

N 970000000708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

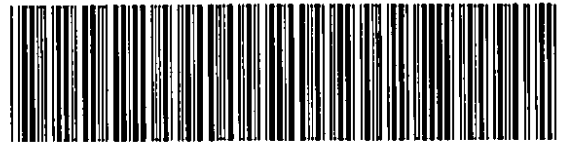
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2018 AUG 20 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Shady Lane Village Home Owners Inc**

DOCUMENT NUMBER: **N97000000708**

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

Please return all correspondence concerning this matter to the following:

Sheila L. Fagg

(Name of Contact Person)

Shady Lane Village Home Owners, INC.

(Firm/ Company)

15666 49th St. N., Lot 1067

(Address)

Clearwater, FL 33762

(City/ State and Zip Code)

slf_1937@msn.com

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

For further information concerning this matter, please call:

Sheila L. Fagg

(Name of Contact Person)

812 208-5721

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

August 2, 2018

SHEILA L. FAGG
15666 49TH STREET N.
LOT 1067
CLEARWATER, FL 33762

SUBJECT: SHADY LANE VILLAGE HOME OWNERS INC.
Ref. Number: N97000000708

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 118A00015940

RECEIVED
18 AUG 20 AM 6:36
SECRETARY OF
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 AUG 20 PM 12: 50

SECRETARY OF STATE
TALLAHASSEE, FL

Shady Lane Village Home Owners, Inc.

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

N97000000708

(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:

N/A

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: Sheila L. Fagg

15666 49th St. N., Lot 1067

(Florida street address)

New Registered Office Address:

Clearwater

(City)

Florida 33762

(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.

Sheila L. Fagg

Signature of New Registered Agent, if changing

Page 2 of 4

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: July 12, 2018

Effective date if applicable: July 12, 2018
(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(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 July 24, 2018

Signature Sheila L. Fagg
(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)

Sheila L. Fagg

(Typed or printed name of person signing)

Treasurer

(Title of person signing)