

1104000001481

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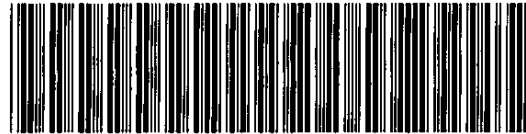
(Business Entity Name)

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06 MAY 25 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bloomfield Hills of Hillsborough Homeowners Association

DOCUMENT NUMBER: N04000001781

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

Please return all correspondence concerning this matter to the following:

Ellen G. Murphy

(Name of Contact Person)

Bloomfield Hills of Hillsborough Homeowners Association

(Firm/ Company)

(Mail) PO Box # 367, Thonotosassa, FL 33592

(Address)

10305 Bloomfield Hills Dr., Seffner, FL 33584

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ellen G. Murphy

(Name of Contact Person)

at (813) 635-9715

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed) |
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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

Bloomfield Hils of Hillsborough Homeowners Association, Inc.

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

FILED

06 MAY 25 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000001481

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

*****Article VII Board of Directors: Please delete :Nelson Steiner,Alfredo Steiner and Mathew Steiner as Directors

. Please amend Article II,,Ellen G. Murphy - Registered Agent

Please amend Article VII as follows:

Amend and add: Ellen G. Murphy, Chairman of the Board

Amend and Add: Miguel Malino, Vice Chairman of the Board

Amend and add: Lisa Pride, Recording Secretary of the Board

Amend and add: Linda Meatty, Cor. Secretary of the Board

Amend and add: Chris Seelall, Treasurer of the Board

****Article VIII Officers and their duties

Ellen G. Murphy, President

Miguel Malino, Vice president

Lisa Pride, Recording secretary

Linda Meatty, Correspondence secretary and Chris Seelall, Treasurer.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 21, 2006

Effective date if applicable: May 21, 2006
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Ellen G. Murphy
(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.)

ELLEN G. MURPHY
(Typed or printed name of person signing)

Board Chairman + President
(Title of person signing)

FILING FEE: \$35