

755640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

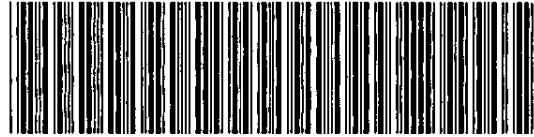
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900250882629

FILED
13 AUG 23 PM 5:00
SECRETARY OF STATE
BIRMINGHAM, AL

08/23/13--01017--006 **35.00

Amend.
8/28/13
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Cypresswood Community Association, Inc.

DOCUMENT NUMBER: 755640

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

Please return all correspondence concerning this matter to the following:

Christopher A. Desrochers

(Name of Contact Person)

Christopher A. Desrochers, P.L.

(Firm/ Company)

2504 Ave. G NW

(Address)

Winter Haven, FL 33880

(City/ State and Zip Code)

cadlawfirm@hotmail.com

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

For further information concerning this matter, please call:

Christopher Desrochers at (863) 299-8309

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

The Cypresswood Community Association, Inc.

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

755640

(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:

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)

C. Enter new mailing address, if applicable:
(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: Christopher A. Desrochers, Esq.

2504 Ave. G NW

(Florida street address)

New Registered Office Address:

Winter Haven

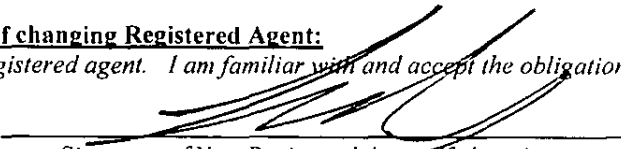
(City)

, Florida 33880

(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 type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

See Attachment.

The date of each amendment(s) adoption: August 19, 2013, if other than the date this document was signed.

Effective date if applicable: August 19, 2013
(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(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

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)

PAUL HISEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE CYPRESSWOOD COMMUNITY ASSOCIATION, INC.

On August 19, 2013, a meeting of the Board of Directors of The Cypresswood Community Association, Inc. ("the Association") was held, pursuant to notice duly issued. Notice of the subject matter of this amendment was included in the notice of the meeting in which this amendment was considered. A quorum was present at the meeting.

After motion duly made, seconded, and approved by at least 75 percent of the entire membership of the Board of Directors of the Association, the following amendments were made to the Articles of Incorporation of the Association, effective immediately:

Article II, Section 2.2(b) is hereby deleted and replaced with the following:

(b) To provide a system of traffic control for the members and property within Cypresswood. This system of traffic control may include one or more traffic control checkpoints, telephone, attendants, and other necessary equipment to establish an adequate system of traffic control.

After motion duly made, seconded, and approved, the Board of Directors directed the President and the Secretary of the Association to take any further action necessary to record the foregoing amendment to the Articles of Incorporation of the Association. This includes, but is not limited to, the filing of articles of amendment with the Florida Department of State and the payment of any fees associated with this.

I certify that the foregoing is truthfully and accurately reflects the actions of the Board of Directors described above taken at the meeting of the Board of Directors of the Association on August 19, 2013.


Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of August, 2013, by JUDITH HAWN, as Secretary, The Cypresswood Community Association, Inc., who is personally known to me or has produced _____ as identification and who did not take an oath.


Notary



CHRISTOPHER DESROCHERS
MY COMMISSION # EE 864440
EXPIRES: February 13, 2017
Bonded Thru Budget Notary Services