

NO3000000203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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13 JAN 14 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 15 2013  
J. LEMIEUX  
*[Signature]*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Spanish Trails West Community Social Club Inc  
DOCUMENT NUMBER: N03000000203

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

Please return all correspondence concerning this matter to the following:

Gloria Foss  
Name of Contact Person  
Spanish Trails West Community Social Club Inc  
Firm/ Company  
37536 Campo Ave  
Address  
Zephyrhills, FL 33541  
City/ State and Zip Code  
gloriafoss62@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gloria Foss at ( 813 ) 715-4128  
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:

- ☒ \$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

Spanish Trails West Community Social Club, Inc.

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

N03000000203

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

n/a

n/a

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7142 Piscina Street  
Attn: Gloria Foss, President  
Zephyrhills, FL 33541

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

Gloria Foss

7142 Piscina Street

(Florida street address)

New Registered Office Address:

Zephyrhills

(City)

Florida

33541

(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.

Gloria Foss

Signature of New Registered Agent, if changing

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

13 JAN 14 PM 4:05

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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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Gloria FOSS</u>	<u>37536 campo Ave</u> <u>Zephyrhills, FL 33541</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Robert LAWrence</u>	<u>37619 Campo Ave</u> <u>Zephyrhills, FL 33541</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Buddy St. Germain</u>	<u>37605 Pinata Ave</u> <u>Zephyrhills, FL 33541</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Allan W Lisk</u>	<u>37532 Rosalita Ave</u> <u>Zephyrhills, FL 33541</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Anna Jo Bracknell</u>	<u>8148 Valor St</u> <u>Zephyrhills, FL 33541</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Mary Ballantine</u>	<u>37543 Rosalita Ave</u> <u>Zephyrhills, FL 33541</u>

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.

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Example:

☒ Change      PT      John Doe  
  
☐ Remove      V      Mike Jones  
  
☐ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |          |                       |                              |
|---|----------|-----------------------|------------------------------|
| 1) <input type="checkbox"/> Change      | <u>S</u> | <u>Margaret Sykes</u> | <u>37533 Pinata Ave</u>      |
| <input checked="" type="checkbox"/> Add |          |                       | <u>Zephyrhills, FL 33541</u> |
| <input type="checkbox"/> Remove         |          |                       |                              |
| 2) <input type="checkbox"/> Change      | <u>D</u> | <u>Laura Beane</u>    | <u>37650 Pinata Ave</u>      |
| <input checked="" type="checkbox"/> Add |          |                       | <u>Zephyrhills, FL 33541</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         |          |                       |                              |

The date of each amendment(s) adoption: January 3, 2013  
Effective date if applicable: January 3, 2013  
(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 1-3-13

Signature Gloria Foss  
(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)

Gloria Foss  
(Typed or printed name of person signing)

President  
(Title of person signing)