723352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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Amend

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DIVISION OF CORPORATIONS
09 MAY 18 PM 2:33

T Roberts MAY 22 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maitland Square Association, Inc.

DOCUMENT NUMBER: 723352

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

Please return all correspondence concerning this matter to the following:

Paul L. Wean, Esquire
(Name of Contact Person)

WEAN & MALCHOW, P.A.
(Firm/ Company)

646 E. Colonial Drive
(Address)

Orlando, FL 32803
(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul L. Wean, Esquire at (407) 999-7780
(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:

- [x] $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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 18 PM 2:33

Articles of Amendment
to
Articles of Incorporation
of

Maitland Square Association, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

723352
(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)

______________________________, Florida______
(City) *(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

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)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary). (Be specific)*

Please see attached Exhibit "A"

The date of each amendment(s) adoption: 4-21-09

Effective date if applicable: ____________________

(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 4/21/09

Signature Craig Ebaugh

(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)

Craig A. Ebaugh

(Typed or printed name of person signing)

President

(Title of person signing)

EXHIBIT "A"

PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF MAITLAND SQUARE ASSOCIATION, INC.

Proposed additions shown in **bold underlining**
Proposed deletions shown in ~~strikeouts~~
Omitted but unaffected provisions are represented by * * *

* * *

ARTICLE V

DIRECTORS

5.1 The affairs of the Association will be managed by a Board consisting of the number of directors determined by the Bylaws, but not less than ~~four~~ **<u>three</u>** directors, and in the absence of such determination shall **<u>by default</u>** consist of ~~four~~ **<u>five</u>** directors. Directors ~~need not~~ **<u>must</u>** be members of the Association. **<u>If the record owner of a unit is a corporation or similar business entity, the member shall be deemed to be the president or other corporate officer of the record owner designated in writing as the person qualified to serve as director on behalf of that member. The Board shall, at all times, consist of an odd number of directors.</u>**

* * *

Prepared by: Paul L. Wean, Esquire
Dated: July 2, 2008