

N06 000003600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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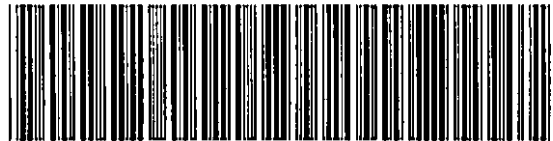
(Business Entity Name)

(Document Number)

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2020 MAY 15 PM 7:08
CLERK OF DISTRICT COURT
MISSOURI

JUN 05 2020

S. YOUNG

COVER LETTER.

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Bluffs At Spring Branch Lakes
Association, Inc.

DOCUMENT NUMBER: ND6 000003600

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

Please return all correspondence concerning this matter to the following:

Shaun M. Bolender
(Name of Contact Person)

Spring Branch Lakes, LLC
(Firm/ Company)

31404 Reed Rd
(Address)

Dade City, FL 33523
(City/ State and Zip Code)

rickioyner@tbi-fl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shaun Bolender at 813-783-4898
(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 checked="" 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 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

The Bluffs at Spring Branch Lakes Association, Inc.
Home Owners association Meeting Minutes
February 26, 2019

Attendance:

Shaun M. Bolender, Randy Swafford, King Chad Sommers III, Renee Joyner, Rick Joyner.

New Business:

Election of Officers. Rick Joyner volunteered to be President. A motion was made by King to nominate Rick as President. Randy seconded the motion. All were in favor.
King volunteered to be Vice President. Rick made a motion to nominate King as Vice President. Renee seconded the motion. All were in favor. Randy volunteered to be treasurer. Renee made a motion to elect Randy as Treasurer. Rick seconded the motion. All were in favor. Renee volunteered to be Secretary. Rick made a motion to elect Renee as Secretary. King seconded the motion. All were in favor.

New Officers as voted on and approved:

Rick Joyner – President

King Chad Sommers III – Vice President

Randy Swafford – Treasurer

Renee Joyner – Secretary

After the officer election the floor was opened to discussion of the bylaws. The attendees decided to review the bylaws and meet again a later date to approve.

The meeting was adjourned.

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CLERK OF COURT
JULIA HASSLER

Articles of Amendment
to
Articles of Incorporation
of

The Bluffs At Spring Branch Lakes Association, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N06000003600
(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)

17249 Meadow Bluff View
Dade City, FL 33523
c/o Rick Joyner, Reg Agent

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:

Rick Joyner

New Registered Office Address:

17249 Meadow Bluff View
Dade City, FL 33523
17249 Meadow Bluff View
Dade City, Florida 33523
(City) (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]
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
FLORIDA DEPT. OF REVENUE

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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 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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|----------|--|--|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>D</u> | <u>SHAWN M Bolender</u> | <u>31404 Reed Rd</u>
<u>DADE City, FL 33523</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>T</u> | <u>Michael RANDALL Swafford</u> | <u>3046 W BERRASS AVE</u>
<u>TAMPA, FL 33618</u> |
| 3) <input checked="" type="checkbox"/> Remove
<input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>RICK JOYNER</u> | <u>17249 Meadow Bluff View</u>
<u>DADE City, FL 33523</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>V</u> | <u>King Chad Sommer III</u> | |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>Bence Joyner</u> | <u>17249 Meadow Bluff View</u>
<u>DADE City, FL 33523</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | | | |

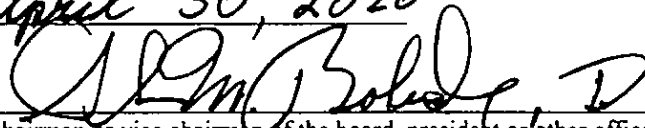
E. If amending or adding additional Articles, enter change(s) here:

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

☒ 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 April 30, 2020

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)

SHAWN M. BOLENDER
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)