

769761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

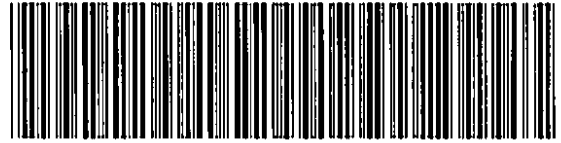
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100316038211

07/27/18--01012--013 **35.00

FILED

2018 JUL 27 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG - 1 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POINTE WEST RECREATION FACILITY, INC.

DOCUMENT NUMBER: 769761

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

Please return all correspondence concerning this matter to the following:

ANNE HATHORN

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC

(Firm/ Company)

150 2ND AVENUE N, SUITE 1270

(Address)

ST PETERSBURG, FL 33701

(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM

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

For further information concerning this matter, please call:

ANNE HATHORN

(Name of Contact Person)

727

at

895-5060

(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

PLEASE NOTE: CHANGE OF NAME
OF ASSOCIATION.

FILED

Prepared By and Return to:
Anne M. Hathorn, Esquire
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

2018 JUL 27 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF
INCORPORATION
OF POINTE WEST RECREATION FACILITY, INC.**

This is to certify that by approval of the members of the Pointe West Recreation Facility, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the amendment to the Amended and Restated Articles of Incorporation of Pointe West Recreation Facility, Inc., attached hereto, was duly adopted at a membership meeting held on March 14, 2018. The amendment was adopted with requisite membership approval.

IN WITNESS WHEREOF, POINTE WEST RECREATION FACILITY, INC. has caused this instrument to be signed by its duly authorized officer on the 10th day of JULY, 2018.

Shawn Millard
Signature of Witness #1
SHAWN MILLARD
Printed Name of Witness #1

Tanya Berger
Signature of Witness #2
Tanya M. Berger
Printed Name of Witness #2

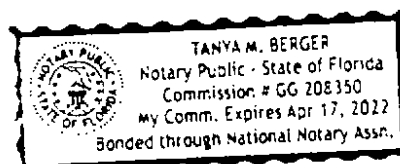
POINTE WEST RECREATION FACILITY,
INC.

By: Virginia Lacker
Signature
Virginia Lacker, President
Printed Name and Title

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 10th day of JULY, 2018 by Virginia Lacker, as President of POINTE WEST RECREATION FACILITY, INC., on behalf of the corporation. He/She acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced N/A as identification.

Tanya Berger
Notary Public
Tanya M. Berger
Printed Name



**ADOPTED AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF POINTE WEST RECREATION FACILITY, INC.**

Adopted amendment to ARTICLE I of the Amended and Restated Articles of Incorporation of Pointe West Recreation Facility, Inc., to read as follows:

ARTICLE I
NAME

The name of this corporation shall be ~~POINTE WEST~~ SUMMERTREE
RECREATION FACILITY, INC. ("Association").

A. All references to the name of the Association as "Pointe West Recreation Facility, Inc.," are hereby deleted in the Amended and Restated Articles of Incorporation and shall hereinafter be changed to "Summertree Recreation Facility, Inc." All other terms and provisions of the Amended and Restated Articles of Incorporation, not specifically amended or altered hereby shall continue in full force and effect.

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKE-THROUGHS; UNAFFECTED TEXT INDICATED BY "..."