

ND30000010294

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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2015 DEC 10 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 10 2015
TALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fort George Estates Homeowners Association, Inc.

DOCUMENT NUMBER: N03000010294

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

Please return all correspondence concerning this matter to the following:

Paul M. Eakin, Esquire

Name of Contact Person

Eakin & Sneed

Firm/ Company

599 Atlantic Boulevard, Suite 6

Address

Atlantic Beach, Florida 32233

City/ State and Zip Code

eakinsneed@comcast.net

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

For further information concerning this matter, please call:

Paul M. Eakin, Esquire

at (904) 247-6565

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2015

PAUL M. EAKIN, ESQ.
EAKIN & SNEED
599 ATLANTIC BLVD - STE. 6
ALTANTIC BEACH, FL 32233

SUBJECT: FORT GEORGE ESTATES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N03000010294

RECEIVED
15 DEC 10 AM 11:18

We have received your document for FORT GEORGE ESTATES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 515A00025172

Articles of Amendment
to
Articles of Incorporation
of

Fort George Estates Homeowners Association, Inc.

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

Fort George Estates Homeowners Association, Inc.

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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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FLORIDA

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>STD</u>	<u>Amy Alvarez Hall</u>	<u>6550 Altama Road</u>
<input type="checkbox"/> Add			<u>Jacksonville, Florida 32226</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VD</u>	<u>W. Earl Newton</u>	<u>6552 Heckscher Drive</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, Florida 32226</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>TD</u>	<u>Timothy H. Hall</u>	<u>5306 Trout River Boulevard</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, Florida 32228</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>SD</u>	<u>Jason Alvarez</u>	<u>442 Cranes Landing Court</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, Florida 32216</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Ray Alvarez, Sr.</u>	<u>9157 Woodsman Cove Lane</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, Florida 32226</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated Nov 18 - 2015

Signature

Ray Alvarez Jr
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ray Alvarez, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)