

NID40000011825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

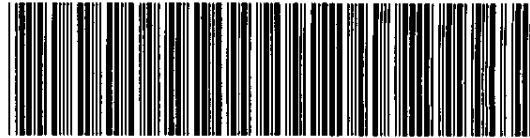
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500270912435

04/01/15--01016--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR -1 PM 1:13

EFFECTIVE DATE

4.3.15

Amended
@ 4.6.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIDDEN MEADOWS OF ALACHUA COUNTY OWNERSHIP ASSOCIATION, INC.

DOCUMENT NUMBER: NO4000011825

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

Please return all correspondence concerning this matter to the following:

RICHARD MILLS

(Name of Contact Person)

(Firm/ Company)

1644 DANBURY PARK PLACE

(Address)

ATLANTA, GA 30319

(City/ State and Zip Code)

millsr@yahoo.com

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

For further information concerning this matter, please call:

RICHARD MILLS

(Name of Contact Person)

at (

770

) 356-3557

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

EFFECTIVE DATE
4.3.15

HIDDEN MEADOWS OF ALACHUA COUNTY OWNERSHIP ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO4000011825

(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)

16512 SW 22nd Rd
NEWBERRY, FL 32669

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

16512 SW 22nd Rd
NEWBERRY, FL 32669

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: WAYNE R. HANDLEY

16512 SW 22nd Rd
(Florida street address)

New Registered Office Address:

NEWBERRY, Florida 32669
(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.

Wayne R. Handley
Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR - 1 PM 1:13

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PD	KEITH A. CAUTCHER	4534 SW 105 th Dr. GAINESVILLE, FL 32608
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VD	GEORGE C. EDWARDS III	2527 NW 66 th TERR. GAINESVILLE, FL 32605
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	STD	BETTY EDWARDS	2527 NW 66 th TERR. GAINESVILLE, FL 32605
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	WAYNE R. HANDLEY	16512 SW 22 nd RD. NEW BERRY, FL 32669
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VD	JASMYN COPELAND	902 NW 50 th TERR GAINESVILLE, FL 32605
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	STD	RICHARD MILLS	11644 DANBURY PLACE PL ATLANTA, GA 30319

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

ARTICLE III - DEFINITIONS - CHANGE KEITH A. CRUTCHER AND GEORGE C.
EDWARDS TO WAYNE HANDLEY AND JASMIN COPELAND, RESPECTIVELY

ARTICLE VII - MEMBERSHIP - CHANGE "THE OWNERS OF LOTS 1, 2, 3 AND 4 SHALL
HAVE ONE (1) VOTE PER LOT. THE OWNERS OF LOTS 5 AND 6 SHALL HAVE
TWO (2) VOTES PER LOT." TO THE FOLLOWING: "THE OWNERS OF LOTS
1-6 SHALL HAVE ONE (1) VOTE PER LOT."

THE REST OF THE LANGUAGE IN THIS SECTION REMAINS UNCHANGED.

ARTICLE XIII - SUBSCRIBERS

THE NAME AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES
OF INCORPORATION ARE AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
WAYNE R. HANDLEY	16512 SW 22 ND RD NEWBERRY, FL 32669

The date of each amendment(s) adoption: 3/30/15, if other than the date this document was signed.

Effective date if applicable: 4/3/15
(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 3/30/15

Signature Wayne R. Handley
(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)

Wayne R. Handley
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)