

ND5000008948

(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



100238078691

08/03/12--01010--008 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG -3 AM 8:30

Amend

AUG 08 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lone Oak Condominiums Association, Inc.

DOCUMENT NUMBER: N05000008948

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

Please return all correspondence concerning this matter to the following:

Michael Brown

(Name of Contact Person)

ProBank

(Firm/ Company)

536 N. Monroe Street

(Address)

Tallahassee, Florida 32301

(City/ State and Zip Code)

MBrown@theprobank.com

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

For further information concerning this matter, please call:

Michael Brown

(Name of Contact Person)

at 850 681-7761

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG -3 AM 8:30

Articles of Amendment
to
Articles of Incorporation
of

Lone Oak Condominiums Association, Inc.

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

N05000008948

(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)

536 N. Monroe Street

Tallahassee, Florida 32301

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. 3696

Tallahassee, Florida 32315

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:

Broad & Cassel c/o Stephen Turner

215 South Monroe Street, Suite 400

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32301

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change DP Antoine Boulos
☐ Add
☒ Remove

2) ☐ Change DVP Michel Boulos
☐ Add
☒ Remove

3) ☐ Change DST Hadi Boulos
☐ Add
☒ Remove

4) ☐ Change DVP Bruce Walton
☒ Add
☐ Remove

5) ☐ Change D1stVP Christy Worley
☒ Add
☐ Remove

6) ☐ Change DCO Michael Brown
☒ Add
☐ Remove

536 N. Monroe St.
Tallahassee, Florida 32301

536 N. Monroe St.
Tallahassee, Florida 32301

536 N. Monroe St.
Tallahassee, Florida 32301

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 12 AUG -3 AM 8:30

12 AUG -3 AM 8:30

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: August 1, 2012

Effective date if applicable: _____
(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 8.2.12

Signature Christy Worley - 1st VP
(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)

Christy Worley
(Typed or printed name of person signing)
COO - 1st VP
(Title of person signing)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG -3 AM 8:30