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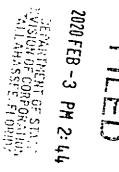
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: _	SHADY PINES HO	MEOWNERS AS	SOCIATI	ON, INC]. 	
N010 DOCUMENT NUMBER:	00000148					
The enclosed Articles of Amenda	sent and fee are sub-	mitted for filing.				
Please return all correspondence of	concerning this matt	er to the following	g:			
Howard Rosenthal						
		(Name of Contac	t Person)			
		(Firm/ Comp	any)			
1212 Shady Pines Lane						
		(Address)			
Titusville, Florida 32796						
-	•	(City/ State and Z	(ip Code)			· · · · · · · · · · · · · · · · · · ·
AISPR7@YAHOO.COM						
E-mail	address: (to be used	for future annual	report not	ification)	· · ·
For further information concerning	g this matter, please	call:				
Mark Takach			407 at		375-2603	
(Nam	e of Contact Person)		Code)	(Daytime Telephor	ne Number)
Enclosed is a check for the follow	ing amount made pa	yable to the Florid	da Departi	nent of S	State:	
■ \$35 Filing Fee □\$4 Co	3.75 Filing Fee & ertificate of Status	□\$43.75 Filing F Certified Copy (Additional copenclosed)		Certific Certific	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address Amendment Second Division of Corp. P.O. Box 6327	tion		Street Ad Amendme Division of The Cent	nt Section of Corpo		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

SHADY PINES HOMEOWNERS ASSOCIATION	ON, INC.		
(Name of Corporation as currently filed with the	ie Florida I	Dept. of State)	
N01000000148			
(Доси	ment Numb	er of Corporation (if known)	·
Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:	orida Statut	es, this <i>Florida Not For Profit</i>	Corporation adopts the following
A. If amending name, enter the new name of the	ne corporat	ion:	
N/A			The new
name must be distinguishable and contain the wor "Company" or "Co," may not be used in the nam	d "corpora 1e.	tion" or "incorporated" or the	abbreviation "Corp," or "Inc."
B. Enter new principal office address, if applic	shle:	1212 Shady Pines Lane	
(Principal office address MUST BE A STREET)		Titusville, Florida 32796	
			200
			2020 FE
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE</u>	BOX)	P.O. Box 1431	EB -
	 _	Titusville, Florida 32780	SERVE T
			PA POPULATION OF THE PARTY OF T
D. If amending the registered agent and/or reg			e name of the
new registered agent and/or the new registe	red office a	ddress:	
Name of New Registered Agent:	Howard F	Rosenthal	
	1212 Sha	dy Pines Lane	
		(Florida street	address)
New Registered Office Address	:		
	Titusville		, Florida 32796
		(City)	(Zip Code)
New Registered Agent's Signature, if changing	Registered	Agent:	
I hereby accept the appointment as registered age	nt. I am fai	miliar with and accept the oblig	ations of the position.
	Upu	vard Aresto	
-	Si	gnature of New Registered Age	nt, 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	PT John Do V Mike Jo SV Sally Sr	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
i) Change Add	VT	Brett Rowe	1224 Shady Pines Lane Titusville, Florida 32796
X Remove 2) Change X Add	<u>P</u>	Howard Rosenthal	1212 Shady Pines Lane Titusville, Florida 32796
Remove 3)	<u>v</u>	Mark Takach	525 4th Ave Satellite Beach, Florida 32937
4) Change Add	<u>S</u>	Michele Miller	1201 Shady Pines Lane Titusville, Florida 32796
 X Remove 5) Change X Add Remove 	<u>S</u>	Ramona Lanthorne	1236 Shady Pines Lane Titusville, Florida 32796
6) Change Add	<u>T</u>	Gary White	1999 Dipol Courtway Titusville, Florida 32780
E. If amending or addin (attach additional sheet		Page 2 of 4 cles, enter change(s) here: (Be specific)	
			

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			Page 3 of 4	
			·	
The date t	late of each amendment his document was signed	t(s) adoptio	n: N/A	, if other than the
	tive date <u>if applicable</u> :	1/28/2020		
171100	mappineasic.		(no more than 90 days after amendment file date)	
Note: docur	If the date inserted in the	nis block doo he Departmo	es not meet the applicable statutory filing requirements, this date will not be ent of State's records.	e listed as the
Adop	tion of Amendment(s)		(CHECK ONE)	
	The amendment(s) was/w was/were sufficient for ap	ere adopted	by the members and the number of votes cast for the amendment(s)	

Dated	1/28/2020
Signature	Michele Miller
S	(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)
	Michelle Miller

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

(Title of person signing)