N06000008545

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STATE OF CORPORATION OF CORPORATION OF CORPORATION OF CORPORATION

DEC 7 2016

C LEWIS

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION	BLACKWATER OA	KS HOMEOWNER	S ASSOCIAT	ION, INC	
	N06000008545				
DOCUMENT NUMBER:				·	_
The enclosed Articles of Am	nendment and fee are subm	nitted for filing.			
Please return all corresponde	ence concerning this matter	r to the following:			
Kathy Alldredge					
	I	(Name of Contact Pe	erson)		
Garrison Property Services,	LLC				
		(Firm/ Company	·)		
P.O. Box 510					
		(Address)			
Dundee, FL 33838					
	((City/ State and Zip	Code)		
Kathy@garrisonland.com					
E	-mail address: (to be used	for future annual rep	ort notification)	_
For further information conc	erning this matter, please of	call:			
Kathy Alldredge		at	863	439-6550	
	(Name of Contact Person)			(Daytime Telephone Number)	
Enclosed is a check for the f	ollowing amount made pay	able to the Florida I	Department of S	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certifi S Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
% # - 111 A		σ.			

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

Fig. 1.1. SECRETARY OF STAIL DIVISION OF CORPORATION.

2016 DEC -5 AM 10: 46

BLACKWATER OAKS HOMEOWNERS ASSOCIATION, INC

(Name of Corporation	n as currently filed with t	he Florida Dept. of State)	<u> </u>
N06000008545			
(Document)	ment Number of Corporation	on (if known)	
Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:	orida Statutes, this <i>Florida</i>	Not For Profit Corporation ad	opts the following
A. If amending name, enter the new name of th	e corporation:		
			The new
name must be distinguishable and contain the wor "Company" or "Co." may not be used in the nam		porated" or the abbreviation "	"Corp." or "Inc."
B. Enter new principal office address, if application			
(Principal office address <u>MUST BE A STREET A</u>	ADDRESS)		
			
C. Enter new mailing address, if applicable:	DOV)		
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BUX</u>)	<u> </u>	
D. <u>If amending the registered agent and/or regi</u>	stared affice address in F	larida enter the name of the	
new registered agent and/or the new register		iorida, enter the name of the	
Name of New Registered Agent:	Garrison Property Service	es, LLC	
	28609 HWY 27 N		
		(Florida street address)	
<u>New Registered Office Address</u>	:		
	Dundee	, Florida	33838
	(City)	(Zip C	Code)
New Registered Agent's Signature, if changing	Registered Agent:		
hereby accept the appointment as registered age	nt. I am familiar with and	accept the obligations of the p	osition.
	Ace (Mousen	
_	Signature of New	Registered Agent, if changing	,
	1/		

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	P	Arthur Grinath	3197 Blackwater Oaks Way
Add			Mulberry, FL 33860
Remove			
2) X Change	VP	Deane Hart	3101 Blackwater Oaks Way
Add			Mulberry, FL 33860
Remove			
3) X Change	ST	Rachel Reynolds	3137 Blackwater Oaks Way
Add			Mulberry, FL 33860
Remove			
4) X Change	D	Melvin Jones	2957 Blackwater Oaks Drive
Add			Mulberry, FL 33860
Remove			
5) X Change	D	John Van Noy	2939 Blackwater Oaks Drive
Add			Mulberry, FL 33860
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)
	
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The	date of each ame	ndment(s) adoption:	is the state of the state
date	this document was	•	DIVISION OF CORPORAL!! 4
Effe	ctive date <u>if appli</u>		2016 DEC - 5 AM ID: 46
		(no more than 90 days after amendment file da	te)
		ted in this block does not meet the applicable statutory filing require ate on the Department of State's records.	ements, this date will not be listed as the
Ado	ption of Amendm	nent(s) (<u>CHECK ONE</u>)	
	The amendment(s was/were sufficient	s) was/were adopted by the members and the number of votes cast for approval.	or the amendment(s)
	There are no mem adopted by the bo	obers or members entitled to vote on the amendment(s). The amend oard of directors.	lment(s) was/were
	Dated	05/31/2016	
	Signature		
		(By the chairman or vice charman of the board, president or other have not been selected, by an incorporator – if in the hands of a re other court appointed fiduciary by that fiduciary)	
		Joe Garrison	
		(Typed or printed name of person signi	ing)
		Manager/Owner	
		(Title of person signing)	