# N1300000593

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#### ATTORNEYS & COUNSELORS AT LAW

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\*BOARD CERTIFIED SPECIALIST IN CONSTRUCTION LAW
\*SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

November 4, 2014

#### Via Fed Ex

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Bradford Creek Owners Association, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- 1. Cover Letter and original Articles of Amendment to Articles of Incorporation of Bradford Creek Owners Association, Inc.
- 2. Check in the amount of \$35.00 for filing the amendment.

Thank you for your assistance with this matter. Should you have any questions or need additional information, please don't hesitate to contact this office.

Very truly yours,

Saleesa Pope Paralegal

/smp Enclosures

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	CREEK OWNER	RS ASSOCIATION, INC.
DOCUMENT NUMBER: N1300000	593	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
R. Travis Rentz, Esq.		
	(Name of Contact Person	)
Clark, Albaugh & Rentz,	LLP	
	(Firm/ Company)	
700 West Morse Bouleva	ard, Suite 10	01
	(Address)	
Winter Park, FL 32789		
	(City/ State and Zip Code	2)
trentz@winterparl	klawyers.co	m
E-mail address: (to be used	for future annual report r	notification)
For further information concerning this matter, please	call:	
R. Travis Rentz	407	647 7600 de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment 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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle

#### Articles of Amendment to Articles of Incorporation of



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### BRADFORD CREEK OWNERS ASSOCIATION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N13000000593 (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: 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: (Florida street address) New Registered Office Address: Florida 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.

Page 1 of 4

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 <math>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: X Change X Remove X Add	PT         John D           V         Mike John S           SV         Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D/S/T	Clark Sprinkle	444 W. New England Avenue
Add			Suite 220
X Remove			Winter Park, FL 32789
2) Change	D/VP	Bradley R. Wightman	444 W. New England Avenue
Add			Suite 220
X			Winter Park, FL 32789
3) Change	D/VP	Ernest (Chip) M. Brown, III	444 W. New England Avenue
, Add			Suite 220
X Remove			Winter Park, FL 32789
4) Change	D/VP	Cece Dela Cerna	444 W. New England Avenue
$\overline{X}_{Add}$			Suite 220
Remove			Winter Park, FL 32789
5) Change	D/S/T	Angela Galati	444 W. New England Avenue
X			Suite 220
Remove			Winter Park, FL 32789
6) Change	<u></u>		
Add			
Remove		Page 2 of 4	

attach additional sheets, if	"necessary). (Be	specific)			
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The date of each amendment(s), ad date this document was signed.	loption: 32.0%	FILEU CTARY OF STATE If other than the NOF CORPORATIONS
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date) 4 NO	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad was/were sufficient for approva	dopted by the members and the number of votes cast for the am	endment(s)
Dated  Signature  (By the chair have not bee	man or vice chairman of the board, president or other officer-ien selected, by an incorporator – if in the hands of a receiver, trappointed fiduciary by that fiduciary)	f directors
Stephen P	olachek	_
	(Typed or printed name of person signing)	-
Director ar	nd President	
<del></del>	(Title of person signing)	-