

ND6000003008

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2017 SEP 15 AM 9:10
SECRETARY
FALLS CHURCH, VA

Amend/CC

SEP 18 2017
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cherry Lake Oaks Homeowners Association, Inc.

DOCUMENT NUMBER: N06000003008

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

Please return all correspondence concerning this matter to the following:

William R. Bird, Jr.

Name of Contact Person

Lightsey & Associates, P.A.

Firm/ Company

2105 Park Avenue North

Address

Winter Park FL 32789

City/ State and Zip Code

pierre@hibiscushomesfl.com

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

For further information concerning this matter, please call:

William R. Bird, Jr.

at (407) 622-0025

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

Articles of Amendment
to
Articles of Incorporation
of

Cherry Lake Oaks Homeowners Association, Inc.

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

N060000013008

(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)

7635 Ashley Park Court, Suite 503

Orlando, FL 32835

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

Pierre Marsan

7635 Ashley Park Court, Suite 503

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida

(Zip Code)

32835

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

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2019 SEP 13 AM 9:10
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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 PTDD

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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	PSTD	Andre F. Hickman	
2) ☐ Change ☐ Add ☒ Remove	D	Paul M. Sills	
3) ☐ Change ☒ Add ☐ Remove	PTSD	Pierre Marsan	7635 Ashley Park Court, Suite 503 Orlando, FL 32835
4) ☐ Change ☒ Add ☐ Remove	D	Judith Heckenburg	7635 Ashley Park Court, Suite 503 Orlando, FL 32835
5) ☐ Change ☒ Add ☐ Remove	D	Scott Purslow	7635 Ashley Park Court, Suite 503 Orlando, FL 32835
6) ☐ Change ☐ Add ☐ Remove			

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

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 8, 2017

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)

Pierre Marsan

(Type or printed name of person signing)

President

(Title of person signing)