

**NO-5000005537**

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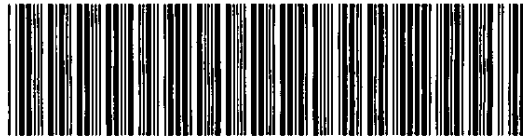
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(Business Entity Name)

\_\_\_\_\_  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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AUG 7 2015  
C LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**Lake Meadows Homeowners Association, Inc.**

NAME OF CORPORATION: \_\_\_\_\_

**N 0 5 0 0 0 0 0 5 5 3 7**

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

**AGUSTIN ALAMO**

\_\_\_\_\_  
(Name of Contact Person)

**Lake Meadows Homeowners Association, Inc.**

\_\_\_\_\_  
(Firm/ Company)

**149 Vista View Avenue**

\_\_\_\_\_  
(Address)

**Eagle Lake, Florida 33839**

\_\_\_\_\_  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

**Agustin Alamo**

**646\*410\*3886**

\_\_\_\_\_  
(Name of Contact Person)

at \_\_\_\_\_  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

LAKE MEADOWS HOMEOWNERS ASSOCIATION INC.

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

N 0 5 0 0 0 0 5 5 3 7

(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:

Not Applicable

*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**)

149 Vista View Avenue  
Eagle Lake, Florida 33839

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

PO Box 1563  
Eagle Lake, Florida 33839

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: Agustin Alamo

149 Vista View Avenue

(Florida street address)

New Registered Office Address:

Eagle Lake

(City)

Florida

33839

(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.*

Agustin Alamo

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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>AGUSTIN ALAMO</u>	<u>149 VISTA VIEW AVE</u> <u>EAGLE LAKE</u> <u>FLORIDA 33839</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>KAMILL MAHAMED</u>	<u>136 VISTA VIEW AVE</u> <u>EAGLE LAKE</u> <u>FLORIDA 33839</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>JERRY KREIDER JR.</u>	<u>117 VISTA VIEW AVE</u> <u>EAGLE LAKE</u> <u>FLORIDA 33839</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>SANTIAGO R SILVA</u>	<u>557 VISTA WAY LANE</u> <u>EAGLE LAKE</u> <u>FLORIDA 33839</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>PARBATY SINGH</u>	<u>313 LAKE HILLS LN.</u> <u>EAGLE LAKE</u> <u>FLORIDA 33839</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>KRISHAWN SOLEYN</u>	<u>1631 E. VINE STREET SUITE 300</u> <u>KISSIMMEE, FL 34744</u>

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>SAM GOSS</u>	<u>1631 E. VINE STREET SUITE 300</u> <u>KISSIMMEE, FL 34744</u>
8) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>JASON MONTGOMERY</u>	<u>1631 E. VINE STREET SUITE 300</u> <u>KISSIMMEE, FL 34744</u>
9) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>MEREDITH TRAVIS</u>	<u>1631 E. VINE STREET SUITE 300</u> <u>KISSIMMEE, FL 34744</u>
10) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>JANE HILL</u>	<u>1631 E. VINE STREET SUITE 300</u> <u>KISSIMMEE, FL 34744</u>

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

TITAN HOA management is not authorized to be the registered agent or management agency that can file any amendments or documents with the Florida Dept. of State, Division of Corporations on behalf of the Lake Meadows Homeowners Association, Inc. TITAN HOA management cannot file any documents on behalf of the Lake Meadows HOA because it is prohibited by the Association By-laws. It is possible that TITAN HOA management is in violation of filing a false registration under SS837.06. The official Lake Meadows Annual election was held on January 30, 2015 and registered with the division on February 2, 2015. The Annual Meeting held on July 30, 2015 and registered filing on July 31, 2015 is in violation of State Statutes and Lake Meadows Homeowners Association, Inc. By-laws.

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


Effective date if applicable: N/A  
(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 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 August 1, 2015

Signature Agustin Alamo President 

(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)

**Agustin Alamo**

(Typed or printed name of person signing)

**LMHOA President**

(Title of person signing)