

NO3000010307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

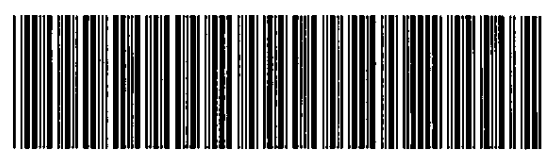
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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06/19/14--01016--015 **25.00

09/29/14--01031--004 **10.00

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OCT 2 2014
R. WHITE

FILED
14 SEP 29 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2014

TARA BROWN
611 DESTINY DR
RUSKIN, FL 33570

SUBJECT: SOUTH FORK OF HILLSBOROUGH COUNTY II HOMEOWNER'S
ASSOCIATION, INC.
Ref. Number: N03000010307

We have received your document for SOUTH FORK OF HILLSBOROUGH
COUNTY II HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling
\$25.00. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted
are for a Florida limited liability company. The correct form is enclosed and an
additional filing fee of \$10.00 is due.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 014A00014544

RJS LAW GROUP

A CIVIL LITIGATION FIRM

240 Apollo Beach Boulevard
Apollo Beach, Florida 33572
www.rjslawgroup.com

Tel: (813) 641-0010
Fax: (813) 641-0022

Send via regular U.S. mail

September 24, 2014

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900264777389
09/29/14--01031--004 **10.00

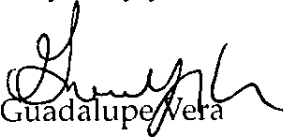
RE: 10-CA-3245

Dear :

Please find enclosed check # 4034 in the amount of \$10.00 and Articles of Amendment to Articles of Incorporation for South Fork of Hillsborough County II HOA along with the cover letter which was provided by your office.

Please if you have any questions do not hesitate to contact our office.

Very truly yours,



Guadalupe Vera

Legal Assistant

Rolando J. Santiago, Esq.

lupe@rjslawgroup.com

Enclosures as noted.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH FORK OF HILLSBOROUGH COUNTY II NDA

DOCUMENT NUMBER: NO3000010307

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

Please return all correspondence concerning this matter to the following:

ROLANDO J SANTIAGO

(Name of Contact Person)

RTS LAW GROUP

(Firm/ Company)

240 APOLLO BEACH BLVD

(Address)

APOLLO BEACH, FL 33572

(City/ State and Zip Code)

Roland@rtslawgroup.com

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

For further information concerning this matter, please call:

TARA BROWN

(Name of Contact Person)

at (813) 649-8866

(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

Articles of Amendment
to
Articles of Incorporation
of

SOUTH FORK OF HILLSBOROUGH COUNTY

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

NO3000010307

(Document Number of Corporation (if known))

FILED

SEP 29 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

RTS LAW GROUP

240 APOLLO BEACH BLVD

APOLLO BEACH, FL 33572

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:

Rolando J. Santiago Esq.

240 Apollo Beach Blvd.

(Florida street address)

Apollo Beach, FL

New Registered Office Address:

33572

See above

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>JOHN OLYARNIK</u>	<u>PO BOX 925</u> <u>RUSKIN, FL 33575</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>LINDA CASTAGNO</u>	<u>PO BOX 925</u> <u>RUSKIN, FL 33575</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>FLOYD SMITH</u>	<u>PO BOX 925</u> <u>RUSKIN, FL 33575</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>CHRISTOPHER HEDGES</u>	<u>PO BOX 925</u> <u>RUSKIN, FL 33575</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>NICHOLAS BOZZUTO</u>	<u>PO BOX 925</u> <u>RUSKIN, FL 33575</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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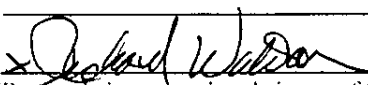
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

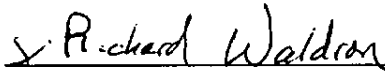
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 _____

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)


(Typed or printed name of person signing)

(Title of person signing)