

NO6-00002112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

01/04/22--01041--001 **52.50

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2022 JAN -4 PM 12 02

FILED

A. RAMSEY

JAN 27 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SQUIRE'S GROVE HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N06000002112

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

Please return all correspondence concerning this matter to the following:

Kriston Nottingham

(Name of Contact Person)

Access Management

(Firm/ Company)

Amendment Section - Division of Corporations - P.O. Box 6327

(Address)

Celebration, FL 34747

(City/ State and Zip Code)

knottingham@accessdifference.com

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

For further information concerning this matter, please call:

Kriston Nottingham

407

480-4200

at

(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:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Fl. 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 JAN -4 PM 12 02
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

SQUIRE'S GROVE HOMEOWNERS ASSOCIATION, INC.

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

N06000002112

(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)

Access Management

215 Celebration Place Suite 115

Celebration, FL 34747

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Access Management

215 Celebration Place Suite 115

Celebration, FL 34747

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: Access Management

215 Celebration Place Suite 115

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32314

(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

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Address

215 Celebration Place Suite 115
Celebration, FL 34747

215 Celebration Place Suite 115
Celebration, FL 34747

215 Celebration Place Suite 115
Celebration, FL 34747

5322 Primrose Lake Circle Suite C
Tampa, FL 33647

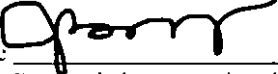
5322 Primrose Lake Circle Suite C
Tampa, FL 33647

(attach additional sheets, if necessary). (Be specific)

☐ 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 12/21/2021 _____

Signature  _____
(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)

Jennifer Bradbury Berrong

(Typed or printed name of person signing)

President

(Title of person signing)