

N00400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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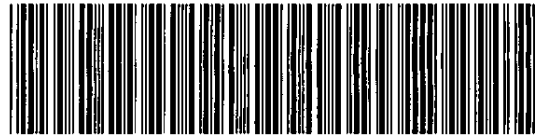
(Business Entity Name)

(Document Number)

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Amend

08/17/09--01022--015 **35.00

FILED
2009 SEP 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
9/10/09*

**00789, 00690, 00672*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Village of Pine Run Utility Corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Barbara Schutt

(Name of Contact Person)

Village of Pine Run Utility Corporation

(Firm/ Company)

100 Limewood Place

(Address)

Ormond Beach FL 32174

(City/ State and Zip Code)

lakesmanager@cfl.rr.com

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

For further information concerning this matter, please call:

Barbara Schutt

(Name of Contact Person)

at (386) 673-7907

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2009

Barbara Schutt
100 Limewood PLace
Ormond Beach, FL 32174

SUBJECT: VILLAGE OF PINE RUN UTILITY CORPORATION
Ref. Number: N00400

We have received your document for VILLAGE OF PINE RUN UTILITY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 709A00028131

RECEIVED

2009 SEP 10 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 SEP 10 PM 3:35

Village of Pine Run Utility Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

New Registered Office Address:

(Florida street 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.

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>
_____	_____	_____	<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)

Amend Article V of the Articles of Incorporation of Village of Pine Run Utility Corporation
as follows:

Article V

The number of directors of this corporation shall be ~~three (3)~~ five (5) and the names and
addresses of those who are to serve for the first term until election of their successors
area as follows:

The term of each director shall be for a period of ~~three (3)~~ two (2) years each and the
terms shall be staggered. The procedure for establishing the staggering shall be adopted
by the Board of Directors in existence as of the date of approval of this amendment.

In all events, those persons who are elected as directors of The Lakes of Pine Run
Condominium Association Inc shall also serve as directors of this corporation.

The date of each amendment(s) adoption: December 6, 2008
(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 9/1/2009

Signature Andrew B. R. TIER
(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)

ANDREW B. R. TIER
(Typed or printed name of person signing)

President
(Title of person signing)

The date of each amendment(s) adoption: December 6, 2008
(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 9/1/2009

Signature Andrew B. Ritten
(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)

ANDREW B. RITTEN
(Typed or printed name of person signing)

President
(Title of person signing)