

N 93000002356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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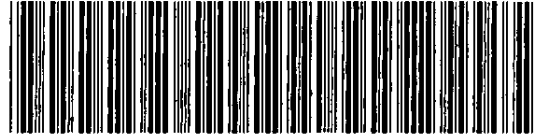
(Business Entity Name)

(Document Number)

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08 SEP 11 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
9/12/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Preserve at Fairway Oaks Homeowners Association, Inc.

DOCUMENT NUMBER: N93000002356

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

Please return all correspondence concerning this matter to the following:

Michael J. Small, CMCA

(Name of Contact Person)

CMP West, Inc.

(Firm/ Company)

10014 Grove Drive-Suite C

(Address)

Port Richey, FL 34668

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Small

(Name of Contact Person)

at (727) 863-9307

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2008

MICHAEL J. SMALL, CMCA
10014 GROVE DRIVE
SUITE C
PORT RICHEY, FL 34668

SUBJECT: THE PRESERVE AT FAIRWAY OAKS HOMEOWNER'S
ASSOCIATION, INC.
Ref. Number: N93000002356

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):

PLEASE COMPLETE THE DATE OF ADOPTION.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 908A00048719

RECEIVED
2008 SEP 11 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

The Preserve at Fairway Oaks Homeowner's Association, Inc.

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

N93000002356

(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:

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)**

Officer/Director Detail:

Miller, Donald should be removed. Mr. Miller resigned and is no longer a director.

Pascual, Jose - 10014 Grove Drive, Suite C, Port Richey, FL 34668 should be added as a Director.

Blount, William-Director- Address needs to be changed to reflect "Port Richey" and not "Tarpon Springs".

Cappell, Quido-P/D- Address needs to be changed to reflect "Port Richey" and not "Tarpon Springs".

Irwin, Siegel needs to be changed. It should read "Siegel, Irwin-S/D. His address is correct.

Van Lent, Henri should be changed to reflect that his Title is VP/T/D. His address is correct.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: May 2008 5/6/2008

Effective date if applicable: _____
(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.

✓ 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.)

Quido Cappelli

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35