

N 26880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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04 DEC 15 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
04 DEC 15 PM 1:32  
TALLAHASSEE, FLORIDA  
STATE  
OFFICE OF  
REGISTRARS

*Amend.*

G. Coulllette DEC 15 2004

# ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- ORANGE PARK COUNTRY CLUB OWNERS ASSOCIATION

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Amendment  
to  
Articles of Incorporation  
of

ORANGE PARK COUNTRY CLUB OWNERS ASSOCIATION, INC.

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

N26880

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 15 PM 2:47

FILED

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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II. OFFICE. The business address of Orange Park Country Club Owners Association, Inc., shall be P.O. Box 782, Orange Park, FL 32067-0782.

ARTICLE III. REGISTERED AGENT AND OFFICE. The Registered Agent shall be T. Geoffrey Heekin, Esquire, One Independent Drive, Suite 2200, Jacksonville, Florida 32202.

ARTICLE VII. BOARD OF DIRECTORS. The Board of Directors appointed by the Association are as follows:

Frank Knafelc

531 Sugar Grove Place

Orange Park, FL 32073

Gerri Groenert

578 Golden Links Drive

Orange Park, FL 32073

(Attach additional pages if necessary)

(continued)



Secretary Terence Barfield  
2734 Country Club Blvd.  
Orange Park, FL 32073

Treasurer Darlynn Kennedy  
550 Golden Links Drive  
Orange Park, FL 32073

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Orange Park Country Club Owners Association, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

  
Name: T. Geoffrey Heekin

Date: December 14<sup>th</sup>, 2004

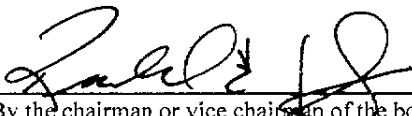
The date of adoption of the amendment(s) was: October 6, 2004

Effective date if applicable: October 6, 2004  
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 13<sup>th</sup> day of December, 2004

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ronald E. Foster  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**