N9900003088

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Amerel Thews 9-16-89

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION: Shepherd Oak	s Homeo	<u>wne</u>	ers Associati	on, Inc.
DOCUMENT NU	mber: <u>N9900003088</u>	·	<u>.</u>		
The enclosed Artic	les of Amendment and fee are sub	mitted for fili	ng.		
Please return all co	rrespondence concerning this matt	er to the follo	wing	:	
·		Harrison		<u></u>	
	(Name of	Contact Perso)n)		
	Shepherd Oaks Hon	neowners A	SSOC	ciation, Inc.	
	(Firm	/ Company)			
	2028 Shep	herd Road	#231	1	
	<u></u>	Address)			
	h 4 lb	- El 2000			
		y, FL 3386 e and Zip Cod			
	(Only) date	o una zip co	uc)		
		91@verizon			
	E-mail address: (to be used	d for future an	inuai	report notification	on)
For further informa	tion concerning this matter, please	call:			
Ken Harrison		at (86	33	934-1316	
(Nan	ne of Contact Person)	(A	rea C	ode & Daytime	Telephone Number)
Enclosed is a check	for the following amount made p	ayable to the l	Florid	ia Department of	State:
☐\$35 Filing Fcc	☐ \$43.75 Filing Fcc & Certificate of Status	□ \$43.75 Certified			☐ \$52,50 Filing Fcc Certificate of Status
	mailed on 08/19/2009	(Addition enclosed)	al cor		Certified Copy (Additional Copy is enclosed)
	iling Address endment Section			Address ment Section	
	ision of Corporations			n of Corporations	
P.O). Box 6327	Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301			



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 25, 2009

KEN HARRISON, PRESIDENT SHEPHERD OAKS HOMEOWNERS' ASSOCIAITON 2028 SHEPHERD ROAD, #231 MULBERRY, FL 33860

SUBJECT: SHEPHERD OAKS HOMEOWNERS' ASSOCIATION, INC.

Ref. Number: N9900003088

We have received your document for SHEPHERD OAKS HOMEOWNERS' ASSOCIATION, INC. 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 corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 809A00028696

Articles of Amendment to **Articles of Incorporation**



Shepherd Oaks Homeowners Association, Inc. (Name of Corporation as currently filed with the Florida Dept, of State) N99000003088 (Document Number of Corporation (if known)

previation "Corp." or "Inc." <u>"Compan</u>	y" or "Co." may not be used in the na	r "incorporated" or the i <u>me</u> .
Enter new principal office address, if incipal office address MUST BE A STE		
Enter new mailing address, if applications (Mailing address MAY BE A POST Of		
		
If amending the registered agent and new registered agent and/or the new s		la, enter the name of th
		la, enter the name of th
new registered agent and/or the new		

. 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>	Name	Address	Type of Action
Treasurer	Julia A. Schaefer	6926 Shepherd Oaks Road Lakeland, FL 33811	☐ Add ☑ Remove
Treasurer	Cheryl Korth	6846 Shepherd Oaks Road Lakeland, FL 33811	☑ Add ☐ Remove
<u>Secret</u> ary	Shani Stegman	6561 Shepherd Oaks Road Lakeland, FL 33811	☑ Add ☐ Remove
*Additional	sheets are attached.		
	or adding additional Articles, enter clional sheets, if necessary). (Be specific		
			

ADDITIONAL OFFICER/DIRECTOR CHANGES:

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Board Member	Bill Blankenship	6786 Shepherd Oaks Road Lakeland, FL 33811	Add
Board Member	Ocie Ledford	6776 Shepherd Oaks Road Lakeland, FL 33811	Add
Board Member	Shani Stegman	6561 Shepherd Oaks Road Lakeland, FL 33811	Remove
Secretary	Cheryl Korth	6846 Shepherd Oaks Road Lakeland, FL 33811	Remove

The date of each amendmen	t(s) adoption: 09 June 2009
Effective date if applicable:	(date of adoption is required) 09 June 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of d	members entitled to vote on the amendment(s). The amendment(s) was/were irectors.
Dated 31	August 2009
Signature	ihh Bah
ha	y the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator – if in the hands of a receiver, trustee, oner court appointed fiduciary by that fiduciary)
	Kimberlea Baker
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)

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