

ND4000000/556

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(Address)

(City/State/Zip/Phone #)

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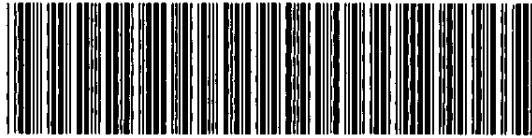


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12/15/08--01042--026 **52.50

FILED
2008 DEC 24 PM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlews
12/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hidden Pines Property Owners Association, Inc.

DOCUMENT NUMBER: NO4000001556

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

Please return all correspondence concerning this matter to the following:

Vincent Mingione
(Name of Contact Person)

Hidden Pines Property Owners Association, Inc.
(Firm/ Company)

15399 OLD PINE CT.
(Address)

FT. MYERS, FL. 33912
(City/ State and Zip Code)

For further information concerning this matter, please call:

Vince Mingione at (239) 580-9950
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2008

VINCENT MINGIONE
HIDDEN PINES PROPERTY OWNER'S ASSOC.
15399 OLD PINE COURT
FORT MYERS, FL 33912

SUBJECT: HIDDEN PINES PROPERTY OWNER'S ASSOCIATION, INC.
Ref. Number: N04000001556

We have received your document for HIDDEN PINES PROPERTY OWNER'S ASSOCIATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to process your document must complete page 3.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 708A00060782

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 24 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Hidden Pines Property Owner's Association, INC.

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

NO 400000 1556

(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:

SAME AS ABOVE

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)

15399 OLD PINE CT.
FT. MYERS, FL. 33912

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

15399 OLD PINE CT.
FT. MYERS, FL. 33912

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:

Hidden Pines - HOA / Vince Mingione

New Registered Office Address:

15399 OLD PINE CT.

(Florida street address)

FT. MYERS

(City)

Florida

(Zip Code)

FL - 33912

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.



Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12-15-2008

Effective date if applicable: 12-15-2008
(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 12-18-2008

Signature 
(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)

Vincent M. Gione
(Typed or printed name of person signing)

President
(Title of person signing)