

NO1000008640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

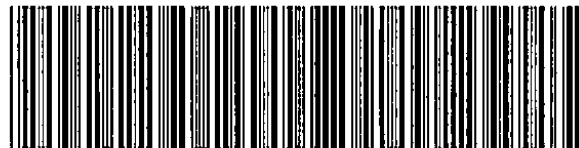
(Business Entity Name)

(Document Number)

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JUN 22 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Whispering Creek Co-Op, Inc.

DOCUMENT NUMBER: no1000008640

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

Please return all correspondence concerning this matter to the following:

Rick Lohr

(Name of Contact Person)

Whispering Creek Co-Op, Inc.

(Firm/ Company)

2023 St. Lucie Blvd.

(Address)

Ft. Pierce, Fl. 34946

(City/ State and Zip Code)

2023crk@comcast.net

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

For further information concerning this matter, please call:

Rick Lohr

772-461-3620

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Whispering Creek Co-Op, Inc.

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

(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:

1/1 R *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)

1/1 R

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1/1 R

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: 1/1 R

(Florida street address)

New Registered Office Address:

1/1 R

(City)

Florida

(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.

1/1 R

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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>ad litem</u>	<u>Randolph Fitzgerald Sr.</u>	<u>2023 St. Lucie Blvd.</u>
<input type="checkbox"/> Add			<u>Ft. Pierce, FL 34946</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>ad litem</u>	<u>Tina Carnathan Marx</u>	<u>2023 St. Lucie Blvd.</u>
<input checked="" type="checkbox"/> Add			<u>Ft. Pierce, FL 34946</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

May 28th 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

May 28th 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 10, 2019 _____

Signature Randy Myers
(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)

Randy Myers

(Typed or printed name of person signing)

President

(Title of person signing)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Randolph Fitzgerald, hereby resign as Ad Litem
(Title)

of Whispering Creek Co-Op, Inc.
(Name of Corporation)

no1000008640, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whispering Creek Co-Op, Inc
(Name of Corporation)

DOCUMENT NUMBER: no1000008640

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick Lohr

(Name of Person)

Whispering Creek Co-Op, Inc.

(Name of Firm/Company)

2023 St. Lucie Blvd.

(Address)

Ft. Pierce, Fl. 34946

(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Lohr

(Name of Person)

at (772) 461-3620

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

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

MEETING OF THE BORD OF DIRECTORS MINUTES

MAY 28,2019 10:00 A.M.

AGENDA

CALL TO ORDER : BY RANDY MYERS

PRAYER AND PLEDGE : PRAYER WAS LED BY RANDY MYERS, PLEDGE BY MARY LYFORD

ROLL CALL OF OFFICERS PRESENT: ALL BOARD MEMBERS PRESENT, RANDY MYERS, RANDY FITZGERALD, DONNA MYERS, MARY PAWLUS AND MARY LYFORD.

PROOF OF NOTICE POSTINGS : WAS POSTED IN THREE PLACES ON MAY 23, 2019

READING OF MINUTES OF APRIL 9TH 2019 MEETING : WAS READ BY DONNA MYERS AND A MOTION WAS MADE TO ACCEPT THE MINUTES WITH A CORRECTION , ADDING MARY LYFORD TO THE REST OF THE BOARDS YES VOTE ON RAISING RENTS ON THE HOMEOWNERS. SECOND BY RANDY MYERS.

CORRESPONDENCE : RANDY FITZGERALDS LETTER OF RESIGNATION , A MOTION WAS MADE TO ACCEPT THE RESIGNATION BY RANDY FITZGERALD BY MARY LYFORD ,SECOND BY DONNA MYERS , ALL REMAINING IN FAVOR.

NEW BUSINESS :

A MOTION WAS MADE BY RANDY MYERS TO REPLACE RANDY FITZGERALDS POSITION WITH TINA MARX, DONNA MYERS SECONDED THE MOTION , WITH ALL OTHERS IN FAVOR.

DISCUSSION OF AGREEMENT FOR NEW ATTORNEY FOR LEGAL WORK : WHICH RESULTED IN A MOTION BY MARY LYFORD TO HIRE AL MOORE, PROVIDING HIS REFERENCES CHECK OUT, TO WORK ON OUR LIGATIONS, SECONDED BY DONNA MYERS WITH THE MOTION CARRIED BY MAJORITY

LIAISONS FOR ATTORNEY CONTACT : RESULTED IN A MOTION FOR THE PRESIDENT AND THE CAM BEING THE LIAISONS, BY MARY LYFORD WITH MARY PAWLUS SECONDING ,MOTION CARRIED BY MAJORITY.

RETAINING EXISTING ATTORNEY FOR SHARE DOCUMENTATION : A MOTION BY MARY LYFORD TO REMAIN USING BECKER AND POLIAKOFF FOR SHARE PAPERWORK WITH MARY PAWLUS SECONDING, MOTION CARRIED BY MAJORITY.

VOTE TO PROCEED WITH EVICTION OF HOMEOWNER DUE TO RULE VIOLATIONS : A MOTION WAS MADE BY DONNA MYERS AND SECONDED BY MARY LYFORD,MOTION CARRIED BY MAJORITY TO EVICT OMAR PAQUET FOR HOUSING UNDERAGE WOMEN.

UPGRADE OF POOL EQUIPMENT AND PUMP ROOM : A MOTION WAS MADE BY MARY LYFORD TO SPEND UP TO \$3500. TO DO THE WORK , SECONDED BY DONNA MYERS , MOTION CARRIED BY MAJORITY.

ADJOURNMENT OF MEETING : WAS MADE BY MARY LYFORD, SECOND BY MARY PAWLUS