

N96 000005789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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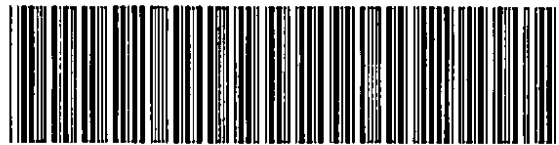
(Business Entity Name)

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2020 JUN 29 PM 4:42

Amend

SEP 21 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Raymond Oaks Homeowners' Association, Inc.

DOCUMENT NUMBER: N96000005789

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

Please return all correspondence concerning this matter to the following:

Eryn M. McConnell, Esquire

(Name of Contact Person)

WEAN & MALCHOW, P.A.

(Firm/ Company)

646 E. Colonial Drive

(Address)

Orlando, FL 32803

(City/ State and Zip Code)

mk@markmgmt.com

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

For further information concerning this matter, please call:

Eryn M. McConnell, Esquire

407

999-7780

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 SEP 14 PM 2:05

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2020

HELENA GUTIERREZ MALCHOW, ESQ.
WEAN & MALCHOW, P.A.
646 E. COLONIAL DRIVE
ORLANDO, FL 32803

SUBJECT: RAYMOND OAKS HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N96000005789

We have received your document for RAYMOND OAKS HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

You have submitted two documents

Please submit the amendment with the information you want recorded within the amendment in part (E) or entitle the attached " Additional Sheet " with only the changes you wish to make.

Please remove any reference to Purposed 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.

Irene Albritton
Regulatory Specialist II

Letter Number: 420A00017426



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2020

HELENA GUTIERREZ MALCHOW, ESQ.
WEAN & MALCHOW, P.A.
646 E. COLONIAL DRIVE
ORLANDO, FL 32803

SUBJECT: RAYMOND OAKS HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N96000005789

We have received your document for RAYMOND OAKS HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not refer to the attached as Proposed Amendment to the Articles of Incorporation or entitle the attached as such. The attachment should be referred to as the attached with only a list of the changes being made as you have submitted another document with the amendment form which is considered two documents.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 420A00015352

Articles of Amendment
to
Articles of Incorporation
of

Raymond Oaks Homeowners' Association, Inc.

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

N96000005789

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
2) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached sheet - Amendment to Articles of Incorporation of Raymond Oaks Homeowners' Association, Inc.

RAYMOND OAKS HOMEOWNERS' ASSOCIATION, INC.

Proposed additions shown in **bold underlining**

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

* * *

ARTICLE V

This Corporation shall be managed by a Board of Directors ~~no less than three nor more than nine~~ **of five (5) directors** who need ~~not to~~ be members of the Association ~~who shall initially be appointed by the Developer of of Raymond Oaks and, in subsequent years shall be elected as provided in the Bylaws.~~

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.