

NO20000009272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

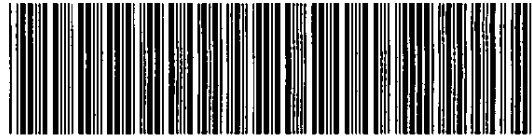
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

08/03/09--01044--012 **35.00

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2009 AUG -3 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
8/7/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celery Lakes Homeowners Association, Inc.

DOCUMENT NUMBER: N02000009272

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

Please return all correspondence concerning this matter to the following:

Board of Directors

(Name of Contact Person)

Celery Lakes Homeowners Association, Inc.

(Firm/ Company)

225 Fairfield Drive

(Address)

Sanford, FL 32771

(City/ State and Zip Code)

Boardmembers@celerylakeshoa.com

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

For further information concerning this matter, please call:

Marc Percy

(Name of Contact Person)

at (321) 249-1728

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

2009 AUG -3 PM 4:38

Celery Lakes Homeowners Association, Inc.

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

N02000009272

(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:

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)

225 Fairfield Dr.

Sanford, FL 32771

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

225 Fairfield Dr.

Sanford, FL 32771

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:

Donald Hawkins

New Registered Office Address:

116 Pinefield Drive

(Florida street address)

Sanford

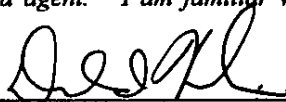
(City)

Florida 32771

(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.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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

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.

CELERY LAKES HOMEOWNERS ASSOCIATION, INC Document# N02000009272
Additional Changes to OFFICERS and/or DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>STD</u>	<u>Chris Giddings</u>	<u>117 Mayfield Drive</u> <u>Sanford, FL 32771</u>	Remove
<u>President</u>	<u>Marc Percy</u>	<u>319 Fairfield Drive</u> <u>Sanford, FL 32771</u>	ADD
<u>Vice President</u>	<u>Tim Neu</u>	<u>130 Pinefield Drive</u> <u>Sanford, FL 32771</u>	ADD
<u>Secretary</u>	<u>Don Hawkins</u>	<u>116 Pinefield Drive</u> <u>Sanford, FL 32771</u>	ADD
<u>Treasurer</u>	<u>Neal Raetz</u>	<u>132 Pinefield Drive</u> <u>Sanford, FL 32771</u>	ADD
<u>Director</u>	<u>Kathy Conley</u>	<u>333 Fairfield Drive</u> <u>Sanford, FL 32771</u>	ADD
<u>Director</u>	<u>Chris Giddings</u>	<u>117 Mayfield Drive</u> <u>Sanford, FL 32771</u>	ADD

The date of each amendment(s) adoption: April 27, 2009
(date of adoption is required)

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

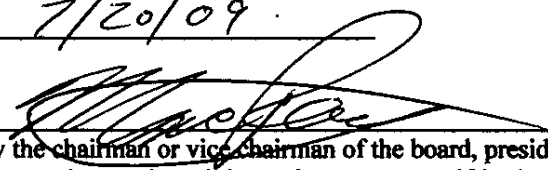
Adoption of Amendment(s) (CHECK ONE)

☒ 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 7/20/09

Signature


(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)

Marc Percy

(Typed or printed name of person signing)

President

(Title of person signing)