N03000008963

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PICK-UP	WAIT .	MAIL
(Busia	ness Entity Name	e) .
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. (Docu	ıment Number)	· · · · · · · · · · · · · · · · · · ·
Certified Copies	· Certificates o	of Status
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Special Instructions to Fil	ling Officer:	
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Office Use Only



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Amend.

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ON OCT 19 PH 1:55

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPO	RATION: MAYFIELD A	NNEX OWNERS ASSO	CIATION, INC
DOCUMENT NUM	BER: N03000008963		
The enclosed Articles	s of Amendment and fee are sul	bmitted for filing.	
Please return all corre	espondence concerning this mat	tter to the following:	
		L. SCARAZZO	
	(Name of	Contact Person)	
**************************************		N/A	
	(Firm	n/ Company)	
**************************************	 	FICE BOX 65606	
	(Address)	
		RK, FLORIDA 32065 ate and Zip Code)	
	(City/ Sta	ite and Zip Code)	
	E-mail address: (to be use	ed for future annual report notific	cation)
For further information	on concerning this matter, pleas	se call:	
RODNEY D. BRE	HER	at (904) _291-76	
(Name	of Contact Person)	(Area Code & Dayti	me Telephone Number)
Enclosed is a check f	or the following amount made	payable to the Florida Departmen	nt 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)
	ing Address ndment Section	Street Address Amendment Section	*
Divis P.O.	sion of Corporations Box 6327 hassee, FL 32314	Division of Corporati Clifton Building 2661 Executive Cente	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



•	VI.	1. 13 PM 1:5
MAYFIELD ANNEX OWNER	RS ASSOCIATION, INC	
(Name of Corporation as currently file	ed with the Florida Dept. of Sta	te)
N0300000		
(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida ne following amendment(s) to its Articles of Incorporate		rofit Corporation adopts
a. If amending name, enter the new name of the cor	poration:	
The new name must be distinguishable and contain the barbary of "Corp." or "Inc." "Company" or "Co."		orporated" or the
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDI	RESS)	
Teston now moiling address if applicables	 	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	0	
D. If amending the registered agent and/or registered new registered agent and/or the new registered o		er the name of the
Name of New Registered Agent:		_
New Registered Office Address:	(Florida street address)	
	(C:4.)	Florida
	(City)	(Zip Code)
lew Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. osition.		ot the obligations of the
Signature	of New Registered Agent, if cha	nging

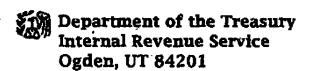
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
			
,			
		April 14 (1971)	
(attach a	ding or adding additional Articles, dditional sheets, if necessary). (Be mendment is being submitted t	specific)	rect Federal Employer
ldentifi	ication Number (EIN). In a lette	er (0440730716) received	d on May 08, 2009, from
the De	partment of the Treasury, Inter	mal Revenue Service, O	gden, Utah 84201,
Mayfie	ld Annex Owners Association	was officially notified tha	t the FEIN was invalid
and no	ot correct.		
2. The co	prect FEIN for Mayfield Annex	Owners Association, Inc	c. is: 56-2404770
	amend the UBR and other doo		
	of the IRS notification letter is		
			
			- ,,,,,,,
·			

The date of each amendmen	t(s) adoption: MAY 08, 2009
Effective date <u>if applicable</u> :	MAY 08, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
hav	the chairman or vice chairman of the board president or other officer-if directors or not been selected, by an incorporator – if in the hands of a receiver, trustee, or cer court appointed fiduciary by that fiduciary) TERRY L. SCARAZZO (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Page 3 of 3

•



0440730716 In reply refer to: May 08, 2009

LTR 147C

56-2404770

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

IRS

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