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Amend
Name chg
10/11/18/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Daybreak Woods Phase 1 Homeowners Association

DOCUMENT NUMBER: N03000008654

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

Please return all correspondence concerning this matter to the following:

George H.G. Hall

(Name of Contact Person)

Law Firm of George H.G. Hall

(Firm/ Company)

4736 Blanding Blvd.

(Address)

Jacksonville, FL 32210

(City/ State and Zip Code)

info@floridapropertymgmt.com

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

For further information concerning this matter, please call:

George Hall

(Name of Contact Person)

at (904) 379-8859

(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

Daybreak Woods Phase 1 Homeowners Association

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

N03000008654

(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:

Daybreak Woods Homeowners Association, Inc.

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)

4736 Blanding Blvd

Jacksonville, FL 32210

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

P.O. Box 350210

Jacksonville, FL 32235-0210

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:

George H.G. Hall

New Registered Office Address:

4736 Blanding Blvd

(Florida street address)

Jacksonville

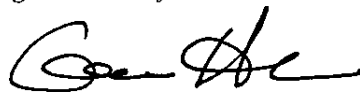
(City)

Florida 32210

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Michael E. Zeal	1203 Spring Creek Ct Jacksonville, FL 322188051	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DT	Chad McGraw	1236 Spring Creek Ct Jacksonville, FL 322188050	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DS	Carol McVay	1180 Morning Light Rd Jacksonville, FL 322188051	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

none

The date of each amendment(s) adoption: October 26, 2009

(date of adoption is required)

Effective date if applicable: October 26, 2009


(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 October 26, 2009

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)

Michael E. Zeal

(Typed or printed name of person signing)

President

(Title of person signing)