

ND4000003054

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 15 PM 2:09

Amend/cus  
@ 4.15.11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FAIRMONT HOMEOWNERS ASSOCIATION

DOCUMENT NUMBER: N04000003054

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

Please return all correspondence concerning this matter to the following:

RoseAnn McLaughlin  
(Name of Contact Person)

FAIRMONT HOMEOWNERS ASSOCIATION  
(Firm/ Company)

3092 Chica Circle  
(Address)

West Melbourne, Florida 32904  
(City/ State and Zip Code)

rose@morganandbarbary.com / scpm9@cfl.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose McLaughlin at ( 321 ) 951-3400  
(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:

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 1, 2011

ROSE ANN MCLAUGHLIN  
FAIRMONT HOA  
3092 CHICA CIRCLE  
WEST MELBOURNE, FL 32904

SUBJECT: FAIRMONT HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N04000003054

We have received your document for FAIRMONT HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

The document must have original signatures.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 011A00007944

RECEIVED  
APR 15 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pat -  
Original documents  
+ check are still  
w/ Division of Corp  
THX -  
R*

Articles of Amendment  
to  
Articles of Incorporation  
of

FAIRMONT HOMEOWNERS ASSOCIATION

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

N04000003054

(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:

RoseAnn McLaughlin

3092 Chica Circle

New Registered Office Address:

(Florida street address)

West Melbourne

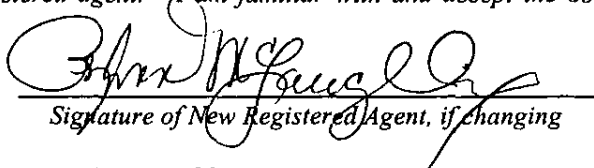
(City)

Florida 32904

(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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DIVISION OF CORPORATIONS  
11 APR 15 PM 2:09

**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)*

Amending Section 13.1 of the Articles of Incorporation and Article 38 of the Declarations  
which currently state that a 2/3 affirmative vote of the membership is required to pass  
an amendment.

Section 13.1 of the Articles of Incorporation and Article 38 of the Declarations pursuant to  
a 2/3 affirmative vote by the membership on 3/7/11, either in person or by proxy  
changed the required 2/3 affirmative votes to 50% + 1 of members in good standing.

A copy of the amendment filed with the Brevard County Clerk of Court and the original  
Amendment for filing with the Secretary of State which lays out in detail the specific  
language of the amendment are attached hereto.

The date of each amendment(s) adoption: March 7, 2011

*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

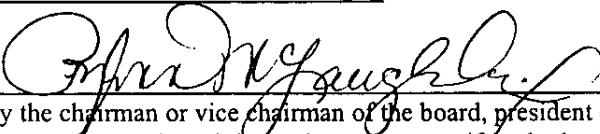
**(CHECK ONE)**

☒ 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 Orig. sent 3/23/11 Corrected 4/8/11

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)

RoseAnn McLaughlin

(Typed or printed name of person signing)

President

(Title of person signing)