736168

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: LA CASA DE LA	KE WALES ASSOCIATIO	N. INC.	
DOCUMENT NUMI	BER:			
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	JOHN Sci	HWARZE		
	·	Name of Contact Person	1	
	LA CASA DE LAKE WA	LES ASSOCIATION, INC	-	
	<u> </u>	Firm/ Company		
	10 LA CASA			
	Address			
	LAKE WALES, FL 33898			
		City/ State and Zip Code		
	BOARDLACASA@GMAI	L.COM		
	E-mail address: (to be us	sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:		
JOHN SCHWARZE		at (941	408-4745	
Name o	of Contact Person	at (941) 408-4745 Area Code & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Fiting Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

LA CASA DE LAKE WALES ASSOCIATION, INC.	4 20 11 1:12
(Name of Corporation as	currently filed with the Florida Dept. of State)
736168	
(Document N	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statuts Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corpora	ration:
N/A	The new
	ation," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word
3. Enter new principal office address, if applicable:	N/A
Principal office address <u>MUST BE A STREET ADDRES.</u>	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
 If amending the registered agent and/or registered of new registered agent and/or the new registered office 	
Name of New Registered Agent N/A	
Name of New Registerea Agent	
(r	r torida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
	Florida street address), Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registere	
hereby accept the appointment as registered agent. I am j	jamular with and accept the obligations of the position.
Signature	of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: X_Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VPD	BILL LANGDON	203 LA CASA
Add			LAKE WALES FL 33898
X Remove			
2) Change	PD	GAYL VAN ASDALE	113 LA CASA
Add			LAKE WALES FL 33898
X Remove 3) X Change	<u>P</u>	JOHN SCHWARZE	101 LACASA
Add			LAKE WALES FL 33898
Remove 4) X Change	VP	TERRI SEBRING	214 LA CASA
Add			LAKE WALES FL 33898
Remove	VP	GERLINDA DANCY	132 I.A CASA
X Add			LAKE WALES FL 33898
Remove 6) Change	<u>s</u>	JEANETTE OGBURN	104 LA CASA
XAdd			LAKE WALES FL 33898
Damasın			

<mark>If amending or</mark> Attach <i>additiona</i>	adding additional Ar al sheets, if necessary).	ticles, enter chang (Be specific)	<u>(e(s) here</u> :			
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f an amendmer	nt provides for an exc	hange, reclassifica	ation, or cancella	tion of issued shar	es,	
(if not appl	mplementing the amicable, indicate N/A)	endment if not co	ntained in the am	iendment itself:		
(4) 7101 4477	in the second se					
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	<u></u>					
<u> </u>					-	
						

. . . .

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date with Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action an	d shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	21/2020 The A Scharge	
(A) a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
C) appo	JOHN SCHWARZE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	