

7458153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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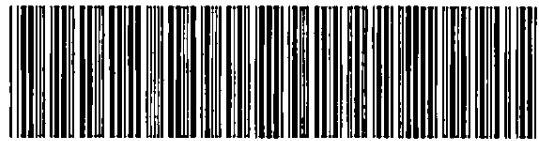
(Business Entity Name)

(Document Number)

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18 MAR -1 AM 11:58

*And*  
R. WHITE  
MAR 02 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rainbow Springs Property Owners' Association, Inc.

DOCUMENT NUMBER: 745955

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

Please return all correspondence concerning this matter to the following:

Richard Lemma

(Name of Contact Person)

Rainbow Springs Property Owners' Association, Inc

(Firm/ Company)

P.O. Box 3389

(Address)

Dunnellon, FL 34430

(City/ State and Zip Code)

propoa@aol.com

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

For further information concerning this matter, please call:

Burton Eno

352 465-2821

at

(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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

18 MAR -1 AM 11:57

Rainbow Springs Property Owners' Association

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

745955

(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:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

N/A

(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: N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(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*

**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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Irapaul Rulla</u>	<u>19095 SW 98th Loop</u> <u>Dunnellon, FL 34432</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Judy Larsen</u>	<u>9160 SW 193rd Circle</u> <u>Dunnellon, FL 34432</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Thomas Davis</u>	<u>18215 SW 65th Loop</u> <u>Dunnellon, FL 34432</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Rosalie Adler</u>	<u>8892 SW 192nd Ct Rd.</u> <u>Dunnellon, FL 34432</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	

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

SEE ATTACHED 3 PAGES

ARTICLE VII, SECTION 4, DURATION OF OFFICE SHALL BE REPLACED BY THE FOLLOWING, ARTICLE VII,  
SECTION 4 IN ITS STEAD:

ARTICLE VII

DIRECTORS

SECTION 4, DURATION OF OFFICE. MEMBERS ELECTED TO THE BOARD OF DIRECTORS SHALL HOLD  
OFFICE UNTIL THEY RESIGN, OR UNTIL THE NEXT SUCCEEDING ANNUAL MEETING OF MEMBERS, AND  
THEREAFTER UNTIL QUALIFIED SUCCESSORS ARE DULY ELECTED AND HAVE TAKEN OFFICE.

DIRECTORS SHALL SERVE NO MORE THAN FOUR CONSECUTIVE YEARS.

A COPY OF THE CERTIFICATE OF AMENDMENT OF RESTATED ARTICLES OF INCORPORATION IS  
ATTACHED.

February 21, 2018

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

Immediate upon filing

Effective date if applicable:

\_\_\_\_\_  
(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)

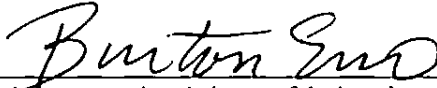
**(CHECK ONE)**

- ☐ 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.

February 21, 2018

Dated

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)

Burton Eno

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

Certificate of Amendment of Restated Articles of Incorporation  
of  
Rainbow Springs Property Owners Association, Inc.

The undersigned, as Secretary of the Rainbow Springs Property Owners Association, Inc., a Florida nonprofit corporation, does hereby certify that the following amendment to the Restated Articles of Incorporation was duly adopted at a meeting of the Directors on February 21, 2018 at which a quorum was present and voted on the 21<sup>st</sup> day of February, 2018.

Resolved as follows:

Article VII, Section 4, Duration of Office, shall be replaced by the following Article VII, Section 4 in its stead:

Article VII

Directors

Section 4. Duration of Office. Members elected to the Board of Directors shall hold office until they resign or until the next succeeding annual meeting of members, and thereafter until qualified successors are duly elected and have taken office. **Directors shall serve no more than four consecutive years.**

RAINBOW SPRINGS PROPERTY  
OWNERS ASSOCIATION, INC.

By: Burton Eno  
Burton Eno, Director and President

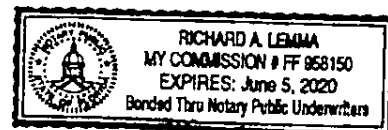
Attest:

By: Audrey Strahan  
Audrey Strahan, Director and Secretary

STATE OF FLORIDA  
COUNTY OF MARION

Before me, the undersigned authority, personally appeared Burton Eno and Audrey Strahan, known to be the persons who executed the foregoing Article of Amendment and they acknowledged before me that they executed such instrument for the purposes there stated.

By: Richard A. Lemma  
NOTARY PUBLIC  
My commission expires:



**RAINBOW SPRINGS PROPERTY OWNERS' ASSOCIATION, INC.**  
**P.O. BOX 3389 – DUNNELLON, FLORIDA 34430**  
**(352) 489-1621 FAX (352) 489-3168**

February 27, 2018

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation  
Amendment of Directors

We have enclosed the form for filing Articles of Amendment to amend our restated Articles of Incorporation as well as the amending of directors.

Enclosed is a check for \$43.75 for the filing fee and certified copy. An additional copy is enclosed, as well a copy of the amendment

Thank you.



Dick Lemma, LCAM  
Property Manager