

742327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

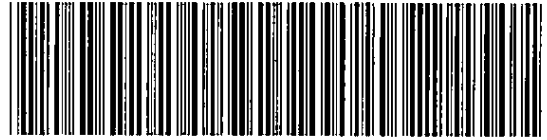
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend

AUG 26

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blackburn Shores Homeowners' Assoc., Inc.

DOCUMENT NUMBER: 742327

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

Please return all correspondence concerning this matter to the following:

Jessica Piroli
(Name of Contact Person)

Blackburn Shores Homeowners' Assoc., Inc.
(Firm/ Company)

404 Waterside Ln.
(Address)

Nokomis, FL 34275
(City/ State and Zip Code)

bshoanokomis@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Piroli at 941-400-3743
(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

Street Address
Amendment Section
Division of Corporations
Clifton Building

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2019

JESSICA PIROLI
404 WATERSIDE LN
NOKOMIS, FL 34275

SUBJECT: BLACKBURN SHORES HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: 742327

We have received your document for BLACKBURN SHORES HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

According to our records there was an amentment filed on June 10th so I don't have any extra money to file this amendment. I will need an additional \$35.00 to be able to file this amendment.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 419A00014051

Articles of Amendment
to
Articles of Incorporation
of

Blackburn Shores Homeowners' Assoc. Inc.

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

742327

(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:

n/a

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)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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:

n/a

(Florida street address)

New Registered Office 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

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

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☒ Add
☐ Remove
P John Murse 413 Waterside Ln.
Nokomis, IL 34275
- 2) ☐ Change
☒ Add
☐ Remove
V Edward J. Steinmetz 406 Waterside Ln.
Nokomis, IL 34275
- 3) ☐ Change
☒ Add
☐ Remove
T Michael Calandra 403 Waterside Ln.
Nokomis, IL 34275
- 4) ☐ Change
☒ Add
☐ Remove
S Jessica Piroli 404 Waterside Ln.
Nokomis, IL 34275
- 5) ☐ Change
☒ Add
☐ Remove
D Thomas Alio 410 Waterside Ln.
Nokomis, IL 34275
- 6) ☐ Change
☐ Add
☐ Remove

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.

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Example:

☒ Change

☐ Remove

☐ Add

PT

John Doe

V

Mike Jones

SV

Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

P

Tom Fraser

421 Waterside Ln.
Dokomis, IL 34275

2) ☐ Change

☐ Add

☒ Remove

S

John Christoffel

401 Waterside Ln.
Dokomis, IL 34275

3) ☐ Change

☐ Add

☒ Remove

T

Robert McAdoo

1903 Bayshore Dr.
Dokomis, IL 34275

4) ☐ Change

☐ Add

☒ Remove

D

Kristin Roberts

409 Waterside Ln.
Dokomis, IL 34275

5) ☐ Change

☐ Add

☒ Remove

D

Jane Stewart

417 Waterside Ln.
Dokomis, IL 34275

6) ☐ Change

☐ Add

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

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

Effective date if applicable: April 27, 2019
(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 6-22-19

Signature Jessica Piroli
(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)

Jessica Piroli
(Typed or printed name of person signing)

Secretary
(Title of person signing)