

N050000007053

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*Amend*

09/16/13--01009--022 \*\*35.00

FILED  
2013 SEP 16 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*9/24/13*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STERLING MEADOWS PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N05000007053

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

Please return all correspondence concerning this matter to the following:

GUY GABALDON, JR.

(Name of Contact Person)

G&P ASSOCIATION SERVICES, LLC

(Firm/ Company)

445 DOUGLAS AVE., SUITE #1105

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/ State and Zip Code)

info@gpmgt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GUY GABALDON, JR.

(Name of Contact Person)

at ( 407 ) 951-8999

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

STERLING MEADOWS PROPERTY OWNERS ASSOCIATION, INC.

2013 SEP 16 PM 2:43

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

N05000007053

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

445 DOUGLAS AVENUE

SUITE #1105

ALTAMONTE SPRINGS, FL 32714

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

445 DOUGLAS AVENUE

SUITE #1105

ALTAMONTE SPRINGS, FL 32714

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:

G&P ASSOCIATION SERVICES, LLC

445 DOUGLAS AVENUE

(Florida street address)

New Registered Office Address:

ALTAMONTE SPRINGS

Florida 32714

(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.

  
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1)  Change

VP

PERKINS, STEVE

445 DOUGLAS AVE., STE #1150

Add

ALTAMONTE SPRINGS, FL 32714

Remove

2)  Change

D

RISH, JAMES

445 DOUGLAS AVE., STE #1150

Add

ALTAMONTE SPRINGS, FL 32714

Remove

3)  Change

P

NELSON, RACHEL

445 DOUGLAS AVE., STE #1150

Add

ALTAMONTE SPRINGS, FL 32714

Remove

4)  Change

D

EGLOF, KATE

445 DOUGLAS AVE., STE #1150

Add

ALTAMONTE SPRINGS, FL 32714

Remove

5)  Change

S

ELKINS, CRYSTAL

Add

Remove

6)  Change

T

BUESCHER, JESSICA

445 DOUGLAS AVE., STE #1150

Add

ALTAMONTE SPRINGS, FL 32714

Remove



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

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 9/12/13

Signature Rachel Nelson  
(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)

Rachel Nelson  
(Typed or printed name of person signing)

President  
(Title of person signing)