

701965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

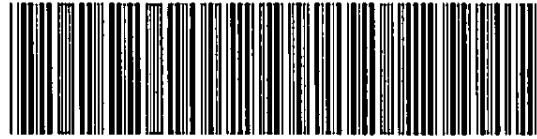
(Business Entity Name)

(Document Number)

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24 SEP 13 PM 1:01
STATE OF ARIZONA
FALLS BURGESS

Amend

SEP 14 2017

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Honorable Order of the Blue Goose, International, Florida Pond, Inc.

DOCUMENT NUMBER: 701965

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

Please return all correspondence concerning this matter to the following.

Donna Harwood

Name of Contact Person

Honorable Order of the Blue Goose, International, Florida Pond, Inc

Firm Company

1936 Bruce B. Downs Blvd. #501

Address

Wesley Chapel, FL 33544-9262

City, State and Zip Code

dharwood65@outlook.com

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

For further information concerning this matter, please call.

Donna Harwood

at (813) 929-6287

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

August 24, 2017

DONNA HARWOOD
HONORABLE ORDER OF THE BLUE GOOSE
1936 BRUCE B. DOWNS BLVD #501
WESLEY CHAPEL, FL 33544-9262

SUBJECT: HONORABLE ORDER OF THE BLUE GOOSE, INTERNATIONAL,
FLORIDA POND, INC.
Ref. Number: 701965

We have received your document for HONORABLE ORDER OF THE BLUE GOOSE, INTERNATIONAL, FLORIDA POND, 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 817A00017456

RECEIVED
17 SEP 13 PM 3:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Honorable Order of the Blue Goose, International, Florida Pond, Inc

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

701965

(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

Donna Harwood

1936 Bruce B. Downs Blvd. #501

(Florida street address)

New Registered Office Address

Wesley Chapel

(City)

Florida

33544-9262

(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

Donna M. Harwood

Signature of New Registered Agent, if changing

FILED
2011 SEP 13 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Lon Hall	1936 Bruce B Downs Blvd.
<input type="checkbox"/> Add			#501
<input checked="" type="checkbox"/> Remove			Wesley Chapel, FL 33544-9262
2) <input type="checkbox"/> Change	P	Lynette Selfslaghs	1936 Bruce B Downs Blvd.
<input checked="" type="checkbox"/> Add			#501
<input type="checkbox"/> Remove			Wesley Chapel, FL 33544-9262
3) <input type="checkbox"/> Change	VP	Michael Smith	1936 Bruce B Downs Blvd.
<input type="checkbox"/> Add			#501
<input checked="" type="checkbox"/> Remove			Wesley Chapel, FL 33544-9262
4) <input type="checkbox"/> Change	VP	Jay Knight-Guaseo	1936 Bruce B Downs Blvd.
<input checked="" type="checkbox"/> Add			#501
<input type="checkbox"/> Remove			Wesley Chapel, FL 33544-9262
5) <input type="checkbox"/> Change	ST	George Harwood	1936 Bruce B Downs Blvd.
<input type="checkbox"/> Add			#501
<input checked="" type="checkbox"/> Remove			Wesley Chapel, FL 33544-9262
6) <input type="checkbox"/> Change	ST	Donna Harwood	1936 Bruce B Downs Blvd.
<input checked="" type="checkbox"/> Add			#501
<input type="checkbox"/> Remove			Wesley Chapel, FL 33544-9262

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.


Effective date if applicable: 8 15 17
(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 8 31 17 _____

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)

Lynnette Selfslaghs

(Typed or printed name of person signing)

President

(Title of person signing)