

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prairie Lake Village HOA

DOCUMENT NUMBER: N9500005105

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

Please return all correspondence concerning this matter to the following:

Jordan Wyatt
(Name of Contact Person)

ASSOCIA
(Firm/ Company)

4700 Millenia Blvd Ste 515
(Address)

Orlando FL 32839
(City/ State and Zip Code)

~~DO NOT~~ CMPAdmin@ASSOCIA.US
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jordan Wyatt at 407 455-5950
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2018

JORDAN WYATT
4700 MILLENIA BLVD
STE. 515
ORLANDO, FL 32839

SUBJECT: PRAIRIE LAKE VILLAGE HOA, INC.
Ref. Number: N95000005105

We have received your document for PRAIRIE LAKE VILLAGE HOA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 518A00024506



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2018

JORDAN WYATT
4700 MILLENIA BLVD
STE. 515
ORLANDO, FL 32839

SUBJECT: PRAIRIE LAKE VILLAGE HOA, INC.
Ref. Number: N95000005105

We have received your document for PRAIRIE LAKE VILLAGE HOA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 418A00023431

Articles of Amendment

to

Articles of Incorporation

of

Prairie Lake Village HOA, Inc.

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

N95000005105

(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)

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:

New Registered Office Address:

(Florida street 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

2018 DEC 18 PM 12:13

FILED

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 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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------------|-------------------------|--|
| 1) ☐ Change
☐ Add
☒ Remove | <u>President</u> | <u>William Burrows</u> | <u>4700 Millenia Blvd</u>
<u>Suite 515</u>
<u>Orlando FL 32839</u> |
| 2) ☐ Change
☐ Add
☒ Remove | <u>Dir</u> | <u>Betty Williams</u> | <u>4700 Millenia Blvd</u>
<u>Ste 515</u>
<u>Orlando FL 32839</u> |
| 3) ☒ Change
☐ Add
☐ Remove | <u>President</u> | <u>Glen Woodley</u> | <u>4700 Millenia Blvd</u>
<u>Ste 515</u>
<u>Orlando FL 32839</u> |
| 4) ☐ Change
☒ Add
☐ Remove | <u>VP</u> | <u>Frederick Wilson</u> | <u>4700 Millenia Blvd</u>
<u>Ste 515</u>
<u>Orlando FL 32839</u> |
| 5) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____ |
| 6) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____ |

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: 7/18/18 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/26/18

Signature

Jordan Wyatt
(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)

Jordan Wyatt
(Typed or printed name of person signing)

Community Association Manager
(Title of person signing)

12/18/18
Roderick Wilson
VP-PLV-HOA