

NO6000005712

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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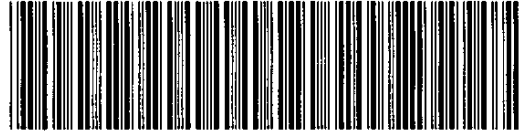
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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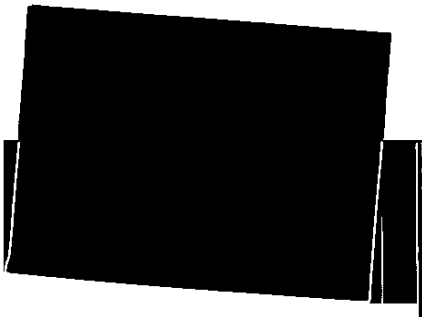
09 JUN -9 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JUN - 9 2009

EXAMINER



COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION:
THE COVE AT LAKE HALL HOMEOWNERS' (PROPERTY OWNERS')
ASSOCIATION, INC.

DOCUMENT NUMBER:
N06000005712

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

BENJAMIN PHIPPS
2000 THIRTLESTANE ROAD
TALLAHASSEE FL 32309

E-mail address: bkp@thephippsfirm.com

For further information concerning this matter, please call: Benjamin Phipps at 850-222-7000

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing
Fee Certificate of Status Certified Copy Certificate of Status



**Articles of Amendment to
Articles of Incorporation
of**

THE COVE AT LAKE HALL HOMEOWNERS' (PROPERTY OWNERS')
ASSOCIATION, INC.

Document No. N06000005712

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:

n/a

B. Enter new principal office address, if applicable:

n/a

C. Enter new mailing address, if applicable:

n/a

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:

n/a

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)

Title Name Address Type of Action

<u>D/Pres.</u>	Ursula Carmichael	1400 Village Square Blvd., #3402 Tallahassee FL 32312	ADD
D/VP	Kari Rowe	1430 East Piedmont Drive, Suite 100 Tallahassee, Florida 32308	ADD
D/Sec.	Kinsey Boulware	3791 E Millers Bridge Rd Tallahassee FL 32312	ADD

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TALLAHASSEE, FLORIDA

D/Treasurer Cheryl Everett 1355 Market Street, Suite A-2 ADD
Tallahassee FL 32312

D Benjamin Phipps 2000 Thirtlestane Road ADD
Tallahassee FL 32309

The date of each amendment(s) adoption:

May 21, 2009

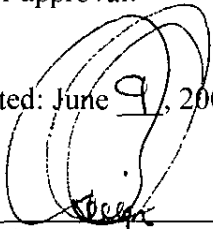
Effective date if applicable:

May 21, 2009

Adoption of Amendment(s):

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Dated: June 9, 2009


Benjamin Phipps, President