

N15000004855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

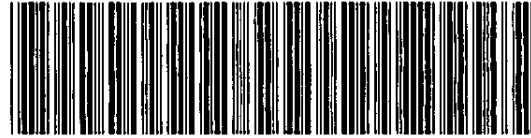
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100279377201

11/23/15--01031--026 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JAN 12 P 3:45

FILED

100279377201



5337 Millenia Lakes Boulevard, Suite 410
 Orlando, FL 32839
 407-712-8640; 407-712-8688 (fax)

LETTER OF TRANSMITTAL

TO: _____
 Florida Department of State
 Amendment Section, Division of Corporations
 Clifton Building
 2661 Executive Center Circle, Tallahassee FL

DATE: 20-Nov-15	JOB #:
ATTN: Amendment Section Division of Corporations	
RE: President's Park	

WE ARE SENDING YOU:

- | | | | | | | |
|-----------------------------------------|---------------------------------------|---------------------------------------------------------|---------------------------------|--------------------------------|----------------------------------|----------------------------------------|
| <input type="checkbox"/> Shop Drawings | <input type="checkbox"/> Attached | <input checked="" type="checkbox"/> Delivered Via: Mail | <input type="checkbox"/> Prints | <input type="checkbox"/> Plans | <input type="checkbox"/> Samples | <input type="checkbox"/> Specification |
| <input type="checkbox"/> Copy of letter | <input type="checkbox"/> Change Order | | | | | |

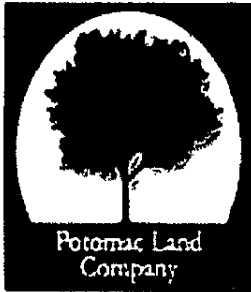
COPIES	DATE	NO.	DESCRIPTION
1	11/20/2015		Presidents Park HOA Officer Change Documents
1	11/20/2015		Check#94011894 for \$35.00

THESE ARE TRANSMITTED as checked below:

- | | | |
|------------------------------------------------|---------------------------------------------------|---------------------------------------------------------------|
| <input type="checkbox"/> For approval | <input type="checkbox"/> Approved as submitted | <input type="checkbox"/> Resubmit _____ copies for approval |
| <input type="checkbox"/> For your use | <input type="checkbox"/> Approved as noted | <input type="checkbox"/> Submit _____ copies for distribution |
| <input type="checkbox"/> As requested | <input type="checkbox"/> Returned for corrections | <input type="checkbox"/> Return _____ corrected prints |
| <input type="checkbox"/> For review & comments | | <input type="checkbox"/> For Signature |
| <input type="checkbox"/> FOR BID DUE _____ | | |

REMARKS:

COPY TO: _____ SIGNED: _____



Pickett Run LLC, a Potomac Land Company
1350 Orange Ave
Suite 201
Winter Park, Florida 32789
www.Potomacland.com

TRANSMITTAL

TO: Meritage Homes
5337 Millenia Lakes Blvd Ste 410
Orlando Florida 32839

DATE: November 6, 2015

RE: President's Park Community Association, Inc.

ATTN: Martha Schiffer

FROM: Lenore Stephens

We are sending you the following items:

Quantity	Description
1 copy	Articles of Amendment to Articles of Incorporation of President's Park Community Association.
1 copy	Officer/Director Resignation Documents

The above was sent:

For approval

For your use

As requested

For your review and comment

Other Please sign, submit with payment to address indicated on cover letter. I have also included Officer/Director Resignation forms for your records.

Please contact me at potomacland@gmail.com if you should have any questions.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: President's Park Community Association Inc.

DOCUMENT NUMBER: N1500004855

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

Please return all correspondence concerning this matter to the following:

Martha Schiffer

(Name of Contact Person)

Meritage Homes

(Firm/ Company)

5337 Millenia Lakes, Ste. 410

(Address)

Orlando, FL 32839

(City/ State and Zip Code)

martha.schiffer@meritagehomes.com

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

For further information concerning this matter, please call:

Martha Schiffer at 407 402-2860
(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

November 25, 2015

MARTHA SCHIFFER
5337 MILLENIA LAKES STE 410
ORLANDO, FL 32839

SUBJECT: PRESIDENTS PARK COMMUNITY ASSOCIATION INC.
Ref. Number: N15000004855

We have received your document for PRESIDENTS PARK COMMUNITY ASSOCIATION INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have a officer or director sign the Amendment.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 515A00024898

RECEIVED
16 JAN 11 PM 4:23

Articles of Amendment
to
Articles of Incorporation
of

President's Park Community Association, Inc.

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

N1500004855

(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)

5337 Millenia Lakes Blvd., Ste 410
Orlando, FL 32839

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

5337 Millenia Lakes Blvd., Ste. 410
Orlando, FL 32839

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: Martha Schiffer

5337 Millenia Lakes Blvd., Ste 410

(Florida street address)

New Registered Office Address:

Orlando

(City)

FILED
MAY 12 PM 3:11
2015
FLORIDA
MILLENIA LAKES BLVD
ORLANDO

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>William Sullivan</u>	<u>1350 Orange Avenue, Ste. 201</u> <u>Winter Park, FL 32789</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>STD</u>	<u>Christy Sullivan</u>	<u>1350 Orange Avenue, Ste. 201</u> <u>Winter Park, FL 32789</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VD</u>	<u>Keith Woodbury</u>	<u>1350 Orange Avenue, Ste. 201</u> <u>Winter Park, FL 32789</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Martha Schiffer</u>	<u>5337 Millenia Lakes Blvd.,</u> <u>Ste. 410</u> <u>Orland, FL 32839</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Ralph Charles Bell</u>	<u>5337 Millenia Lakes Blvd.,</u> <u>Ste. 410</u> <u>Orlando, FL 32839</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Amy Steiger</u>	<u>5337 Millenia Lakes Blvd.,</u> <u>Ste. 410</u> <u>Orlando, FL 32839</u>

The date of each amendment(s) adoption: * November 11, 2015, if other than the date this document was signed.

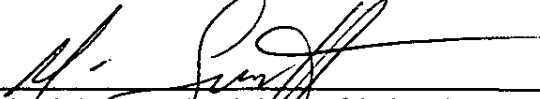
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 November 11, 2015

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)

MARTHA SCHIFFER
(Typed or printed name of person signing)

HOA PRESIDENT
(Title of person signing)