

735246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

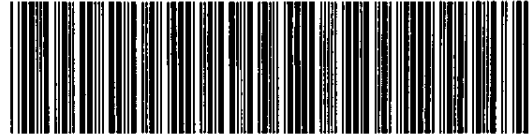
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FILED
15 JUN 16 PM 2:06
TALLAHASSEE, FLORIDA

And
JUN 16 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heritage Landings Association, Inc.

DOCUMENT NUMBER: 735246

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

Please return all correspondence concerning this matter to the following:

Kate Lazarus

(Name of Contact Person)

A+G Management Services

(Firm/ Company)

3132 Fortune Way, Suite D-27

(Address)

Wellington, FL 33414

(City/ State and Zip Code)

kateagoffice@gmail.com

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

For further information concerning this matter, please call:

Kate Lazarus

(Name of Contact Person)

at (561) 725-3182

(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

Articles of Amendment
to
Articles of Incorporation
of

Heritage Landings Association, Inc.

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

735246

(Document Number of Corporation (if known))

15 JUN 18 PM 2:06

MALLORASSE, FLORIDA

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)

3132 Fortune Way
Suite D-27 Wellington,
FL 33414

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3132 Fortune Way
Suite D-27 Wellington,
FL 33414

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:

A+G Management Services

3132 Fortune Way Suite D-27

(Florida street address)

New Registered Office Address:

Wellington
(City)

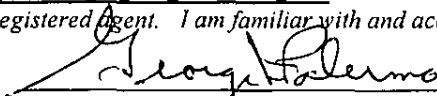
Florida

33414

(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)

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

SD Wendy Mattatal

3132 Fortune Way
Suite D-27, Wellington
Fl. 33414

2) ☒ Change

☐ Add

☐ Remove

VP Rosalie Bianco

3132 Fortune Way
Suite D-27, Wellington
Fl. 33414

3) ☒ Change

☐ Add

☐ Remove

Treasurer Scott Berger

3132 Fortune Way
Suite D-27 Wellington
Fl. 33414

4) ☐ Change

☐ Add

☒ Remove

Director William Morrison

159 SW 6th Street
Bryan Beach,
Fl. 33060

5) ☐ Change

☒ Add

☐ Remove

Director Peggy Sateach

3132 Fortune Way
Suite D-27, Wellington
Fl. 33414

6) ☐ Change

☒ Add

☐ Remove

Secretary Gill Stockton

3132 Fortune Way
Suite D-27, Wellington
Fl. 33414

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

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

5/10/15

Signature

Pally Fulton

(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)

Pally Fulton

(Typed or printed name of person signing)

President

(Title of person signing)