

769971

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TALLAHASSEE, FLORIDA

Amend

TB 2-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sussex Place Homeowners Association, Inc.

DOCUMENT NUMBER: 769971

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

Please return all correspondence concerning this matter to the following:

LYNDA A. TICHENOR
(Name of Contact Person)

SUSSEX PLACE HOMEOWNERS ASSOCIATION, INC.
(Firm/ Company)

1316 SOPHIE BLVD
(Address)

ORLANDO, FL 32828
(City/ State and Zip Code)

latichenor43@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYNDA A. TICHENOR at (407) 380-8621
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

SUSSEX PLACE HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

769971
(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)

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

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TALLAHASSEE FLORIDA

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: LYNDA A. TICHENDOR

New Registered Office Address: 1538 SOPHIE BLVD.
(Florida street address)

ORLANDO, Florida 32828
(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.

Lynnda A. Tichendor
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES.	DAVID RUDDELL	1506 SOPHIE BLVD ORLANDO, FL 32828	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VICE-PRES	MARIA SEDENS	8057 WATERBURY WAY MT. DORA, FL 32757	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TREAS.	MARIA VIRAMONTES	1442 SOPHIE BLVD ORLANDO, FL 32828	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	<u>NOEL ARROYO</u>	<u>1257 SOPHIE BLVD</u> <u>ORLANDO, FL</u> <u>32828</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VICE-PRES	<u>DIANA WELLS</u>	<u>1518 SOPHIE BLVD</u> <u>ORLANDO, FL</u> <u>32828</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TREAS.	<u>LYNDA TICHEADOR</u>	<u>1538 SOPHIE BLVD</u> <u>ORLANDO, FL</u> <u>32828</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 1/17/11
(date of adoption is required)

Effective date if applicable: _____
(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 Jan 20, 2011

Signature Lynda A Tichenor
(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)

LYNDA A TICHENOR
(Typed or printed name of person signing)

TREASURER
(Title of person signing)