## 770389

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SECRETARY OF STATE

'JUN 1 0 2016

**C LEWIS** 

COVER LÊTTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: PINE Springs Homeowners Association
DOCUMENT NUMBER: 770 389
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GARY Terwilliger (Name of Contact Person)
Pive Springs HOA (Firm/Company)
9033 Pine Springs Dr
BOCA RATON FL 33428 (City/ State and Zip Code)
Boca Raton FL 33428 (City/ State and Zip Code)  Pive Springs & Pine Springs Net E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
GNRY Ter Williger at 561 209 7869 (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:
\$35 Filing Fee  \$\begin{array}{c} \$\\$43.75 Filing Fee & \$\begin{array}{c} \$
Mailing Address Street Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Pina Springs Hon	eow ners	Association Florida Dept. of State)	Inc
770 359 (Document N	lumber of Corporation (	(if known)	
ursuant to the provisions of section 617.1006, Florida St mendment(s) to its Articles of Incorporation:	tatutes, this <i>Florida No</i>	t For Profit Corporation adopts	the following
If amending name, enter the new name of the corp	oration:		
	······································		The new
me must be distinguishable and contain the word "corp Company" or "Co." may not be used in the name.	poration" or "incorpor	cated" or the abbreviation "Corp	." or "Inc."
Enter new principal office address, if applicable:			
Principal office address <u>MUST BE A STREET ADDRI</u>	<u>ESS</u> )		<u>يَّ يِي</u>
			- E
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			<u> </u>
			7-6
	<del></del>		
		<u> </u>	
If amending the registered agent and/or registered	office address in Flor	ida, enter the name of the	
new registered agent and/or the new registered of	nce address:		
Name of New Registered Agent:			
-		(Florida street address)	
New Registered Office Address:		(1 ID) Idd Sir Cel dddr Cooy	
		, Florida	
	(City)	(Zip Code)	
ew Registered Agent's Signature, if changing Regist nereby accept the appointment as registered agent. I a		cept the obligations of the position	on.
	Signature of New R	egistered 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: X Change X Remove X Add	V Mik	n <u>Doe</u> e <u>Jones</u> y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>fre</u>	Newl Belmuth	9052 Pive Springs Dr. Boundation FL 33428
Remove 2) Change Add	MGR	GARY Terwilliger	20918 Springs Ter Boxy RATON FL 33428
Remove  3) Change  Add  Remove	<u>50c</u>	Margaret Coan	9033 Spings Ter Boca Ration FL 33428
4) Change  Add Remove	<u>^</u>	MAYA ChOCRON	20942 SpringTer Boca Raton FL 33428
5) Change	<u>vP</u>	Glen TrottA	9084 Pine Spring Dr Born Raton FL 33428
Remove  6) Change  Add	Tres.	ALAN PriNCE	9083 Pinc Spring Or Born Raton FL 33428
Remove			

If amending or adding additional Artication additional sheets, if necessary).	(Be specific)
•	
	<del></del>
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The date of each amendment(s) adoption: April 7 20, date this document was signed.	JIVISION OF CORPORATIVE
·	2016 JUN -6 AM 11: 46
Effective date <u>if applicable</u> :  (no more than 90 days after amendi	ment file date)
Note: If the date inserted in this block does not meet the applicable statutory for document's effective date on the Department of State's records.	iling requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of was/were sufficient for approval.	votes cast for the amendment(s)
There are no members or members entitled to vote on the amendment(s). adopted by the board of directors.	The amendment(s) was/were
Dated $6-2r/6$	
Signature 7	
(By the chairman or vice chairman of the board, preside have not been selected, by an incorporator — if in the hand the court appointed fiduciary by that fiduciary)	
MAJA SIMHON - CHOCK	person signing)
(Types of printed name of p	
presiont.	
(Title of person	cionina)