

NO6000000 9281

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 26 2019
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BOWEN | SCHROTH

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- ‡ Of Counsel - Florida Bar Certified in Wills, Trusts and Estates
- Of Counsel - Florida Supreme Court Certified Circuit Civil and Appellate Mediator
- ◇ Florida Bar Certified Expert in Business Litigation and Local Government Law

Email: zbroomer@bowenschroth.com

August 16, 2019

Via Regular US Mail

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

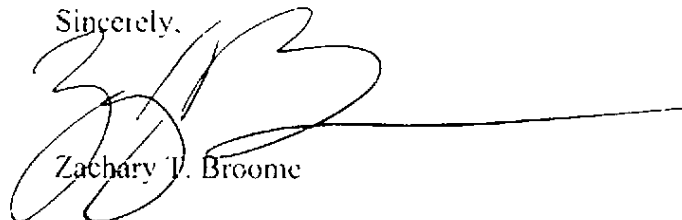
RE: Amendment to Articles of Incorporation
The Reserve at Lake Seneca Homeowners' Association, Inc.
Document No: N06000009281

To Whom It May Concern:

Regarding the above referenced corporation and the amending of the Articles of Incorporation, enclosed is the original Articles of Amendment for The Reserve at Lake Seneca Homeowners' Association, Inc. Also enclosed is a check in the amount of \$35.00 payable to the Florida Department of State for the filing of the Articles of Amendment (\$35.00).

Please file the Articles of Amendment and forward a stamped copy of the same (copy enclosed) to our office in the pre-stamped, pre-addressed envelope provided. If you have any questions, please feel free to contact our office at the information listed above.

Sincerely,



Zachary T. Broome

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE RESERVE AT LAKE SENECA HOMEOWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N06000009281

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

Please return all correspondence concerning this matter to the following:

Zachary Broome, Esq.

(Name of Contact Person)

Bowen, Schroth, Mazenko & Broome, P.A.

(Firm/ Company)

600 Jennings Ave

(Address)

Eustis, FL 32726

(City/ State and Zip Code)

zbroome@bowenschroth.com

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

For further information concerning this matter, please call:

Zachary Broome

352

589-1414

at

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THE RESERVE AT LAKE SENECA HOMEOWNERS' ASSOCIATION, INC.

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

N06000009281

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

35514 Seneca Reserve DRIVE
EUSTIS, Florida 32736

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	P, D	Edward Myers	35635 Seneca Reserve Drive
<input type="checkbox"/> Add			Eustis, FL 32736
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	VP, D	Larry Rogers	35603 Seneca Reserve Drive
<input type="checkbox"/> Add			Eustis, FL 32736
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	TS	Deanne Lynne Lambert	35615 Seneca Reserve Drive
<input type="checkbox"/> Add			Eustis, FL 32736
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	T, D	Jason Barber	35514 Seneca Reserve Drive
<input checked="" type="checkbox"/> Add			Eustis, FL 32736
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	S	Geraldine Jagel	35629 Seneca Reserve Drive
<input checked="" type="checkbox"/> Add			Eustis, FL 32736
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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

Effective date if applicable: _____
(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 8/14/19

Signature Edward M Myers
(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)

Edward Myers EDWARD MYERS
(Typed or printed name of person signing)

President Edward M Myers
(Title of person signing)