOMEOWNERS ASSOCIATION, INC.**
P. O. Box 2392, Brandon FL 33509-2392

TO WHOM IT MAY CONCERN:

This statement is to accompany the filing of an amendment to the ARTICLES OF INCORPORATION of BARRINGTON OAKS EAST HOMEOWNERS ASSOCIATION, INC., of January 13, 1996 with the Florida Department of State.

Article XI- Amendments- "Amendment of these articles shall require the assent of seventy-five percent (75%) of the entire membership."

I hereby state the number of votes cast was sufficient for approval for this amendment.


D.E. EDINGTON
Treasurer/Director