

745955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

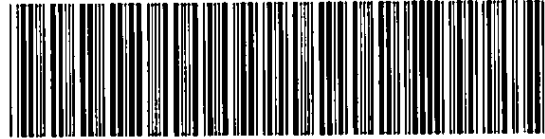
(Business Entity Name)

(Document Number)

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2021 JUL 13 PM 3:42

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2021 JUL 14 PM 4:18

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JUL 14 2021

ALBRITTON

FLORIDA CAPITAL COURIER SERVICES, INC.  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

(OFFICE USE ONLY)

Corporation Name & Document Number, (if known):

1. RAINBOW SPRINGS PROPERTY OWNERS ASSOCIATION, INC  
(Business Name) Document #

☐ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait  
☐ Photocopy

☐ Certified Copy (please stamp each page)

☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other  
☐ **CORP**

**AMMENDMENTS**

☒ Amendment  
☐ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ **Conversion**

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name  
☐ APOSTIL ( ) \_\_\_\_\_  
Country

**REGISTRATION/QUALIFICATIONS**

☐ Foreign filing  
☐ Limited Partnership  
☐ Reinstatement  
☐ Other

EXAMINER'S INITIALS:

2021 JUN 15 PM 3:44  
100

**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:

ANNE HATHORN

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC

(Firm/ Company)

150 2ND AVENUE NORTH, SUITE 1270

(Address)

ST PETERSBURG FL 33701

(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM

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

For further information concerning this matter, please call:

ANNE HATHORN

727

895-5060

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED

2021 JUL 13 PM 4:18

Prepared By and Return To:  
Anne M. Hathorn, Esq.  
Anne Hathorn Legal Services, LLC  
150 2<sup>nd</sup> Ave. N., Suite 1270  
St. Petersburg, FL 33701

**CERTIFICATE OF ARTICLE OF AMENDMENT TO THE RESTATED ARTICLES OF  
INCORPORATION OF RAINBOW SPRINGS PROPERTY OWNERS ASSOCIATION, INC.**

This is to certify that by approval of a majority of the Board of Directors of Rainbow Springs Property Owners Association, Inc., in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the attached Article of Amendment to the Restated Articles of Incorporation of Rainbow Springs Property Owners Association, Inc., was duly adopted with requisite board of director approval at a meeting held on February 17, 2021. Membership approval is not required.

IN WITNESS WHEREOF, Rainbow Springs Property Owners Association, Inc. has caused this instrument to be signed by its duly authorized officers on the 1<sup>st</sup> day of July, 2021, in Marion County, Florida.

WITNESSES:

RAINBOW SPRINGS PROPERTY OWNERS  
ASSOCIATION, INC.

Wendy Vann  
Printed Name: Wendy Vann

By: Hugh Lochrane  
Hugh Lochrane, President

JEAN M RUGG  
Printed Name: JEAN M RUGG

Attest: Ernesto Triolet  
Ernesto Triolet, Secretary

STATE OF FLORIDA  
COUNTY OF MARION

On this 1<sup>st</sup> day of July, 2021, the foregoing instrument was acknowledged before me by means of ☒ physical presence, or ☐ online notarization by HUGH LOCHRANE, as President on behalf of Rainbow Springs Property Owners Association, Inc., a Florida not-for-profit corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



JEAN MARIE RUGG  
Commission # MH 122365  
Expires April 26, 2025  
Bonded Third Budget Notary Services

Ernesto Triolet  
Notary Public, State of Florida at Large  
Printed Name: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

**ARTICLE OF AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF  
RAINBOW SPRINGS PROPERTY OWNERS ASSOCIATION, INC.**

Adopted amendment to ARTICLE VII, Section 4 of the Restated Articles of Incorporation of Rainbow Springs Property Owners Association, Inc., to read as follows:

**ARTICLE VII  
DIRECTORS**

...  
Section 4. Duration of Office. Members elected to the Board of Directors shall hold office as provided in the By-Laws. ~~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.

**PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED LANGUAGE INDICATED BY STRIKE-THROUGHS; UNAFFECTED TEXT INDICATED BY "..."**