

N92000000894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

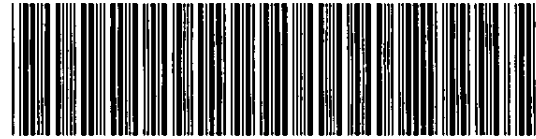
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17 FEB -6 AM 9:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FEB 07 2017
C McNAIR

THE COTTAGES OF SOUTHERN WOODS
2541 N. RESTON TERRACE
HERNANDO, FLORIDA 34442
352-746-6770 FAX 352-747-3607
(Main Office Numbers)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB -6 AM 9:58

February 1, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: N92000000894

To Whom It May Concern:

The Cottages At Southern Woods HOA, Inc. is submitting an Article change in the document under Article 7 Management of Corporate Affairs. The change involves the number of Directors that the Association may have on its Board of Directors.

Also included in the letter is an update on the principle office address.

Below is information for contact regarding any of the contents that have been provided to the State of Florida.

The Cottages At Southern Woods HOA, Inc.
2541 N. Reston Terrace
Hernando, Florida 34442

My contact number is 352-601-0120 between the hours of 9 AM – 3 PM Monday through Friday.

Sincerely,

Diane Evans, LCAM

Diane Evans, LCAM
For The Cottages HOA
Board of Directors

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB -6 AM 9:55

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Cottages at Southern Woods Homeowner's Association, Inc.

DOCUMENT NUMBER: N 92000000 894

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

Please return all correspondence concerning this matter to the following:

DIANE F. EVANS, CAM
(Name of Contact Person)

Villages Services Co-operative, Inc.
(Firm/ Company)

2541 N Reston Terrace
(Address)

Hernando, Florida 34442
(City/ State and Zip Code)

villageservices@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANE F. EVANS at 352-746-6770/352-601-0120 ^{Cell}
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
 DIVISION OF CORPORATIONS
 17 FEB - 1
 9 58

The Cottages of Southern Woods Homeowner's Assn, Inc.
 (Name of Corporation as currently filed with the Florida Dept. of State)

192000000894
 (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**)

Villages Services Co-operative, Inc
2541 N. Reston Terrace
Hernando, Florida 34442

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

Villages Services Co-operative, Inc
2541 N. Reston Terrace
Hernando, Florida 34442

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
 (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>

<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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

Article of Incorporation

Article 7 Management of Corporate Affairs

- A. This Corporation shall be a Board consisting of the number of directors determined by the By-Laws but not less than ~~one (1)~~ three (3) directors. ~~nor more than three (3) directors.~~

The director of the Corporation shall be elected by the members of the Corporation at the annual meeting of the members in the manner determined by the By-Laws and shall continue to serve until their successors have been elected. Directors may be removed for good cause shown and vacancies on the Board of Directors shall consist of the number stated in the By-Laws ~~three (3) members~~ and the names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

The date of each amendment(s) adoption: December 5, 2016, 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 2/1/17

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)

BRENT K. PARRISH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)