

NO 30000008345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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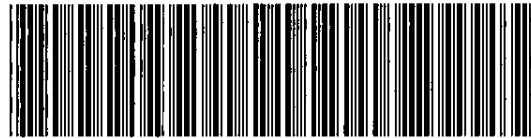
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amey*  
*2/26/12*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hyde Park Estates Homeowners' Association, Inc.

DOCUMENT NUMBER: N03000008345

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

Please return all correspondence concerning this matter to the following:

**Marlisa Sanders**

(Name of Contact Person)

**Hyde Park Estates Homeowner's Association, Inc.**

(Firm/ Company)

**P.O. Box 1472**

(Address)

**Highland City, FL 33846**

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

**Marlisa Sanders**

(Name of Contact Person)

at **863 585-8144**

(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 &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status	Certified Copy
	(Additional copy is	(Additional Copy is	
enclosed)	enclosed)	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

Hyde Park Estates Homeowners' Association, Inc.

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

N03000008345

(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**)

4103 Mayfair Way

Lakeland, FL 33812

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 1472

Highland City FL 33846

**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:

Marlisa Sanders

4103 Mayfair Way

(Florida street address)

New Registered Office Address:

Lakeland

(City)

Florida

33812

(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.

*Marlisa Sanders*  
Signature of New Registered Agent, if changing

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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:

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

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>PD</u>	<u>Robert, Grande K Jr</u>	<u>4155 Baywater Place</u> <u>Lakeland, FL 33812</u>
2) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>VD</u>	<u>Walters, James</u>	<u>4174 Baywater Place</u> <u>Lakeland, FL 33812</u>
3) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>STD</u>	<u>Creamer, Paula K</u>	<u>4149 baywater Place</u> <u>Lakeland, FI 33812</u>
4) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>P</u>	<u>Delaney, Gerald</u>	<u>4192 Baywater Place</u> <u>Lakeland, FI 33812</u>
5) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>V</u>	<u>Brown Jr., Hulon D</u>	<u>4186 Baywater Place</u> <u>Lakeland FI 33812</u>
6) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>ST</u>	<u>Sanders, Marlisa</u>	<u>4103 Mayfair Way</u> <u>lakeland, FL 33812</u>

[illegible]

The date of each amendment(s) adoption: 10/25/2011

Effective date if applicable: 10/25/2011  
(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 12/28/2011

Signature Marlisa Sanders  
(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)

Marlisa Sanders

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)