

N97 000 000 708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

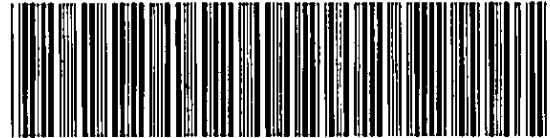
(Business Entity Name)

(Document Number)

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R. WHITE

JUN 22 2021

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:

DARYL L. NUTGRASS

(Name of Contact Person)

SHADY LANE VILLAGE HOME OWNERS INC.

(Firm/ Company)

15666 49TH ST. N., LOT 1078

(Address)

CLEARWATER, FL 33762

(City/ State and Zip Code)

Cathy.Nutgrass@gmail.com

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

For further information concerning this matter, please call:

DARYL L. NUTGRASS

(Name of Contact Person)

502

at

504-0928

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

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)

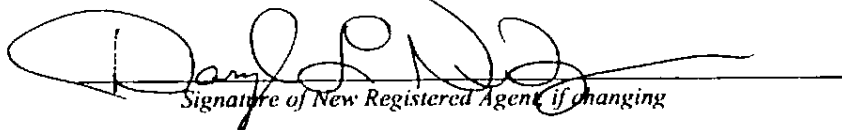
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: DARYL L NUTGRASS
15666 49TH ST. N. LOT 1078
(Florida street address)

New Registered Office Address:
CLEARWATER, Florida 33762
(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	<u>PT</u>	<u>FRANK HOUGHTALING</u>	<u>15666 49TH ST N</u> <u>LOT 1080</u>
<input checked="" type="checkbox"/> Remove			<u>CLEARWATER, FL 33762</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>CATHY DOCKER</u>	<u>15666 49TH ST N</u> <u>LOT 1101</u>
<input checked="" type="checkbox"/> Remove			<u>CLEARWATER, FL 33762</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>S</u>	<u>BILLIE GARDNER</u>	<u>15666 49TH ST N</u> <u>LOT 1015</u>
<input checked="" type="checkbox"/> Remove			<u>CLEARWATER, FL 33762</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>JOHN JUDSON</u>	<u>15666 49TH ST N</u> <u>LOT 1037</u>
<input checked="" type="checkbox"/> Remove			<u>CLEARWATER, FL 33762</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VP</u>	<u>MARK HUVAR</u>	<u>15666 49TH ST N</u> <u>LOT 1025</u>
<input checked="" type="checkbox"/> Remove			<u>CLEARWATER, FL 33762</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>P</u>	<u>DARYL NUTGRASS</u>	<u>15666 49 ST N</u> <u>LOT 1078</u>
<input type="checkbox"/> Remove			<u>CLEARWATER, FL 33762</u>

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

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

NA

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

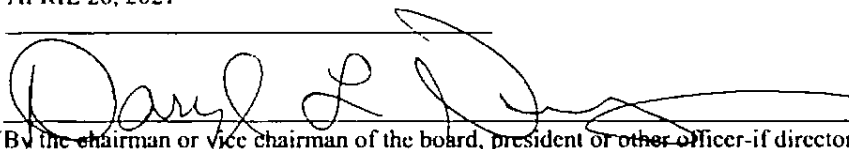
Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	THOMAS BURCHAM	15666 49TH ST N LOT 1061 CLEARWATER, FL 33762
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	SHARON A DYSON	15666 49TH ST N LOT 1048 CLEARWATER, FL 33762
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	WANDA WASHBURN	15666 49TH ST N LOT 1054 CLEARWATER, FL 33762
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	CHRISTINE FAVA	15666 49TH ST N LOT 1006 CLEARWATER, FL 33762
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			

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

N/A

- ☒ 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 APRIL 26, 2021

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)

DARYL L. NUTGRASS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)