

NID60000002083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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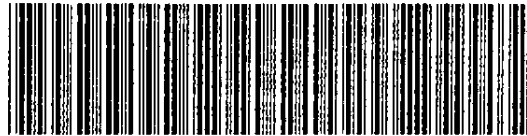
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 20 PM 2:34

Amend  
@ 5/20/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fisherman's Cove Homeowners Association, Inc.

**DOCUMENT NUMBER:** N06000002083

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

Please return all correspondence concerning this matter to the following:

Vivian P. Striano  
(Name of Contact Person)

Fisherman's Cove Homeowners Association, Inc.  
(Firm/ Company)

11601 Cove Lane  
(Address)

Dade City, FL 33525  
(City/ State and Zip Code)

vstriano@tampabay.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vivian P. Striano at ( 352 ) 567-9307  
(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:

☒ \$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

*I am  
Assuming you  
Dep't check  
since I did it  
no + rec'd it  
Back*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

*Thank you  
Completed  
when highlighted  
AS*

VIVIAN P. STRIANO  
FISHERMAN'S COVE HOMEOWNERS ASSOCIATION  
11601 COVE LANE  
DADE CITY, FL 33525

SUBJECT: FISHERMAN'S COVE HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N06000002083

We have received your document for FISHERMAN'S COVE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 011A00011802

RECEIVED  
11 MAY 20 PM 12: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Fisherman's Cove Homeowners Association, Inc.

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

N06000002083

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 20 PM 2:34

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)

11601 Cove Ln.

Dade City, Fl 33525

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

11601 Cove Ln.

Dade City, Fl 33525

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:

Vivian P. Striano

New Registered Office Address:

11601 Cove Ln

(Florida street address)

Dade City

(City)

Florida 33525

(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SD</u>	<u>Sharon Henry</u>	<u>11548 Cove Lane</u> <u>Dade City, FL 33525</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Elsie Currier</u>	<u>11624 Cove Lane</u> <u>Dade City, FL 33525</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SD</u>	<u>Elsie Currier</u>	<u>11624 Cove Lane</u> <u>Dade City, FL 33525</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

next page for additional  
Additional Articles, enter change(s) here:  
(necessary). (Be specific)

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Neal Rousseau	36106 Bass Drive Dade City, FL 33525	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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:

May 1<sup>st</sup> 2011  
(date of adoption is required)

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

5/2/11

Signature

Viriano P. Striano

(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)

Viriano P. STRIANO

(Typed or printed name of person signing)

Vice President

(Title of person signing)