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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 19 PM 1:55

T Roberts OCT 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAYFIELD ANNEX OWNERS ASSOCIATION, INC

DOCUMENT NUMBER: N03000008963

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

Please return all correspondence concerning this matter to the following:

TERRY L. SCARAZZO

(Name of Contact Person)

N/A

(Firm/ Company)

POST OFFICE BOX 65606

(Address)

ORANGE PARK, FLORIDA 32065

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

RODNEY D. BREHER

(Name of Contact Person)

at (904) 291-7671

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 19 PM 1:56

MAYFIELD ANNEX OWNERS ASSOCIATION, INC.

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

N03000008963

(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)

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: _____

New Registered Office Address: _____ (Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

1. This amendment is being submitted to properly report the correct Federal Employer Identification Number (EIN). In a letter (0440730716) received on May 08, 2009, from the Department of the Treasury, Internal Revenue Service, Ogden, Utah 84201, Mayfield Annex Owners Association was officially notified that the FEIN was invalid and not correct.
2. The correct FEIN for Mayfield Annex Owners Association, Inc. is: 56-2404770
3. Kindly amend the UBR and other documents as needed.
4. A copy of the IRS notification letter is attached.

The date of each amendment(s) adoption: MAY 08, 2009

Effective date if applicable: MAY 08, 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 10-13-09

Signature Terry L. Scarazzo - President
(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)

TERRY L. SCARAZZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



**Department of the Treasury
Internal Revenue Service
Ogden, UT 84201**

**In reply refer to: 0440730716
May 08, 2009 LTR 147C
56-2404770**

**MAYFIELD ANNEX OWNERS ASSOCIATION INC
% TREASURER
PO BOX 65606
ORANGE PARK FL 32065-0011 066**

Taxpayer Identification Number: 56-2404770

Form(s): SS-4

Dear Taxpayer:

This letter is in response to your telephone inquiry of May 8th, 2009.

Your Employer Identification Number (EIN) is 56-2404770. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence documents.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 10:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

**Marie Stevens
0145015
Customer Service Representative**