

NO5000006735

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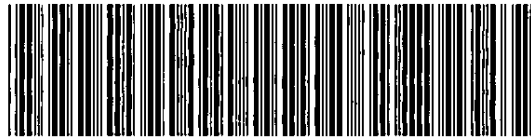
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 20 PM 3:40

3 Roberts AUG 21 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Creekside Property Owners Association of Nassau Co.

DOCUMENT NUMBER: N05000006735

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

Please return all correspondence concerning this matter to the following:

Jan M. McCray Flemmons, Esq.

(Name of Contact Person)

Jan M. McCray Flemmons, P.L.

(Firm/ Company)

463688 SR 200, Ste. 1-208

(Address)

Yulee, FL 32097

(City/ State and Zip Code)

jan@jmmflaw.com

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

For further information concerning this matter, please call:

Jan M. McCray Flemmons, Esq.

(Name of Contact Person)

at (904) 321-0987

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 AUG 20 PM 3:40

Creekside Property Owners Association of Nassau County, Inc.

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

N05000006735

(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**)

Creekside Property Owners Assoc

87112 Branch Creek Dr.

Yulee, FL 32097

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

Creekside Property Owners Assoc

PO Box 1043

Yulee, FL 32097

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:

Jan M. McCray Flemmons

474421 E. State Road 200

New Registered Office Address:

(Florida street address)

Fernandina Beach

(City)

, Florida 32034

(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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: August 3, 2009

(date of adoption is required)

Effective date if applicable: August 3, 2009

(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 Aug. 19, 2009

Signature Jan M. McCray Flemmons
(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)

Jan M. McCray Flemmons
(Typed or printed name of person signing)

President Board of Directors
(Title of person signing)

Creekside Property Owners Association Inc.
Document # N05000006735
Amending Officers/Directors

Additional Information as Required by Articles of Amendment

Please add the following individuals as replacement for the prior office holders:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
PD	Jan M. McCray Flemmons	87112 Branch Creek Dr. Yulee, FL 32097	Add
VD	Darrell Heun	87494 Creekside Dr. Yulee, FL 32097	Add
STD	Vincent Pasquale	87549 Creekside Dr. Yulee, FL 32097	Add