

N0600000 7466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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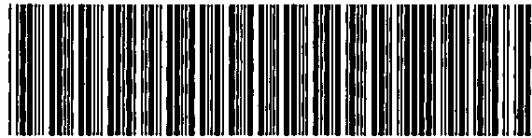
(Business Entity Name)

(Document Number)

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*Amend
News*

07/26/07--01025--002 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE Oaks At Meadow Woods ^{Homeowners} ASSN INC.
(Name of Corporation)

DOCUMENT NUMBER: NO6000007466

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHERYL COLE

(Name of Contact Person)

The Oaks At Meadow Woods
(Firm/Company)

P.O. Box 202

(Address)

Mims, FL 32754-9998

(City/State and Zip Code)

For further information concerning this matter, please call:

CHERYL COLE

(Name of Contact Person)

at (321) 298-6879

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

THE OAKS At Meadow Woods Homeowners Association,
(Name of corporation as currently filed with the Florida Dept. of State)
Inc.

NO6000007466

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amending / Changing officers / directors

Ron Imre - Pres. 3889 Rolling Hill Dr Titusville, FL 32796

CHERYL Cole - Sec. 3899 Rolling Hill Dr Titusville, FL 32796

Pamela Dohmlo - TREAS. 4119 Rolling Hill Dr Trville, FL 32796

DAVID Stevens - director 4109 Rolling Hill Dr Trville FL 32796

Jeri Mirabella - director 4076 Foothill Dr Trville, FL

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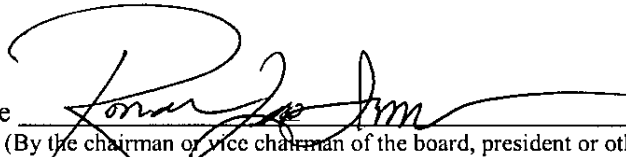
The date of adoption of the amendment(s) was: 5/15/07

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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Ronald F. Mee
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35