

Jun. 12. 2017 4:15PM

Zimmerman, Kiser & Sutcliffe
Division of Corporations

No. 2210 P. 2/7

Florida Department of State
Division of Corporations
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Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : 119990000006
Phone : (407)425-7010
Fax Number : (407)425-2747

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

Email Address: SBaker@zkslawfirm.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
STRAWBERRY FIELDS HOMEOWNERS' ASSOCIATION, INC.

S. TALLENT

JUN 13 2017

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Help

Amend

Lisa Schmidt

From: corphelp <corphelp@DOS.MyFlorida.com>
Sent: Monday, June 12, 2017 3:30 PM
To: Lisa Schmidt
Subject: RE: Articles of Amendment

Good afternoon,

Please see letter copied below that was faxed, which also provides a contact name and phone number for any questions:

June 7, 2017

STRAWBERRY FIELDS HOMEOWNERS' ASSOCIATION, INC.
315 E. ROBINSON STREET, SUITE 600
ATTN: N. DWAYNE GRAY, JR.
ORLANDO, FL 32801US

→ **SUBJECT: STRAWBERRY FIELDS HOMEOWNERS' ASSOCIATION, INC.**
REF: N05000004589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6050.

→ Susan Tallent FAX Aud. #: H17000151752
Regulatory Specialist II Letter Number: 217A00011499

Valerie Herrington
Internet Access
Division of Corporations

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DIVISION OF CORPORATIONS
TALLERMAN

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Strawberry Fields Homeowners' Association, Inc.

DOCUMENT NUMBER: N05000004589

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

Please return all correspondence concerning this matter to the following:

D. Scott Baker, Esq.

Name of Contact Person

Zimmerman, Kiser & Sutcliffe, P.A.

Firm/ Company

315 E. Robinson Street, Suite 600

Address

Orlando, FL 32801

City/ State and Zip Code

SBaker@zkslawfirm.com

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

For further information concerning this matter, please call:

D. Scott Baker, Esq.

at (407)

425-7010

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

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Articles of Amendment
to
Articles of Incorporation
of

Strawberry Fields Homeowners' Association, Inc.

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

N05000004589

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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 of New Registered Agent, if changing

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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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PS	Fabrizio Lucchese	105 West Beaver Creek
<input type="checkbox"/> Add			Suites 9 & 10
<input checked="" type="checkbox"/> Remove			Richmond Hill, Ontario L4B-1C6
2) <input type="checkbox"/> Change	DVP	Gord Steele	105 West Beaver Creek
<input checked="" type="checkbox"/> Add			Suites 9 & 10
<input type="checkbox"/> Remove			Richmond Hill, Ontario L4B-1C6
3) <input type="checkbox"/> Change	DS	Dana Speer	105 West Beaver Creek
<input checked="" type="checkbox"/> Add			Suites 9 & 10
<input type="checkbox"/> Remove			Richmond Hill, Ontario L4B-1C6
4) <input type="checkbox"/> Change	DP	Fabrizio Lucchese	105 West Beaver Creek
<input checked="" type="checkbox"/> Add			Suites 9 & 10
<input type="checkbox"/> Remove			Richmond Hill, Ontario L4B-1C6
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

[illegible]

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The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JUNE 6, 2017

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary).

Fabrizio Lucchese

(Typed or printed name of person signing)

Director

(Title of person signing)