

# N02000001046

BCNA  
P.O. Box 799  
Freeport, FL 32439

800005463598--4  
-05/06/02-01114-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 23 AM 11:17

FILED

- |                                    |                                       |  |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

4

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 14, 2002

BLACK CREEK NEIGHBORHOOD ASSOCIATION, INC.  
P.O. BOX 799  
FREEPORT, FL 32439

SUBJECT: BLACK CREEK NEIGHBORHOOD ASSOCIATION, INC.  
Ref. Number: N02000001046

We have received your document for BLACK CREEK NEIGHBORHOOD ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The manner in which directors are to be elected must remain in the document. The sentence on the amendment can be added to Article IV, but can not replace it.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 602A00030530

RECEIVED  
02 MAY 23 AM 10:10  
DIVISION OF CORPORATIONS

Shelly Garcia  
P.O. Box 799  
Freeport, Florida 32439  
(850) 835-5615

May 21, 2002

Division of State  
Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Black Creek Neighborhood Association, Inc.  
Ref. Number: N02000001046

Dear Sir or Madam:

Enclosed is a copy of the letter sent to me dated May 14, 2002. I have made the necessary corrections to Article IV of the corporation papers. Please add the following line: The manner in which business is conducted, shall be by the majority present and voting. Also, please change the officers as indicated.

If you should have any questions, please contact me at the above address.

Respectfully,

Shelly Garcia, VP  
Black Creek Neighborhood Association

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Black Creek Neighborhood Association, Inc.  
(present name)

NO2000001046  
(Document Number of Corporation (If known))

FILED  
02 MAY 23 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Please remove the name of Bradford Johnson, president and add Sharon Vaughn as president.

Amend

Article IV The manner in which business is conducted shall be by the majority present and voting.

(please Add the above to Article IV)

**SECOND:** The date of adoption of the amendment(s) was: 4/6/02

**THIRD:** Adoption of Amendment (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.

Shelly Garcia  
Signature of Chairman, Vice Chairman, President or other officer

Shelly Garcia  
Typed or printed name

Vice-President  
Title

5-3-02  
Date