

1/12/2018
N05000001154
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000015214 3)))



H180000152143ABOW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813)221-3900
Fax Number : (813)200-5995

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INDIAN POINT OF PALM HARBOR HOMEOWNERS ASSOCIATION

I

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H18000015214 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDIAN POINT OF PALM HARBOR HOMEOWNERS ASSOCIATION INC**

Indian Point of Palm Harbor Homeowners Association Inc, a Florida not-for-profit corporation (the "**Corporation**"), in order to amend its Articles of Incorporation in accordance with Section 617.1006 of the Florida Not for Profit Corporation Act (the "**Act**"), does hereby deliver the following Articles of Amendment in accordance with Section 617.1006 of the Act:

FIRST: The name of the Corporation is Indian Point of Palm Harbor Homeowners Association Inc.

SECOND: These Articles of Amendment contain amendments to the Corporation's Articles of Incorporation, as originally filed on February 4, 2005 (the "**Articles of Incorporation**").

THIRD: The Articles of Incorporation are hereby amended as follows:

- (a) Article I of the Articles of Incorporation is deleted in its entirety and replaced with:

"Article I

The name of the corporation is:

TOMAQUA HOMEOWNERS' ASSOCIATION, INC."

- (a) Article V of the Articles of Incorporation is deleted in its entirety and replaced with:

"Article V

The name and Florida street address of the registered agent is:

Catherine S. Goliasch
405 Hillsborough St.
Palm Harbor, FL 34683"

FOURTH: Each of the amendments was adopted and approved on December 28, 2017 (the "**Adoption Date**"). There are no members or members entitled to vote on the Amendment. These Articles of Amendment were duly adopted and approved by the sole director of the Corporation pursuant to Section 617.0821 of the Act pursuant to action by written consent of the sole director of the Corporation, dated as of the Adoption Date.

10456001v1


((H18000015214 3)))

RECEIVED
JAN 12 AM 9:57
CLERK OF COURT
HILLSBOROUGH COUNTY
FLORIDA

FILED

((H18000015214 3)))

EXECUTED: December 28, 2017


Catherine S. Goliash, President