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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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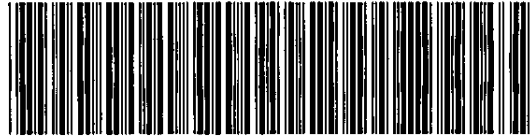
(Business Entity Name)

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FILED
2015 JAN 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
@ 1-26-15



results matter

Jesse F. Graham, Jr.
jgraham@burr.com
Direct Dial: (407) 540-6615
Direct Fax: (321) 249-0525

200 South Orange Avenue
Suite 800
Orlando, FL 32801

Main (407) 540-6600

Fax (407) 540-6601

BURR.COM

January 21, 2015

VIA FEDERAL EXPRESS

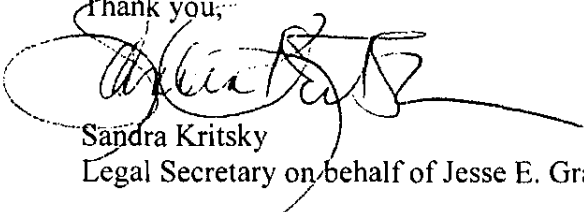
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Silver Oaks Village Property Owners' Association, Inc.
Our File Ref: 26150-00004**

Dear Sir or Madam:

Enclosed for filing please find ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (2 pages) in connection with the above-referenced Association. Also enclosed please find our firm check, No. 17848, made payable to the Florida Department of State in the amount of \$43.75 for filing same and for a certified copy of the filed instrument. Please return the certified copy using the enclosed self-addressed stamped envelope.

Thank you;


Sandra Kritsky
Legal Secretary on behalf of Jesse E. Graham, Jr.

Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF**

SILVER OAKS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Not For Profit Corporation Act, the undersigned corporation with the approval of its Members and each of its directors hereby does adopt these Articles of Amendment.

FIRST: The name of the Corporation is SILVER OAKS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC. and its address is 507 N. NEW YORK AVENUE, SUITE 300, WINTER PARK, FL 32789.

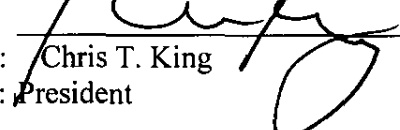
SECOND: Article 2 of the Articles of Incorporation is hereby amended and replaced in its entirety as follows:

The name of the Registered Agent for the Association is Burr & Forman, LLP c/o Jesse E. Graham, Jr. and the Registered Office is 200 S. Orange Ave., Ste 800, Orlando, FL 32801, or such other person and office as the Board of Directors of the Association may from time to time designate.

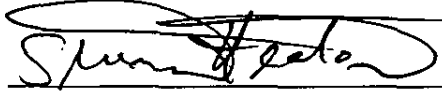
THIRD: The foregoing amendment to the Articles of Incorporation was approved by the Board of Directors and adopted by more than three-fourths of the Members of the Association on the 23rd day of December, 2014.

Executed this 16th day of January, 2015.

SILVER OAKS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC., a Florida not for profit corporation

By: 
Name: Chris T. King
As Its: President
Address: 507 N. New York Avenue
Suite 300, Winter Park, FL 32789

Attest:

By: 
Name: Stuart A. Heaton
As Its: Secretary
Address: 507 N. New York Avenue
Suite 300, Winter Park, FL 32789

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
UPON WHO PROCESS MAY BE SERVED

Pursuant to Florida Statutes §48.091 and §617.0501, the following is submitted, in compliance with said acts:

SILVER OAKS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC., a not-for-profit corporation, desiring to organize under Chapter 617, Florida Statutes, with its principal office, as indicated in the Articles of Incorporation, at 507 N. New York Avenue, Suite 800, Winter Park, Florida 32789 has designated Jesse E. Graham, Jr., 200 S. Orange Avenue, Suite 800, Orlando, Florida, 32801 as its Registered Agent to accept service of process within this State.

Having been designated as Registered Agent for the above-stated corporation at the place named in this Certificate, I hereby accept the appointment as Registered Agent, and I hereby state that I am familiar with and accept the obligations of this position in compliance with §617.0501, Florida Statutes, and I hereby agree to keep open the above named office as prescribed by §48.091, Florida Statutes.

DATED: January 16, 2015



JESSE E. GRAHAM, JR.