

NO6000012042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

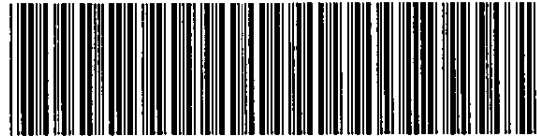
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/27/09--01008--002 **35.00

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 JUL 27 AM 10:12

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG -3 PM 3:42

*00789, 01169, 00707, 00672

FOR
8/3/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: San Bonita Estates Homeowner's Association, Inc.

DOCUMENT NUMBER: N06000012042

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

Please return all correspondence concerning this matter to the following:

Garvin B. Bowden

Name of Contact Person

Gardner, Bist, Wiener, Wadsworth & Bowden, P.A.

Firm/ Company

1300 Thomaswood Drive

Address

Tallahassee, Florida 32308

City/ State and Zip Code

garvin@gbwlegal.net

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

For further information concerning this matter, please call:

Susie Garcia

Name of Contact Person

at (850) 385-0070

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2009

Garvin B. Bowden
Gardner, Bist, Weiner, Wadsworth et al
1300 Thomaswood Drive
Tallahassee, FL 32308

SUBJECT: SAN BONITA ESTATES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N06000012042

We have received your document for SAN BONITA ESTATES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). ~~As the entity was originally filed as a nonprofit corporation,~~ this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 109A00025666

8/3
see
attached

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 AUG -3 PM 2:28

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 AUG -3 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

San Bonita Estates Homeowner's Association,
(Name of Corporation as currently filed with the Florida Dept. of State)

N06000012042

(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)

2626 Mahan Drive

Tallahassee, Florida 32308

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2626 Mahan Drive

Tallahassee, Florida 32308

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:

Garvin B. Bowden

New Registered Office Address:

1300 Thomaswood Drive

(Florida street address)

Tallahassee

(City)

, Florida 32308

(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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: July 24, 2009

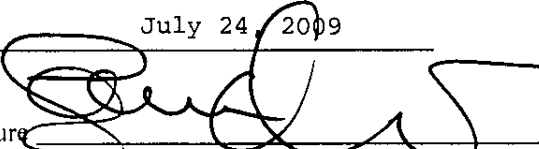
Effective date if applicable: July 24, 2009 *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 July 24, 2009

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)

Lance C. Norris

(Typed or printed name of person signing)

President/Director

(Title of person signing)