N05000005537

| (Requestor's Name) | | | | | |
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| (Ad | ldress) | | | | |
| (Ad | ldress) | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP | ☐ WAIT | MAIL | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies | _ Certificates | of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 18, 2015

AGUSTIN ALAMO / LAKE MEADOWS HOMEOWNERS ASSOC INC 149 VISTA VIEW AVE EAGLE LAKE, FL 33839 US

SUBJECT: LAKE MEADOWS HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N05000005537

We have received your document for LAKE MEADOWS HOMEOWNERS ASSOCIATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 015A00019763

Carolyn Lewis
Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

| | Lake Meadows Homeowners Association, Inc. |
|---|---|
| AME OF CORPORATION: | N 0 5 0 0 0 0 5 5 2 5 |
| DCUMENT NUMBER: | N 0 5 0 0 0 0 0 5 5 3 7 |
| ne enclosed Articles of Amendment | and fee are submitted for filing. |
| lease return all correspondence conc | erning this matter to the following: |
| | AGUSTIN ALAMO |
| | (Name of Contact Person) |
| Lake l | Meadows Homeowners Association, Inc. |
| | (Firm/Company) |
| | 149 Vista View Avenue |
| | (Address) |
| | Eagle Lake, Florida 33839 |
| | (City/ State and Zip Code) |
| | |
| E-mail add | ress: (to be used for future annual report notification) |
| or further information concerning thi | |
| - | • |
| Agustin . | nt |
| (Name of | Contact Person) (Area Code) (Daytime Telephone Number) |
| nclosed is a check for the following a | amount made payable to the Florida Department of State: |
| | 75 Filing Fee & \$\Bigsquare\text{\$\subsquare}\text{\$\subsquare\text{\$\sin\text{\$\sin\tan\ta}\$}}}}}}}}}}}}}}} \endotinint \$\subsquare\text{\$\subsquare\text{\$\subsquare\text{\$\sin\tai\text{\$\sin\tain\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tain\text{\$\sin\tai\text{\$\sin\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tai\text{\$\sin\tain\text{\$\sin\tai |
| Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323 | tions Division of Corporations Clifton Building |

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Articles of Amendment to Articles of Incorporation

15 NOV 16 PM 2:58

| LAKE MEADOWS HO | | | | |
|--|----------------------------------|---------------------------------------|--|--|
| (Name of Corporation as cur | rently filed with the Florida I | hept. of State) | | |
| | 000005537 | · · · · · · · · · · · · · · · · · · · | | |
| (Document No | umber of Corporation (if known |) | | |
| Pursuant to the provisions of section 617,1006, Florida Statemendment(s) to its Articles of Incorporation: | itutes, this Florida Not For Pro | fit Corporation adopts the following | | |
| A. If amending name, enter the new name of the corpo | ration: | | | |
| | Not Applicable | The new | | |
| name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name. | oration" or "incorporated" or | the abbreviation "Corp." or "Inc." | | |
| B. Enter new principal office address, if applicable: | e: 149 Vista View Avenue | | | |
| (Principal office address MUST BE A STREET ADDRE | Eagle Lak | e, 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 new registered agent and/or the new registered officers. | | the name of the | | |
| Name of New Registered Agent: | Agustin Alamo | | | |
| | 149 Vista View | Avenue | | |
| New Registered Office Address: | (Florida : | street address) | | |
| | Eagle Lake | 33839 | | |
| | (City) | Florida 33837 (Zip Code) | | |
| New Registered Agent's Signature, if changing Registe hereby accept the appointment as registered agent. I an | | | | |

Page 1 of 4

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, Alike 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.

| XChange | PT Job | hn Doe | |
|-------------------------------|---------------|-------------------|--------------------------------|
| X Remove | | ke Jones | - |
| X Add | | lly Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | P | AGUSTIN ALAMO | 149 VISTA VIEW AVE |
| Yes Add | | | EAGLE LAKE |
| Remove | | | FLORIDA 33839 |
| | VP | KAMILL MAHAMED | 136 VISTA VIEW AVE |
| 2) Change Yes_ Add | | | EAGLE LAKE |
| | | • | FLORIDA 33839 |
| Remove | S | JERRY KREIDER JR. | 117 VISTA VIEW AVE |
| 3) Change | | | EAGLE LAKE |
| Yes Add | J | | FLORIDA 33839 |
| Remove | | | |
| 4) Change | T | SANTIAGO R SILVA | 557 VISTA WAY LANE |
| Yes Add | | | EAGLE LAKE |
| Remove | | • | FLORIDA 33839 |
| 5) Change | D | PARBATY SINGH | 313 LAKE HILLS LN. |
| Yes Add | | | EAGLE LAKE |
| | | | FLORIDA 33839 |
| Remove | | | |
| 6) Change | P | KRISHAWN SOLEYN | 1631 E. VINE STRREET SUITE 300 |
| Add | | | KISSIMMEE, FL 34744 |
| Yes Remove | | | |
| | | Page 2 of 4 | |

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 = ChiefExecutive 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 South 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.

| X.Change X.Remove X. Add | Ÿ M | hn Doe ike Jones alty Smith | |
|------------------------------------|----------|-----------------------------------|---|
| Type of Action (Check One) | Title | Name | <u>Address</u> |
| 7) Change Add Yes_ Remove | <u>s</u> | SAM GOSS | 1631 E. VINE STRREET SUITE 300 KISSIMMEE, FL 34744 |
| 8) Change | VP | JASON MONTGOMERY | 1631 E. VINE STRREET SUITE 300 KISSIMMEE, FL 34744 |
| Yes Remove Change Add Yes Remove | <u>T</u> | MEREDITH TRAVIS | 1631 E. VINE STRREET SUITE 300 KISSIMMEE, FL 34744 |
| 10 Change Add Yes_ Remove | <u>D</u> | JANE HILL | 1631 E. VINE STRREET SUITE 300 KISSIMMEE, FL 34744 |
| √c2 \/cmo/c | | | |

£ if amending or adding additional Articles, enter change(s) here: (attach additional sheats, 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.

| | date of each ame this document was | idment(s) adoption: | /A | | | | , if other than the |
|--|---|---|-------|------------------------------|---------------|-----------------------------|---------------------|
| | ective date <u>if appli</u> | cable: N | /A | | | | |
| | | (no more | han s | 90 days after amei | dment file a | late) | |
| Not doc | e: If the date inser ument's effective d | ed in this block does not mee ate on the Department of State | the a | pplicable statutory ords. | filing requi | irements, this date will no | t be listed as the |
| Ado | ption of Amendm | ent(s) (CHECH | ON | E) | | | |
| | The amendment(s was/were sufficien | was/were adopted by the me t for approval. | nbers | s and the number o | f votes cast | for the amendment(s) | ~ 9V |
| X | There are no mem adopted by the bo | hers or members entitled to ve and of directors. | le on | the amendment(s) |). The amen | dment(s) was/were | 15 HON 16 |
| | Dated | August 1, 2 | 01 | 5 | | | 16 |
| | Signature | Agustin Ala | no | Presiden | ıt (| 7-6 ac | PH 2: |
| (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) | | | | 58 | | | |
| | | | Ag | ustin Alam | 10 | | |
| | | (1 | ped | or printed name o | î person sigr | ning) | |
| | | L | Μŀ | IOA Presid | dent | | |
| | | * · · · · · · · · · · · · · · · · · · · | _ | (Title of perso | n signing) | | |