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UNITED STATES OF AMERICA

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JUL 23 2019

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2019 JUL 11 AM 11:30
SECRETARY OF STATE
TALL - ASST. CL.

Amad

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKESHORE RANCH COMMUNITY ASSOCIATION, INC.
N06000005552
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

WESLEY K. JONES.EQ.

Name of Contact Person

GLAUSIER KNIGHT JONES, PLLC

Firm/ Company

400 N. ASHLEY DRIVE STE 2020

Address

TAMPA, FL 33602

City/ State and Zip Code

WJONES@GLAUSIERKNIGHT.COM

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

VL

For further information concerning this matter, please call:

WESLEY K. JONES. ESQ 813 440-4600

Name of Contact Person at () 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LAKESHORE RANCH COMMUNITY ASSOCIATION, INC.

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

N06000005552

(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)

4131 GUNN HIGHWAY

TAMPA, FL 33618

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4131 GUNN HIGHWAY

TAMPA, FL 33618

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:

Wesley K. Jones, Esq., Glausier Knight Jones, PLLC

400 North Ashley Drive, Suite 2020

(Florida street address)

New Registered Office Address:

Tampa

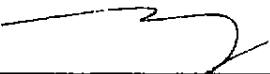
(City)

Florida 33602

(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

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SECRETARY OF STATE
TAMPA, FL

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

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

D

Melissa Rowlet

4131 Gunn Hwy

☒ Add

Tampa FL 33618

☐ Remove

2) ☒ Change

P

Larry Dodd

4131 Gunn Hwy

☐ Add

Tampa FL 33618

☐ Remove

3) ☒ Change

S

Carol Zavarella

4131 Gunn Hwy

☐ Add

Tampa FL 33618

☐ Remove

4) ☒ Change

T

Carol Zavarella

4131 Gunn Hwy

☐ Add

Tampa FL 33618

☐ Remove

5) ☐ Change

D

Pacy Rodriguez

4131 Gunn Hwy

☐ Add

Tampa FL 33618

☒ Remove

6) ☒ Change

VP

Richard Mills

4131 Gunn Hwy

☐ Add

Tampa FL 33618

☒ Remove

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(Attach additional sheets, if necessary)

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<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

___ Add

___ Remove

D

Shawn McCaig

4131 Gunn Hwy
Tampa FL 33618

2) ___ Change

___ Add

___ Remove

3) ___ Change

___ Add

___ Remove

4) ___ Change

___ Add

___ Remove

5) ___ Change

___ Add

___ Remove

6) ___ Change

___ Add

___ Remove

[illegible]

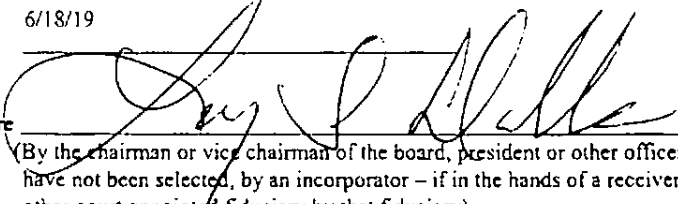
The date of each amendment(s) adoption: 6/18/19, if other than the date this document was signed.

Effective date if applicable: 6/18/19
(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 6/18/19
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)

Larry Dobbs

(Typed or printed name of person signing)

President

(Title of person signing)