

NO6000002341

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

20 Email Address: _____

RECEIVED
10 SEP 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARRIAGE POINTE NEIGHBORHOOD ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
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Amend.

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09-22-10

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carriage Pointe Neighborhood Association, Inc.

DOCUMENT NUMBER: N06000002341

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

Please return all correspondence concerning this matter to the following:

Sharon K. Gray
(Name of Contact Person)

Triad Professional Services, LLC
(Firm/ Company)

2050 Marconi Drive, Ste. 150
(Address)

Alpharetta, GA 30005
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Sharon K. Gray at (770) 777-2091
(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

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Articles of Amendment
to
Articles of Incorporation
of

Carriage Pointe Neighborhood Association, Inc.

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

N06000002341

(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**)

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

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DTS</u>	<u>Todd Rasmussen</u>	<u>151 Southhall Lane</u>	<input type="checkbox"/> Add
		<u>Suite 200</u>	<input checked="" type="checkbox"/> Remove
		<u>Maitland, FL 32751</u>	
<u>DTS</u>	<u>Jonathan White</u>	<u>151 Southhall Lane</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 200</u>	<input type="checkbox"/> Remove
		<u>Maitland, FL 32751</u>	
<u>VPD</u>	<u>Ketice Piazza</u>	<u>151 Southhall Lane</u>	<input type="checkbox"/> Add
		<u>Suite 200</u>	<input checked="" type="checkbox"/> Remove
		<u>Maitland, FL 32751</u>	

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

Add VPD Drew Abel 151 Southhall Lane, Ste. 200, Maitland, FL 32751

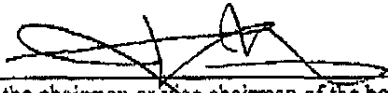
The date of each amendment(s) adoption: 08/25/2010
(date of adoption is required)
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 09/20/2010

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)

Jonathan White
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)