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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature and date: 11/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Calypso Towers Resort Community Association Inc.

DOCUMENT NUMBER: NO 2000002296

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

Please return all correspondence concerning this matter to the following:

Brian D. Hess
Name of Contact Person

Brian D. Hess - Attorney at Law
Firm/ Company

9108 Front Beach Rd.
Address

Panama City Bch, FL 32407
City/ State and Zip Code

BD Hess @ PCB Law. net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Lang at (850) 636 5004
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

Calypso Towers Resort Community Association, Inc.
Name of Corporation as currently filed with the Florida Dept. of State)

APPROVED
AND
FILED

09 NOV 23 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
Pres	Allen Fox	5701 W Orlando Circle Broken Arrow, OK 74011	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Felicia Crouch	226 Jamison Farm Rd Collierville, TN 38017	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec	Bill Smith	42 Business Center Dr #106 Destin, FL 32550	<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)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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>
Sec	Fred Hayes	5641 Barrington Co. Ooltewah, TN 37863	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dir	David Kelley	61501 Brennan Hwy Mishawaka, IN 46544	<input checked="" type="checkbox"/> Add <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)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11-07-09
(date of adoption is required)
Effective date if applicable: 11-07-09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/16/09

Signature Connie Lang, CAM, As Agent for the BOA of the Assoc.
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Connie Lang - Sec of Association
(Typed or printed name of person signing)

Connie Lang, CAM
(Title of person signing)