

NO300000 6263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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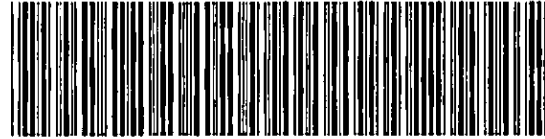
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIVER RUN PLANTATION OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N03000006263

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

Please return all correspondence concerning this matter to the following:

STEVEN PLEIN

(Name of Contact Person)

N/A

(Firm/ Company)

20582 NW 252nd STREET

(Address)

HIGH SPRINGS, FL 32643

(City/ State and Zip Code)

sjplein@yahoo.com

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

For further information concerning this matter, please call:

STEVEN PLEIN

727

807-8177

at

(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

RECEIVED
DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

RIVER RUN PLANTATION OWNERS ASSOCIATION, INC.

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

N03000006263

(Document Number of Corporation (if known))

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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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____. Florida _____
(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.

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)

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|-------------------------|-------------------------------|
| 1) <input type="checkbox"/> Change | <u>TD</u> | <u>SUSAN BECK</u> | <u>20274 NW 251 TERRACE</u> |
| <input type="checkbox"/> Add | | | <u>HIGH SPRINGS, FL 32643</u> |
| <input checked="" type="checkbox"/> Remove | | | <u></u> |
| 2) <input type="checkbox"/> Change | <u>PD</u> | <u>TODD TREIBER</u> | <u>20359 NW 251 TERRACE</u> |
| <input type="checkbox"/> Add | | | <u>HIGH SPRINGS, FL 32643</u> |
| <input checked="" type="checkbox"/> Remove | | | <u></u> |
| 3) <input checked="" type="checkbox"/> Change | <u>PD</u> | <u>JOSEPH WHITE</u> | <u>20781 NW 252 STREET</u> |
| <input type="checkbox"/> Add | | | <u>HIGH SPRINGS, FL 32643</u> |
| <input type="checkbox"/> Remove | | | <u></u> |
| 4) <input type="checkbox"/> Change | <u>VD</u> | <u>MICHAEL CARRILLO</u> | <u>20575 NW 250 STREET</u> |
| <input checked="" type="checkbox"/> Add | | | <u>HIGH SPRINGS, FL 32643</u> |
| <input type="checkbox"/> Remove | | | <u></u> |
| 5) <input checked="" type="checkbox"/> Change | <u>TD</u> | <u>STEVEN PLEIN</u> | <u>20582 NW 252 STREET</u> |
| <input type="checkbox"/> Add | | | <u>HIGH SPRINGS, FL 32643</u> |
| <input type="checkbox"/> Remove | | | <u></u> |
| 6) <input type="checkbox"/> Change | <u>D</u> | <u>GREGORY LAWRENCE</u> | <u>20630 NW 252 STREET</u> |
| <input checked="" type="checkbox"/> Add | | | <u>HIGH SPRINGS, FL 32643</u> |
| <input type="checkbox"/> Remove | | | <u></u> |

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

CHANGE / MATTHEW THOMAS / DIRECTOR: 25012 NW 209 AVENUE; HIGH SPRINGS, FL. 32643

REMAIN SAME / GINGER TRAVERS / SD: P.O. BOX 182; HIGH SPRINGS, FL. 32655

REMAIN SAME / DALE JENKINS / D: 20629 NW 250 STREET; HIGH SPRINGS, FL. 32643

OCTOBER 12, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

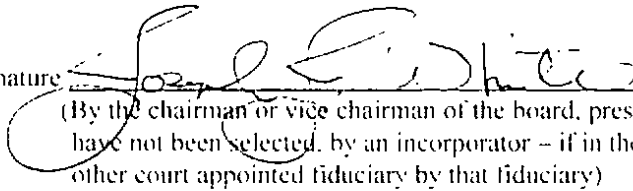
Adoption of Amendment(s) (CHECK ONE)

☒ 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 OCTOBER 12, 2019 _____

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)

JOSEPH WHITE

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)