

N0600000142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

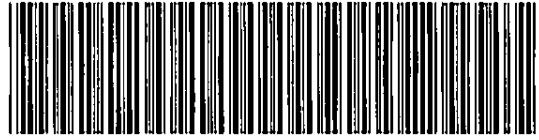
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/21/18--01005--027 ♦♦10.00

S TALLENT
SEP 24 2018

Amend

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19 SEP 21 AM 5:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2018

LAWRENCE E. BROWN
471 CARLEY LANE
COCOA, FL 32926

SUBJECT: COUNTRY OAKS H.O.A., INC.
Ref. Number: N06000000142

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATION NAME IS AS SEEN ON THE PRINTOUT PROVIDED AND SHOULD BE PLACED ON THE TOP LINE. PLEASE REMOVE INFORMATION ON LETTER A.

THERE IS STILL AN ADDITIONAL FEE OF \$10.00 DUE.

PLEASE REVIEW OFFICER/DIRECTOR DETAIL ON THE AMENDMENT FORM AND COMPARE WITH THE PRINTOUT PROVIDED.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 918A00018517



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2018

LAWRENCE E. BROWN
471 CARLEY LANE
COCOA, FL 32926

SUBJECT: COUNTRY OAKS H.O.A., INC.
Ref. Number: N06000000142

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THERE ARE 2 SEPARATE PRINTOUTS PROVIDED. ARE YOU ATTEMPTING TO AMEND THE CORPORATION (INC.) OR THE LLC? IF AMENDING THE NON PROFIT HOA INC, PLEASE USE THE FLORIDA NOT FOR PROFIT FORM PROVIDED. THE HOA CANNOT BE AN LLC AND AN ADDITIONAL \$10.00 IS DUE FOR THE NON PROFIT HOA FILING.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 418A00017627

ED
A 9:45
OF STATE
FLORIDA

18
SEP
2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Country Oaks LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence E. Brown

Name of Person

Firm/Company

471 Carley Lane

Address

Cocoa, Florida 32926

City/State and Zip Code

lebrownjr@gmail.com ✓

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

For further information concerning this matter, please call:

Lawrence E. Brown

Name of Person

at (941) 650*8815

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Country Oaks H.O.A., INC.

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

NO6000000142

(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**)

3758 Chambers Lane #1
Cocoa, FL 32926

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

3758 Chambers Lane #1
Cocoa, FL 32926

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: Lawrence E. Brown

471 Carley Lane

(Florida street address)

New Registered Office Address:

Cocoa

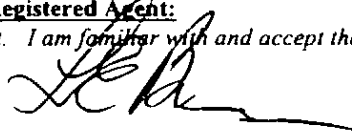
(City)

Florida 32926

(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

18 SEP 21 AM 5:57
FILED

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Lawrence E. Brown</u>	<u>471 Carley Lane</u> <u>Cocoa, FL 32926</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Nancy Acquafredda</u>	<u>3718 Chambers Lane #1</u> <u>Cocoa, FL 32926</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>William Shattuck</u>	<u>3578 Chambers Lane #1</u> <u>Cocoa, FL 32926</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Randolph Haus</u>	<u>462 Carley Lane</u> <u>Cocoa, FL 32926</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Carol Shute</u>	<u>422 Carley Lane</u> <u>Cocoa, FL 32926</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PTS</u>	<u>Dennis Chambers</u>	<u>512 Carley Lane</u> <u>Cocoa, FL 32926</u>

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

n/a

The date of each amendment(s) adoption: August 9th, 2018, if other than the date this document was signed.

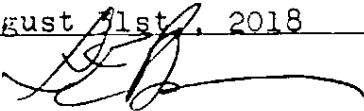
Effective date if applicable: n/a
(no more than 90 days after amendment file date)

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 August 1st, 2018

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)

Lawrence E. Brown
(Typed or printed name of person signing)

President
(Title of person signing)