

NO600000124110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

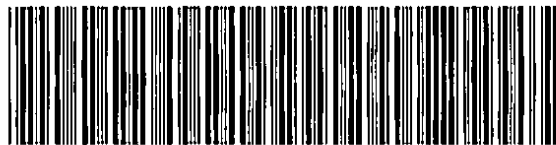
(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JUL 12 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 JUL -7 PM 4:43
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2022

COGENCYGLOBAL

SUBJECT: TWO LAKES OWNER'S ASSOCIATION, INC.
Ref. Number: N06000012410

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Electronic signatures are not acceptable for a not for profit corporation.

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) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 722A00015379

RECEIVED
2022 JUL 12 PM 4:06
TALLAHASSEE, FLORIDA



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **July 12, 2022**

Account#: I200000000088

Name: **James Brodbeck**

Reference #: **1735500**

Entity Name: **TWO LAKES OWNER'S ASSOCIATION, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

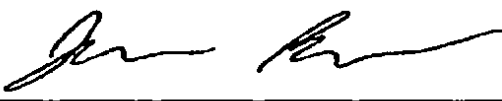
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$35.00**

Signature: 

FILED

Articles of Amendment
to
Articles of Incorporation
of

2012 JUL 12 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FL

TWO LAKES OWNER'S ASSOCIATION, INC.

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

N06000012410

(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/o Ryan Companies US, Inc.

533 S. 3rd Street, Suite 100

Minneapolis, MN 55415

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Ryan Companies US, Inc.

533 S. 3rd Street, Suite 100

Minneapolis, MN 55415

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:

Cogency Global Inc.

115 N Calhoun St. Ste. 4

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32301

(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)

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.

Example:

Type of Action
(Check One)

Name _____

Address

P

Brian Howell

PID

Jim Goolev

533 S. 3rd Street, Suite 100
Minneapolis, MN 55415

VPD

Myles Stahl

D

Kyle Balcerzak

15220 Tamiami Trail North
Naples, FL 34110

ST

Randy Johns

VFID

Irwin Novack

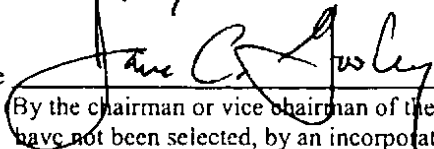
5700 70th Ave N
Pinellas Park, FL 33781

Remove

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

- ☐ 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 7, 2022

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)

Jim Gooley

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Additional Sheet to
Articles of Amendment
to
Articles of Incorporation
of
TWO LAKES OWNER'S ASSOCIATION, INC.

Type of Action	Title	Name	Address
7) Add	VP	Jeremiah Taylor	15220 Tamiami Trail North Naples, FL 34110
8) Add	S	Audra Williams	533 S. 3 rd Street, Suite 100 Minneapolis, MN 55415
9) Add	T	Elisabeth Otto	533 S. 3 rd Street, Suite 100 Minneapolis, MN 55415