

No2000002171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

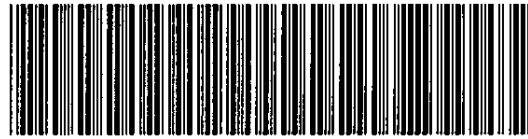
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Lake Helen Villa Manufactured Homeowners Association, Inc.

DOCUMENT NUMBER: No200002171

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

Please return all correspondence concerning this matter to the following:

Virginia Tinkey
(Name of Contact Person)

Lake Helen Villa Manufactured Homeowners Association, Inc.
(Firm/ Company)

114 Sycamore Lane
(Address)

Lake Helen, Florida 32744
(City/ State and Zip Code)

ginbils1@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia Tinkey at (386) 228-2786
(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

Lake Helen Villa Manufactured Homeowners Association, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO200002171

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**)

114 Sycamore Ln.
Lake Helen, Fl. 32744

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

114 Sycamore Ln.
Lake Helen, Fl. 32744

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:

Virginia Tinkelp
Name of New Registered Agent:

114 Sycamore Ln.
New Registered Office Address:
(Florida street address)

Lake Helen, Florida 32744
(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.

Virginia Tinkelp
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>
<u>D</u>	<u>Sylvia Spragg</u>	<u>122 Oak Ln.</u> <u>Lake Helen, Fl.</u> <u>32744</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres.</u>	<u>James Cotoia</u>	<u>123 Chestnut Ln.</u> <u>Lake Helen, Fl.</u> <u>32744</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>treas.</u>	<u>Kathy Dean</u>	<u>122 Hickory Ln.</u> <u>Lake Helen, Fl.</u> <u>32744</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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>
<u>treas</u>	<u>Virginia Tinkey</u>	<u>114 Sycamore Ln Lake Helen, Fl. 32744</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec.</u>	<u>Jean Danforth</u>	<u>129 Oak Ln. Lake Helen, Fl. 32744</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Jere' Watson</u>	<u>119 Sycamore Ln Lake Helen, Fl 32744</u>	<input checked="" 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)

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>
<u>Sec.</u>	<u>William Ouimette</u>	<u>108 Hickory Ln. Lake Helen, Fl. 32744</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove (office only)
<u>D.</u>	<u>William Ouimette</u>	<u>108 Hickory Ln. Lake Helen, Fl. 32744</u>	<input checked="" type="checkbox"/> Add (office only) <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)

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>
V.P.	Phyllis FLibotte	136 Birch Ln Lake Helen, Fl. 32744	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove (office only)
Pres.	Phyllis FLibotte	136 Birch Ln Lake Helen, Fl. 32744	<input checked="" type="checkbox"/> Add (office) <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)

The date of each amendment(s) adoption: September 19, 2011
(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 September 30, 2011

Signature Virginia Tinkey
(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)

Virginia Tinkey
(Typed or printed name of person signing)

Treasurer
(Title of person signing)