

N040000010785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

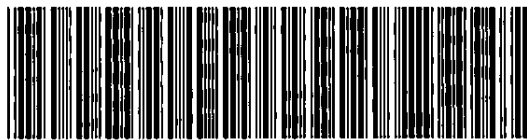
(Business Entity Name)

(Document Number)

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*Amend*

10/27/09--01014--009 \*\*35.00

FILED

2009 OCT 27 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DoF*  
10/28/09

**R. WILLIAM FUTCH, P.A.  
610 S.E. 17<sup>TH</sup> STREET  
OCALA, FLORIDA 34471**

**R. William Futch  
Admitted in Florida and Texas  
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**Jon I. McGraw  
Admitted in Florida only**

**E-mail address:jmcgrawlaw@aol.com**

October 23, 2009

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

RE: LAKE ANDREW PRESERVE HOMEOWNERS ASSOCIATION, INC.

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Lake Andrew Preserve Homeowners Association, Inc., together with their check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Very truly yours,

BY

  
JON I. McGRAW

JIM/kat  
Enc.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lake Andrew Preserve Homeowners Association, Inc.

DOCUMENT NUMBER: N04000010785

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

Please return all correspondence concerning this matter to the following:

Ron Brown  
(Name of Contact Person)

(Firm/ Company)

15595 SE 80<sup>th</sup> Ave  
(Address)

SUMMERFIELD, FL 34491  
(City/ State and Zip Code)

INFO@CHARACTEROAKSREALESTATE  
E-mail address: (to be used for future annual report notification) Com

For further information concerning this matter, please call:

Ron Brown at (352) \_\_\_\_\_  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Lake Andrew Preserve Homeowners Association, Inc.

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

N04000010785

(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)

Ron BROWN  
15595 SE 80th Ave  
SUMMERFIELD, FL 34491

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

Ron BROWN

New Registered Office Address:

15595 SE 80th Ave

(Florida street address)

SUMMERFIELD, Florida FL 34491

(City)

(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.

Ron Brown

Signature of New Registered Agent, if changing

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TALLAHASSEE, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir</u>	<u>Sam L. Irvin</u>	<u>16850 S. Hwy 441</u>	<input type="checkbox"/> Add
		<u>Suite 304</u>	<input checked="" type="checkbox"/> Remove
		<u>Summerfield, FL 34491</u>	
<u>Dir</u>	<u>Brenda M. Irvin</u>	<u>16850 S. Hwy 441</u>	<input type="checkbox"/> Add
		<u>Suite 304</u>	<input checked="" type="checkbox"/> Remove
		<u>Summerfield, FL 34491</u>	
<u>Dir</u>	<u>Paul M. Irvin</u>	<u>16850 S. Hwy 441</u>	<input type="checkbox"/> Add
		<u>Suite 304</u>	<input checked="" type="checkbox"/> Remove
		<u>Summerfield, FL 34491</u>	

**F. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

[illegible]



The date of each amendment(s) adoption: \_\_\_\_\_

10/16/09  
(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 \_\_\_\_\_

10/16/09

Signature \_\_\_\_\_

Ron Brown

(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)

Ron Brown

(Typed or printed name of person signing)

MANAGER/DIRECTOR

(Title of person signing)