

765813

(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



400157961924

07/17/09--01004--002 **35.00

FILED
09 JUL 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.
C.COULLIETTE

JUL 22 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Whispering Pines, Lakeview & Catalina Village Homeowners Association, Inc.

DOCUMENT NUMBER: 65-0030825

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

Please return all correspondence concerning this matter to the following:

Theresa Robinson

(Name of Contact Person)

(Firm/ Company)

P. O. Box 3331

(Address)

Cocoa, FL 32922

(City/ State and Zip Code)

Rob4clan@aol.com

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

For further information concerning this matter, please call:

Theresa Robinson

(Name of Contact Person)

at (321) 631-9631

(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
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

Whispering Pines, Lakeview Catalina Village Homeowners Association,
(Name of Corporation as currently filed with the Florida Dept. of State) INCORPORATED

165813-
(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:

Whispering Pines, Lakeview, and Catalina Village Neighborhood Association, Inc.

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:

New Registered Office Address:

(Florida street 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

FILED
09 JUL 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

Article #1, Article #3, Article #6, Article #7, and Article #9 (see attached)

**The following amendments to the
ARTICLES OF INCORPORATION
Of the Whispering Pines, Lakeview, and Catalina Village
Neighborhood Association, Inc.
March 16, 2009**

ARTICLE 1: NAME: The name of this corporation shall be the Whispering Pines, Lakeview, and Catalina Village (WLC) Neighborhood Association, Inc.

ARTICLE 3. MEMBERS: (a) The members of the corporation shall be residents of the Whispering Pines, Lakeview, and Catalina Village subdivisions. (b) Members of this corporation shall be admitted by paying dues of \$25.00 per year per household effective January or February 2010.

ARTICLE 6. OFFICERS: the affairs of this corporation shall be managed by officers elected by the membership. The officers shall serve for a term consisting of two (2) years. Elections will be held every two years beginning March 2007. The current officers are: President, Vice President, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer. (Note: The offices of Chaplain, Assistant Chaplain, and Sergeant at Arms are voluntary or by appointment.)

ARTICLE 7. Board of Directors: (a) This corporation shall have a Board of Directors consisting of (11) members - the President, Vice President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, and 5 other persons either by volunteering or appointed by the membership (and 2 alternates whenever necessary). (b) The term of office shall be for two (2) years.

ARTICLE 9: AMENDMENTS: Amendments may be made to these Articles of Incorporation at any regular meeting by a majority vote of the members present.

The date of each amendment(s) adoption: March 16, 2009
(date of adoption is required)

Effective date if applicable: _____
(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 July 13, 2009

Signature Theresa Robinson
(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)

Theresa Robinson
(Typed or printed name of person signing)

President
(Title of person signing)