

768459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

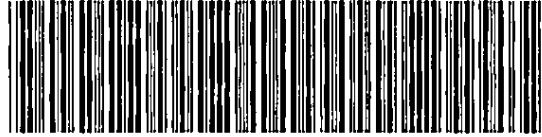
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL -3 PM 3:58

Amend

JUL 06 2018
D CUSHING

SUBJECT: Name of Corporation HOLIDAY HAVEN HOMEOWNERS, INC

DOCUMENT NUMBER: 768459

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Lawaich

Name of Contact Person

HOLIDAY HAVEN HOMEOWNERS, INC

Firm/Company

2730 S Highway A1A

BOX 132

Address

MELBOURNE BEACH, FL 32951

City/State and Zip Code

jimatwaters@gmail.com

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

For further information concerning this matter, please call:

Jim Lawaich

at

((732) 233-8925

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Street Address:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL -3 PM 3:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2018

JAMES LAWAICH
2730 S HWY A1A
MELBOURNE, FL 32951

SUBJECT: HOLIDAY HAVEN HOMEOWNERS, INC.
Ref. Number: 768459

We have received your document for HOLIDAY HAVEN HOMEOWNERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the amendment was not included. I am sending that you for you to fill out and send in for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 218A00012984

RECEIVED
18 JUL -3 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HOLIDAY HAVEN HOMEOWNERS INC.

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

768459

(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:

William Aguero

246 NORWICH LANE MELBOURNE BEACH

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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.

William Aguero

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
18 JUL -3 PM 3:58

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------------|-----------------------|---|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>TREASURER</u> | <u>BRUCE GUTHERIE</u> | <u>443 NORWICH LAKE</u>
<u>MELBOURNE BEACH, FL</u>
<u>32951</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>TREASURER</u> | <u>WILLIAM AQUINO</u> | <u>246 NORWICH LAKE</u>
<u>MELBOURNE BEACH, FL</u>
<u>32951</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>VP</u> | <u>MARILYN NYE</u> | <u>427 NORWICH LAKE</u>
<u>MELBOURNE BEACH, FL</u>
<u>32951</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VP</u> | <u>JOANNE HAAS</u> | <u>290 NORWICH LAKE</u>
<u>MELBOURNE BEACH, FL</u>
<u>32951</u> |
| 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 | _____ | _____ | _____ |

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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

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.

Dated 6-12-2018

Signature James P. Lawicki PRESIDENT HOA
(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)

JAMES P LAWICKI
(Typed or printed name of person signing)

PRESIDENT HOA
(Title of person signing)