

N060000000099

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-21-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The VillAs of South Gomez Homeowners
ASSOCIATION, INC

DOCUMENT NUMBER: NO6000000099

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

Please return all correspondence concerning this matter to the following:

VANESSA - LAUREN JONES
(Name of Contact Person)

The VillAs of South Gomez Homeowners ASSOCIATION, INC
(Firm/ Company)

603 S. Gomez #2 TAMPA FL 33609
(Address)

TAMPA FL 33609
(City/ State and Zip Code)

For further information concerning this matter, please call:

VANESSA - LAUREN JONES at (813) 281-7614
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2007

VANESSA-LAUREN JONES
603 S GOMEZ #2
TAMPA, FL 33609

SUBJECT: THE VILLAS OF SOUTH GOMEZ HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: N0600000099

~~We have received your document for THE VILLAS OF SOUTH GOMEZ HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):~~

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 107A00069868

RECEIVED
2007 DEC 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Villages of South Gomez Homeowners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 6 0000000 99

(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 or 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)**

- ① ARTICLE II: The New Address for the Principal Office
is 603 S. Gomez AVE UNIT #2 TAMPA FL 33609
- ② ARTICLE III: The New Registered Agent is VANESSA - LAUREN JONES
603 S. Gomez AVE UNIT #2 TAMPA FL 33609
- ③ ARTICLE III: Remove the 3 Current Members of
the Board and Replace them with; VANESSA - LAUREN JONES
AND JASON RUBINSTEIN.
PRESIDENT: VANESSA - LAUREN JONES 603 S. Gomez AVE #2
TAMPA FL 33609
VICE PRESIDENT: JASON RUBINSTEIN 603 S. Gomez AVE #4
TAMPA FL 33609
SECRETARY: VANESSA - LAUREN JONES

(Attach additional pages if necessary)
(continued)


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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 12 / 6 / 07

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 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  president
(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.)

Charles A. Courter
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

As the new registered agent for "The Villas of South Gomez Homeowners Association, Inc." I am familiar with the obligations of the position.

A handwritten signature in black ink, appearing to read 'V. Jones', is written over a horizontal line.

Vanessa-Lauren Jones
603 S. Gomez Ave. Unit #2
Tampa, FL 33607
813-281-7614
VMJones@pbsj.com