

ND500001710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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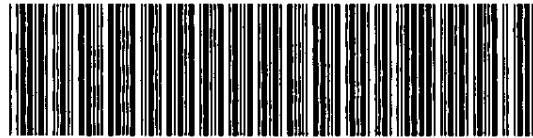
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amel  
JUL 25 2013  
R. WHITE

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mallard Pond Homeowners Ass., Inc

DOCUMENT NUMBER: N05000001710

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

Please return all correspondence concerning this matter to the following:

Kyle Phelps

(Name of Contact Person)

Capital City Bank

(Firm/ Company)

304 E Tennessee St

(Address)

Tallahassee FL 32301

(City/ State and Zip Code)

phelps.kyle@ccbq.com

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

For further information concerning this matter, please call:

Kyle Phelps

(Name of Contact Person)

at (850) 212-2543

(Area Code & Daytime Telephone Number)

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

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

Jul 08 13 08:21a

Debby Harbin

850-562-4263

FILED  
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13 JUL 23 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

mallard Pond Homeowners Association, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO5000001710

(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:

N/A 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)

304 E Tennessee St  
Tallahassee FL 32301

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

304 E Tennessee St  
Tallahassee FL 32301

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: Kyle Phelps  
304 E Tennessee St  
(Florida street address)

New Registered Office Address:

Tallahassee Florida 32301  
(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.

[Signature]  
Signature of New Registered Agent, if changing

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

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

D

Deborah A. Harbin

76 River Bluff Dr  
Hawana FL 32333

☐ Add

☒ Remove

2) ☐ Change

D

Kyle Phelps

304 E Tennessee St  
Tallahassee FL 32301

☒ Add

☐ Remove

3) ☐ Change

D

Michael J. Harbin

76 River Bluff Dr  
Hawana FL 32333

☐ Add

☒ Remove

4) ☐ Change

D

Lucille A. Wilson

304 E Tennessee St  
Tallahassee FL 32301

☒ Add

☐ Remove

5) ☐ Change

D

Sterling A. Bryant

304 E Tennessee St  
Tallahassee FL 32301

☒ Add

☐ Remove

6) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ Add

☐ Remove

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

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The date of each amendment(s) adoption: 7-8-13

Effective date if applicable: 7-8-13  
(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

7-8-13

Signature

Deborah A. Harbin

(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)

Deborah A Harbin

(Typed or printed name of person signing)

Director,

(Title of person signing)