

NO10000000669

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SILVERGLEN ESTATES HOMEOWNERS ASSOCIATION, INC.

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of

H-08000175088.3

SILVERGLEN ESTATES HOMEOWNERS ASSOCIATION, INC.

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

N01000000669

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Officers / Directors - Remove:

President, Cleveland E Rhoadis Jr, 1332 Plata Canada Dr, Cantonment FL 32533

Vice President, Steven R Sanders, 1243 Plata Canada Dr, Cantonment FL 32533

Secretary, David Z Scott, 1320 Plata Canada Dr, Cantonment FL 32533

Article V - Officers / Directors - Add:

President, Nancy Rhoades, 1332 Plata Canada Dr, Cantonment FL 32533

Vice President, Amanda Wartenbe, 1321 Plata Canada Dr, Cantonment FL 32533

Secretary, Libby Sandberg, 1285 Plata Canada Dr, Cantonment FL 32533

Article VI - Registered Agent - Change:

Tina Longwell, 4400 Bayou Blvd Ste 35, Pensacola FL 32503 US TO:

Barbara Spencer, 1296 Plata Canada Dr, Cantonment FL 32533 US

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: July 17, 2008

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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Barbara Spencer

(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.)

Barbara Spencer

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

(continued)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Barbara Spencer, Registered Agent