

755481

(Requestor's Name)

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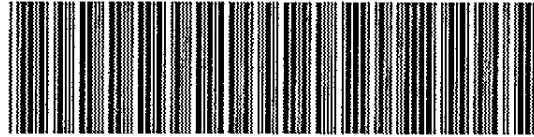
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Forest Hills Property Owners Assn. Inc.

DOCUMENT NUMBER: 755481

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

Please return all correspondence concerning this matter to the following:

Tamra White

(Name of Contact Person)

Forest Hills Property Owners Association, Inc.

(Firm/ Company)

8301 Forest Hills Rd.

(Address)

Melrose, FL 32666

(City/ State and Zip Code)

For further information concerning this matter, please call:

Trixy Radabaugh

(Name of Contact Person)

at (352) 473-3823

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$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

Forest Hills Property Owners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

755481

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - NAME - change of registered office address from:
5710 Lone Pine Trail Melrose, FL. 32666 - change to:
8301 Forest Hills Rd. Melrose, FL. 32666

Article III - Legal Status - Correction of charter number
755481

Article VI - Membership - Change from: The term "parcel" as
used herein shall be defined as contiguous land under common
ownership. No parcel shall hereafter be smaller than five(5) acres.
Change to: The term "parcel" as used herein shall be defined
by the parcel number(s) as recorded under Clay and Putnam
Counties Property Appraisers Office. With the deletion of
No parcel shall hereafter be smaller than five(5) acres.

Article VIII - Board of Directors. Change from: Board of

(Attach additional pages if necessary)
(continued)

Directors consisting of seven(7) members and two(2) alternates
and term of office three(3) years.

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Change to: Board of Directors consisting of five(5) members and two(2) Alternates with the term of office to be one(1) year with no term limits.

Article IX - Officers - Change from: All officers shall be elected by the Board of Directors in accordance with the By-Laws of the Corporation within 30 days following the Annual Meeting.

Change to: All officers shall be elected by the Membership in accordance with the By-Laws of the Corporation at the Annual Meeting, of the Association.

Article XII Designation of Resident Agent

Change from: Koin D. Gunn, is hereby designated as the Resident Agent for service of process within the State of Florida. The principle and registered address; 5710 Lone Pine Trail Melrose, FL. 32666.

Change to: Tamra White, is hereby designated as the Resident Agent for service of process within the State of Florida. The principle and registered address; 8301 Forest Hills Rd. Melrose, FL. 32666

The date of adoption of the amendment(s) was: Jan. 1 2007

Effective date if applicable: Jan 1 2007
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Tamra B. White
(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.)

Tamra B. White
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35