

NO60000012293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

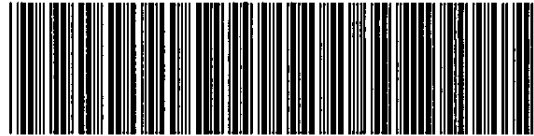
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/09/14--01013--001 **35.00

Amend

FILED
2014 JUN -9 PM 12:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

POOR
6/20/14

Signal Center Association, Inc.

25091 Bernwood Drive #2 – Bonita Springs, FL 34135
239-947-9200

June 5, 2014

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

In Re: Signal Center Association, Inc. N06000012293

To Whom It May Concern:

Enclosed is the form for changes made to the new Board of Directors for the Signal Center Association, Inc. Please update your records as follows:

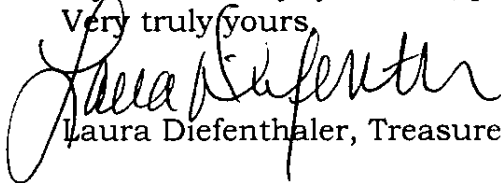
New Board:

President, Marvin Cecil
Vice President, Steve Hovland
Secretary, Jamie Shedden
Treasurer, Laura Diefenthaler
Director, Tammy Schulz

The forms supplied on your website did not have enough space to list the new Board of Directors so we are supplying you this letter in addition to the form which is completed as much as it would allow.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Laura Diefenthaler, Treasurer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Signal Center Association, Inc.

DOCUMENT NUMBER: N06000012293

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

Please return all correspondence concerning this matter to the following:

Laura Diefenthaler, Treasurer

(Name of Contact Person)

Signal Center Association, Inc.

(Firm/ Company)

25091 Bernwood Drive #2

(Address)

Bonita Springs, FL 34135

(City/ State and Zip Code)

Trademarkkitchens@aol.com

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

For further information concerning this matter, please call:

Laura Diefenthaler at (239) 947-9200

(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:

- ☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Signal Center Association, Inc.

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

N06000012293

(Document Number of Corporation (if known))

FILED
2014 JUN -9 PM 12:57
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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)

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:

_____, Florida _____
(City) (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	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Mark Diefenthaler</u>	<u>25091Bernwood Dr. #2</u> <u>Bonita Springs, FL 34135</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Marvin Cecil, President</u>	<u>25091 Bernwood Drive</u> <u>Unit #2</u> <u>Bonita Springs, FL 34135</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Jamie Shedden</u>	<u>25091 Bernwood Drive</u> <u>Unit 2</u> <u>Bonita Springs, FL</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Jamie Shedden, Secretary</u>	<u>25091 Bernwood Dr. #2</u> <u>Bonita Springs, FL 34135</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Steve Hovland, Vice President</u>	<u>25091 Bernwood Drive #2</u> <u>Bonita Springs, FL 34135</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Laura Diefenthaler, Treasurer</u>	<u>REMOVE - Tammy Schulz</u> <u>Add: Laura Diefenthaler</u> <u>25091 Bernwood Drive, #2, Bonita Springs, FL 34135</u>

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

The Board of Directors of the Signal Center Association have amended the
the Articles as follows:

The new Board of Directors shall be changed from a three (3)
Member Board of Directors to a five (5) Member Board. Effective 1/1/14

The date of each amendment(s) adoption: 1/1/14, if other than the date this document was signed.

Effective date if applicable: 1/1/2014
(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

12/3/14

Signature

Laura Diefenthaler

(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)

Laura Diefenthaler

(Typed or printed name of person signing)

Laura Diefenthaler, Treasurer

(Title of person signing)