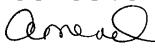
N05000011885

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	dress)	
(Cir	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
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,	, ,	,
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Special Instructions to	Filing Officer:	

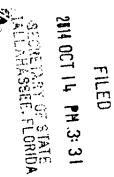
Office Use Önly



400265403164



10/14/14--01006--014 **35.00



10/21/14

COVER LETTER

TO: Amendment Section Division of Corporations

·		
NAME OF CORPORATION:	tes Homeowners As	sociation of Polk County, Inc.
DOCUMENT NUMBER: NO500011	885	
The enclosed Articles of Amendment and fee are subr	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Denise Abercrombie		
	(Name of Contact Persor	1)
Highland Community Ma	nagement,	LLC
	(Firm/ Company)	
3020 S. Florida Ave, Sui	te 101	
	(Address)	
Lakeland, FL 33803		
	(City/ State and Zip Code	e)
info@hcmanagen	nent.org	
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Denise Abercrombie	_{at (} 863	619-7103 Ext 297
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	□\$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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

Winchester Estates Homeowners Association of Polk County, Inc.

	filed with the Florida Dept. of State)	Anight Backet
N05000011885		SCORTTARY OF STATE JALLAHASSEE, FLORIDA
(Docum	nent Number of Corporation (if known)	19
ursuant to the provisions of section 617.100 mendment(s) to its Articles of Incorporation		or Profit Corporation adopts the follo
. If amending name, enter the new name	e of the corporation:	
N/A .		The
ame must be distinguishable and contain the Company" or "Co." may not be used in the		
Enter new principal office address, if a		
Principal office address <u>MUST BE A STR</u>	EET ADDRESS)	
Enter new mailing address, if applical	hle:	
(Mailing address MAY BE A POST OF		
		
. If amending the registered agent and/o	or registered office address in Florida	. enter the name of the
new registered agent and/or the new r		Tourist the hame of the
Name of New Registered Agent:		
Name of her registered rigen.		
· · · · · · · · · · · · · · · · · · ·		
-	(Flanda street address)	
New Registered Office Address:	(Florida street address)	
New Registered Office Address:	(Florida street address)	Florida
New Registered Office Address:		, Florida
_	(City)	, Florida(Zip Code)
lew Registered Agent's Signature, if char	(City) nging Registered Agent:	(Zip Code)
_	(City) nging Registered Agent:	(Zip Code)

Page 1 of 4

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>V</u> <u>Mik</u>	n <u>Doe</u> te Jones y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	DP	D. Joel Adams	3020 S. Florida Ave.
 Add			Suite 101
X Remove			Lakeland, FL 33803
2) Change	DV	Robert J. Adams	3020 S. Florida Ave
• Add			Suite 101
X Remove			Lakeland, FL 33803
3) Change	DST	Stacy Allison	3020 S. Florida Ave
Add			Suite 101
X Remove			Lakeland, FL 33803
4) Change	DP	William Scott	3122 Winchester Estates Loop
X Add			Lakeland, FL 33810
Remove			
5) Change	DV	Teressa Anders	9284 Winchester Estates Blvd.
X Add			Lakeland, FL 33810
Remove			
6) Change	DST	Susan Alfonso	3361 Winchester Estates Cir.
X			Lakeland, FL 33810
Remove		Page 2 of 4	

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 <math>PTD.

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Example: X Change X Remove X Add		Doe 2 Jones 2 Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	Henry Franco	3274 Winchester Estates Cir.
X			Lakeland, FL 33810
Remove			
2) Change	D	Wilbur Hawkins	3113 Winchester Estates Loop
X			Lakeland, FL 33810
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove		- Page 2 of 4	

Continued from Pg 2

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
(anach additional sneets, if necessary). (he specific)			
N/A			

The	e date of each amendment this document was signed	(s) adoption: 9/10/20 14	, if other than the
Effective date if applicable: 09/10/2014			
	- AND CONTRACTOR	(no more than 90 days after amendment file date)	
Ade	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) oproval.	
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
	Dated 10/	2/2014	
	Signature W	Mann Scott	
	have r	chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
	William	Scott	
		(Typed or printed name of person signing)	
	Directo	r/President	
		(Title of person signing)	