

N100000761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

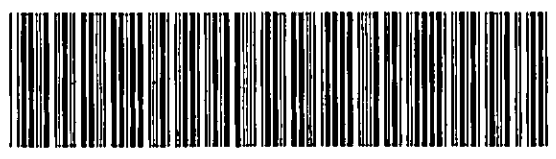
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200311670732

04/16/18--01013--023 **35.00

S TALLENT
APR 17 2018

FILED
18 APR 16 PM 3:32

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Glen Eagle Park Homeowners Association, Inc.

DOCUMENT NUMBER: N01000000761

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

Please return all correspondence concerning this matter to the following:

Chase Mills, Esq.
Name of Contact Person

Jackson Law Group
Firm/ Company

1301 Plantation Island Dr., Ste. 304
Address

St. Augustine, FL 32080
City/ State and Zip Code

No Change
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chase Mills, Esq. at (904) 823-3333
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:

- \$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

FILED
18 APR 16 PM 3:32

This instrument prepared by/return to:
Jackson Law Group
1301 Plantation Island Drive, Suite 304
St. Augustine, FL 32080

Articles of Amendment
of the
Articles of Incorporation of The Glen Eagle park Homeowners Association, Inc.

THIS SECOND AMENDMENT to the Articles of Incorporation of The Glen Eagle Park Homeowners Association, Inc. ("Association") is made by the undersigned officers of the Association who certify that the following amendments were approved by not less than seventy-five (75%) of the qualified voting members of the Association.

(Additions are indicated by underline, deletions are indicated by ~~strike through~~).

ARTICLE VI

MANAGEMENT AND TIME OF ELECTION

B. Directors shall be elected by the voting membership at the regular annual meeting of the membership of the corporation to be held on ~~the first Saturday of October of each year~~, at such date, time, and place as may be designated by the Board of Directors within the first quarter (January, February, or March) of each year beginning in the year 2019 and thereafter.

IN WITNESS WHEREOF, the President and Secretary of The Glen Eagle Park Homeowners Association, Inc. have executed this certificate on this 27th day of MARCH, 2017.

Witnesses		The Glen Eagle Park Homeowners Association, Inc.
Signature of Witness 1 <i>Michael W. Hain</i>		Signature of President <i>John A. Gunn III</i>
Printed <i>Michael W. Hain</i>		Printed JOHN A. GUNN III

<u>Lorey A. Haire</u> Signature of Witness 2		<u>[Signature]</u> Signature of Secretary
<u>Lorey A. Haire</u> Printed		Printed <u>Judith A. Ginn</u>
STATE OF FLORIDA COUNTY OF <u>PUTNAM</u>		

The foregoing instrument was acknowledged before me this 8TH day of MARCH, 2017, by JOHNA GINN, III, as President of The Glen Eagle Park Homeowners Association, Inc. and by JUDITH A. GINN, as Secretary of The Glen Eagle Park Homeowners Association, Inc.

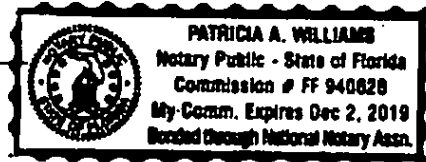
[Signature]
(Signature of Notary Public - State of

Florida)

(Print, Type, or Stamp Commissioned Name of

Notary Public)

Personally Known or Produced Identification
Type of Identification Produced: _____



The date of each amendment(s) adoption: March 8, 2017, if other than the date this document was signed.

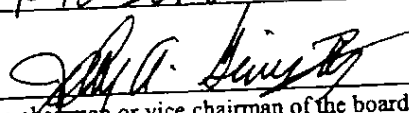
Effective date if applicable: Amendment file date.
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 04-10-2018

Signature  Pres.
(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)

John A. Ginn II
(Typed or printed name of person signing)

President
(Title of person signing)