

7103000009994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

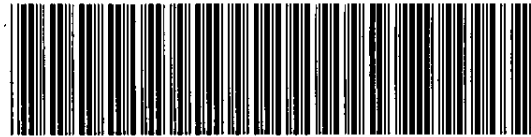
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Trevi's
12-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Wilson-Preserve Homeowners Association A Not For Profit Corporation

DOCUMENT NUMBER: N03000009994

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

Please return all correspondence concerning this matter to the following:

Nicholas Flint

(Name of Contact Person)

Lake Wilson Preserve Homeowners Association A Not For Profit Corporation

(Firm/ Company)

8297 Champions Gate Boulevard, #517

(Address)

Champions Gate, FL 33896

(City/ State and Zip Code)

info@LakeWilsonPreserveHOA.com

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

For further information concerning this matter, please call:

Nicholas Flint

(Name of Contact Person)

at (863) 420 9871

(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

Lake Wilson Preserve Homeowners Association A Not For Profit Corporation

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

N03000009994

(Document Number of Corporation (if known))

FILED
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TALLAHASSEE FLORIDA

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**)*

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: Nicholas Flint

(Florida street address)

New Registered Office Address:

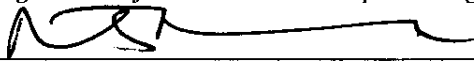
(City)

, Florida

(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

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Alistair Auty</u>	<u>8297 Champions Gate Blvd</u> <u>#517</u> <u>Champions Gate, FL 33896</u>
2) <u>VP</u>	<u>Nicholas Flint</u>	<u>8297 Champions Gate Blvd</u> <u>#517</u> <u>Champions Gate, FL 33896</u>
3) <u>SD</u>	<u>Paul Eaton</u>	<u>8297 Champions Gate Blvd</u> <u>#517</u> <u>Champions Gate, FL 33896</u>
4) _____	_____	_____ _____ _____ _____
5) _____	_____	_____ _____ _____ _____
6) _____	_____	_____ _____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) SD	Alan Lauricella	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: November 20th, 2011

Effective date if applicable: November 20th, 2011

(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 11/17/11

Signature [Handwritten 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)

Nicholas Flint

(Typed or printed name of person signing)

Vice President

(Title of person signing)