

ROBERT F. VASON, JR., P.A.

ATTORNEYS AT LAW
501 EAST FIFTH AVENUE
POST OFFICE BOX 1430
MOUNT DORA, FLORIDA 32757

WWW.VASONLAW.COM

ROBERT F. VASON, JR., ESQ.
CHRISTOPHER J. SHIPLEY, ESQ., CPA

TELEPHONE: (352) 383-4151
FACSIMILE: (352) 383-2311

April 26, 2005

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

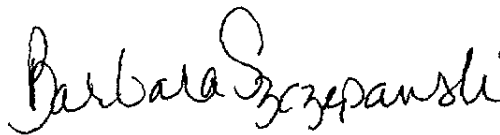
Re: Amendment of Articles of Incorporation for Carson Lane Homeowners' Association, Inc.
Document Number: N05000002358

Dear Sir or Madam:

Enclosed please find a Cover Letter and Articles of Amendment to Articles of Incorporation regarding the above. In addition, I have enclosed a check from this firm in the amount of \$35.00 for the filing fee of same.

If you should have any questions or require additional information, please call.

Very truly yours,



Barbara Szczepanski
Legal Assistant to
Christopher J. Shipley, Esq., CPA

Enclosures

:bls

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carson Lane Homeowners' Association, Inc.

DOCUMENT NUMBER: N05000002358

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

Please return all correspondence concerning this matter to the following:

Christopher J. Shipley, Esq., CPA

(Name of Contact Person)

Robert F. Vason, Jr., P.A.

(Firm/ Company)

501 East Fifth Avenue

(Address)

Mount Dora, Florida 32757

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey Martin

(Name of Contact Person)

at (407) 353-0569

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2005

BARBARA SZCZEPANSKI
ROBERT F. VASON, JR., P.A.
P.O. BOX 1430
MOUNT DORA, FL 32757

SUBJECT: CARSON LANE HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N05000002358

We have received your document for CARSON LANE HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 005A00032419

ROBERT F. VASON, JR., P.A.

**ATTORNEYS AT LAW
501 EAST FIFTH AVENUE
POST OFFICE BOX 1430
MOUNT DORA, FLORIDA 32757**

WWW.VASONLAW.COM

**ROBERT F. VASON, JR., ESQ.
CHRISTOPHER J. SHIPLEY, ESQ., CPA**

**TELEPHONE: (352) 383-4151
FACSIMILE: (352) 383-2311**

May 9, 2005

Amendment Section
Attn: Teresa Brown
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Carson Lane Homeowners' Association, Inc.
Reference No.: N05000002358

Dear Ms. Brown:

Enclosed please find the corrected documents regarding the above along with a copy of your correspondence.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Barbara Szczepanski".

Barbara Szczepanski
Legal Assistant to
Christopher J. Shipley, Esq., CPA

Enclosure

:bls

Articles of Amendment
to
Articles of Incorporation
of

Carson Lane Homeowners' Association, Inc.

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

N05000002358

(Document number of corporation (if known))

FILED
05 MAY 13 AM 8:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Changes are as Follows:

Article II: 30940 Suneagle Drive, Suite 100, Mount Dora, Florida 32757 changed to

11637 Orpington Street, Orlando, Florida 32817 *Both principal place and mailing address

Article V: John O. Mickus, 30940 Suneagle Drive, Suite 100, Mount Dora, Florida 32757 changed to

Jeffrey Martin, 11637 Orpington Street, Orlando, Florida 32817; Registered Agent Signature:

Jeffrey Martin

Article VII: Pres., Treas.-Friedrich Reiner, 30940 Suneagle Drive, Suite 100, Mount Dora, Florida 32757

and VP, Sec.-Markus Meili, 30940 Suneagle Drive, Suite 100, Mount Dora, Florida 32757 changed to

Pres.-Jeffrey Martin, 11637 Orpington Street, Orlando, Florida 32817;

Vice Pres.-John Martin 11637 Orpington Street, Orlando, Florida 32817;

Sec., Treas.-Karen Pollino, 11637 Orpington Street, Orlando, Florida 32817

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: April 25, 2005


Effective date if applicable: April 29, 2005
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 25th day of April, 2005.

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.)

Jeffrey Martin

(Typed or printed name of person signing)

Registered Agent and President

(Title of person signing)

FILING FEE: \$35