

N05000006843

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(City/State/Zip/Phone #)

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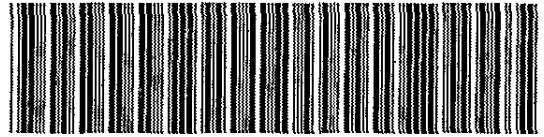
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 28 PM 1:24

*For  
8/23/06*

**BRYAN J. STANLEY, P.A.**

ATTORNEY AT LAW

114 TURNER STREET  
CLEARWATER, FLORIDA 33756

TELEPHONE (727) 461-1702  
FACSIMILE (727) 461-1764  
E-MAIL: bryan@bryanjstanley.com

August 25, 2006

**VIA FEDERAL EXPRESS**

MS. ANNETTE RAMSY  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Wellington at Meadow Pointe Homeowners Association, Inc

Dear Ms. Ramsy:

Per your request, please find enclosed our check number 2686 in the amount of \$10.00 to cover the filing fees for the Articles of Amendment to Articles of Incorporation for Wellington at Meadow Pointe Homeowners Association, Inc., which were sent to you previously.

Please return copies of the filed documents to my attention in the self-addressed stamped envelope enclosed herewith. Thank you for your assistance in this regard.

Sincerely,

BRYAN J. STANLEY, P.A.

  
Blenda J. Santiago  
Paralegal to Bryan J. Stanley, Esq.

Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Wellington at Meadow Pointe Homeowners Association, Inc.

**DOCUMENT NUMBER:** N05000006843

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

Please return all correspondence concerning this matter to the following:

Bryan J. Stanley, Esq.

(Name of Contact Person)

Bryan J. Stanley, P.A.

(Firm/ Company)

114 Turner Street

(Address)

Clearwater, Florida 33756

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bryan J. Stanley

(Name of Contact Person)

at ( 727 ) 461-1702

(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 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 28 PM 1:24

Wellington at Meadow Pointe Homeowners Association, Inc.

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

N005000006843

(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)**

Scott Dispenza, Carol Fezzy and Mary Andriotis have resigned as directors of the  
association. Randy Cloyd, Jay Roberts and Ramon Pallin are the new directors  
of the association. This amends Article VII of the Articles of Incorporation.

(Attach additional pages if necessary)  
(continued)

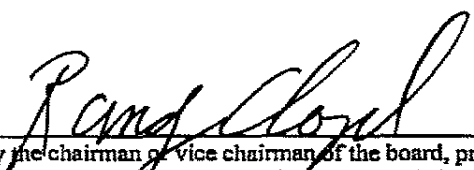
The date of adoption of the amendment(s) was: July 21, 2006

Effective date if applicable: July 21, 2006  
(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.)

RANDY CLOYD  
(Typed or printed name of person signing)

DIRECTOR AND PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**