

N00000002413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 13 PM 1:35

Amend
C.COULLETTE

APR 14 2009

EXAMINER



LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTORNEYS AT LAW

Justin G. Joseph
Kallan C. Eslich

April 8, 2009

1266 S. Pinellas Avenue
Tarpon Springs, FL 34689
Tel: 727-938-2227
Fax: 727-938-8447

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

Re: Honeyvine Residents, Inc.
Document Number: N00000002413

Dear Amendment Section:

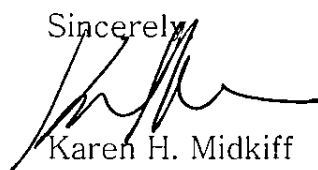
Enclosed please find the following:

1. Articles of Amendment.
2. Our Firm Check in the amount of \$35.00, representing the filing fee.

Our office represents the above-referred HOA. In error their Annual Report was filed without the necessary changes to the Board of Directors, and the changing of the Registered Agent. As such, our client has completed the enclose Amendment for filing. Please cause same to be entered of record and return the letter of acknowledgement to our office for our file. Upon receipt of the letter of acknowledgement, our office will provide a copy to the HOA.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact this office.

Sincerely,



Karen H. Midkiff

KHM
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

HONEYVINE RESIDENTS, Inc.

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

N00000002413

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

10365 Ulmerton Road

Lot #69

Largo, FL. 33771

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10365 Ulmerton Road

Lot #69

Largo, FL. 33771

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:

Justin G. Joseph

New Registered Office Address:

1266 S. Pinellas Avenue

(Florida street address)

Tarpon Springs

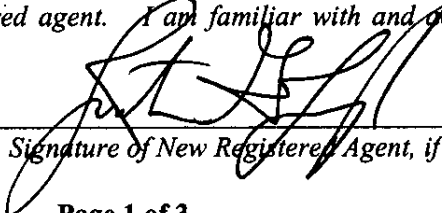
(City)

Florida 34689

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>John Vella</u>	<u>Moved off site</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Helmer Larson</u>	<u>10365 Ulmerton Rd</u> <u>Lot #49</u> <u>Largo, FL 33771</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Ken Redman</u>	<u>10365 Ulmerton Rd</u> <u>Lot # 66</u> <u>Largo, FL, 33771</u>	<input checked="" 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)

<u>Secretary -- Pam Colburn</u>	<u>10365 Ulmerton Rd. Lot # 96</u>	<u>Largo, Fl. 33771</u>	<u>ADD</u>
<u>Director -- Valerie Nield</u>	<u>10365 Ulmerton Rd. Lot # 42</u>	<u>Largo, Fl. 33771</u>	<u>ADD</u>
<u>Director -- Barbara Larson</u>	<u>10365 Ulmerton Road Lot # 49</u>	<u>Largo, Fl. 33771</u>	<u>Delete</u>

The date of each amendment(s) adoption: 04-06-09

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 April 6, 2009

Signature Richard G. Lynn
(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)

Richard G. Lynn
(Typed or printed name of person signing)

President - Honeyvine Residents, Inc.
(Title of person signing)