

N990000000101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 JUN -3 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
6/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Summer Brook Preserve Homeowners Association Inc.

DOCUMENT NUMBER: N99000000101

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

Please return all correspondence concerning this matter to the following:

Robert Nicolette

(Name of Contact Person)

(Firm/ Company)

2682 ENGLEWOOD DR

(Address)

MELBOURNE FL. 32940

(City/ State and Zip Code)

RNICOLETTE@AOL.COM

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

For further information concerning this matter, please call:

Robert Nicolette

(Name of Contact Person)

at (321) 254-5265

(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

Summer Brook Preserve Homeowners Association
(Name of Corporation as currently filed with the Florida Dept. of State)

N99000000101

(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)

2682 ENGLEWOOD DR
MELBOURNE FL 32940

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

2682 ENGLEWOOD DR.
MELBOURNE FL 32940

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:

Robert Nicolette

New Registered Office Address:

2682 ENGLEWOOD DR.

(Florida street address)

MELBOURNE

(City)

Florida 32940

(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.

Robert Nicolette

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>DAVID ROACH</u>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TRRS</u>	<u>ELIZABETH McCABE</u>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>JEANETTE EGERTON</u>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

DAVID ROACH IS TO BE REMOVED AS PRESIDENT

ROBERT NICOLETTA IS TO BE ADDED AS PRESIDENT

The date of each amendment(s) adoption: April 22, 2009

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(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 May 27, 2009

Signature Robert Nicolette
(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)

ROBERT NICOLETTE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)