NO500000 8510

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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to Fi	ling Officer:	

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Division of Corporations

May 6, 2020

KATHRYN H. DAVIDSON TEAM SHIPP RECK HARBOR ASSN, INC 111 SARGASSO LANE WINTER HAVEN, FL 33880

SUBJECT: SHIPP RECK HARBOR HOMEOWNERS ASSN. INC.

Ref. Number: N05000008510

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

PLEASE COMPLETE THE NOT FOR PROFIT AMENDMENT FORM PROVIDED ONLY AND RESUBMIT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 920A00009298

Susan Tallent Regulatory Specialist II

COVER LETTER

RECEIVED

Division of Corporations NAME OF CORPORATION: SHIPP RECK HARBOZ HOMEOWSERS! ASSW. The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ATHRYN H. DAVIDSON
(Name of Contact Person) (Firm/ Company) Kathy 5457 @ ach com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: KATHRYN H. DAVIDSON at 267 243-0255
(Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: X \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of
SHIPP RECK HARBOR HOMEOWNERS ASSN., INC. (Name of Corporation as currently filed with the Florida Dept. of State)
(Name of Corporation as currently filed with the Florida Dept. of State)
NO5000008510
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
TEAM SHIPP RECK HARBOR ASSN. INC. The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
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)
C. Enter new mailing address, if applicable:
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
(Franing dataress MAT BE AT OUT THE BOA)
(Mailing address MAY BE A POST OFFICE BOX) Q
$\frac{\omega}{\omega}$
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: KATHRYN H. DAVIDSON
Name of New Registered Agent: KATHRYN H. DAVIDSON 111 SARGASSO LANE (Florida street address)
(Florida street address)
New Registered Office Address:
New Registered Office Address: New Registered Office Address
(Ciệ) (Zip Cone)
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
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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	PLEASE S	EE ATTACHMENT
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change Add		_		
Remove				
2) Change Add		.		
Remove 3) Remove Add Remove				
4) Change Add		_		
Remove				
5) Change Add		_		
Remove				
6) Change Add			·	
Remove				
E. If amending or additional shee	ng additi ets, if nec	onal Articles, enter change(s essary). (Be specific)) here:	
			··- ··- ·	
				

	X Change	Р	Thomas Dunkle	96 Sargasso Ln. Winter Haven, FL 33880
1) 🗸) 🗸 X Add	С	Nancy A Brault	19 Key West Ave. Winter Haven, FL 33880
	X Remove	Р	Thomas Dunkle	96 Sargasso Ln. Winter Haven, FL 33880

X Change	VP	Don Stuck	104 Gasparilla Pass Winter Haven, FL 33880	
2) 🗸	2) 🗸 X Add 💢	С	Wanda Grandmasion	84 Gasparilla Pass. Winter Haven, FL 33880
×	X Remove	VP	Don Stuck	104 Gasparilla Pass Winter Haven, FL 33880

X Change	\$	Cindy Unrath	47 Harreras Ave. Winter Haven, FL 33880	
3) 🗸	3) 🗸 X Add	ST	Kathyrn H Davidson	111 Sargasso Ln. Winter Haven, FL 33880
X F	X Remove	S	Cindy Unrath	47 Harreras Ave. Winter Haven, FL 33880

				·
4) X Remove				16 Key West Ave.
	T	Darlene Disbro	Winter Haven, FL	
			33880	

E. I would leave this BLANK, there is no need for duplication of information...keep it simple.

				
				
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			<u> </u>	
				
	(-22)	5 3320		
The date of each amendment(s) adoption: _ date this document was signed.	PEDKUARY.	0,000		, if other than the
date his document was signed.				
Effective date <u>if applicable</u> :	more than 90 days after at			
(no	more than 90 days after at	nendment file date)		
<u>Note:</u> If the date inserted in this block does not document's effective date on the Department		ntory filing requirement	ents, this date will not	be listed as the
Adoption of Amendment(s) (C	HECK ONE)			
The amendment(s) washvere adopted by	the members and the numb	ner of votes east for t	ne amendment(s)	
The amendment(s) was/were adopted by was/were sufficient for approval.			mineriority in (v)	

·; □	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 4-13-2020
	Signature Many Mary Start of disputers
	(By the chairman or vive 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)
	Mance Spault (Typed or printed name of person signing)
	(1 yped or printed name of person signing)
	Chairman
	(Title of person signing)

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