

NO5000006841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600060762306

11, 09/05--01/02--0000 **55.00

FILED
05 NOV -3 AM 10:05
TALLAHASSEE, FLORIDA

05 NOV -3 AM 10:05

FILED

05 NOV -3 AM 10:05

FILED

Handwritten signature
G. Goulette

NOV 03 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Towne Park Property Owners Association, Inc.

DOCUMENT NUMBER: N05000006841

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

Please return all correspondence concerning this matter to the following:

Greg Gibbs

(Name of Contact Person)

(Firm/ Company)

2286-3 Wednesday St.

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

For further information concerning this matter, please call:

Greg Gibbs

(Name of Contact Person)

at (850) 510-7117

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 32399

Articles of Amendment
to
Articles of Incorporation
of

Towne Park Property Owners Association, Inc.

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

N05000006841

(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:

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)**

Article II - The principal place of business and mailing address of the Association shall be changed to 2020 W.

Pensacola Street, Suite 27, Tallahassee, Florida 32304.

Article VI - The street address of the registered office of the Association shall be changed to 2020 W. Pensacola

Street, Suite 27, Tallahassee, Florida 32304 and the name of its registered agent at that address shall be changed to James Sauls.

Article VII - Greg Gibbs, Harold Gibbs, and Marshall Gibbs hereby resign as officers of the corporation and are replaced by James Sauls as President, Peter Rosen as Vice President, and Walter Sandlin as Secretary and Treasurer.

Article IX - Harold Gibbs, Greg Gibbs, and Marshall Gibbs hereby resign as Directors of the Association. The names and addresses of the persons who shall serve as Directors until the first election are:

James Sauls P.O. Box 2535, Tallahassee, Florida 32316

Peter Rosen P.O. Box 2535, Tallahassee, Florida 32316

Walter Sandlin P.O. Box 2535, Tallahassee, Florida 32316

(Attach additional pages if necessary)
(continued)


FILED
05 NOV - 3 AM 10:05
TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: October 26, 2005

Effective date if applicable: November 1, 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.


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.)

Greg Gibbs
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



James Stalls - Registered Agent
Date: 10/31/05, 2005