

NO 70000000405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

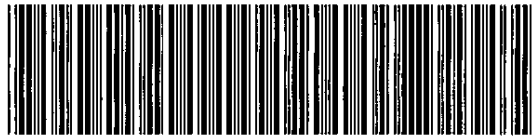
(Business Entity Name)

(Document Number)

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08/19/09--01040--002 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 19 PM 12: 29

T Roberts AUG 20 2009

GODBOLD, DOWNING, SHEAHAN & BILL

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

GENE H. GODBOLD
GRANT T. DOWNING
MICHAEL J. SHEAHAN
JOHN HOWELL BILL
JANET M. LOWER
JOHN P. JUNOD
CHRISTOPHER W. HAYES
MICHAEL S. KRAYNICK

222 WEST COMSTOCK AVENUE
SUITE 101
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 647-4418
FACSIMILE (407) 647-2089
lawoffice@gdsblaw.com

August 14, 2009

VIA U.S. MAIL

Amendments Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

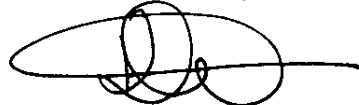
Re: The Parke at Hanover Place Homeowners' Association, Inc.
Document Number: 107000000405

Dear Sir or Madam:

In regard to the above referenced entity, please find original executed Articles of Amendment, together with our check in the amount of \$35.00 representing the filing fee of the Amendment.

I appreciate your assistance and should you have any questions, please do not hesitate to contact me at the telephone number listed in the above letterhead.

Sincerely,



Kristy Horan,
Assistant to Grant T. Downing

/klh
encl.

cc: Richard Jerman (via email)
John Kraynick (via email)
Grant T. Downing (via interoffice delivery)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Parke at Hanover Place Homeowners' Association,
Inc.

DOCUMENT NUMBER: N07000000405

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

Please return all correspondence concerning this matter to the following:

John P. Junod

(Name of Contact Person)

Godbold, Downing, Sheahan & Bill, P.A.

(Firm/ Company)

222 W. Comstock Avenue, Suite 101

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

jjunod@gdsblaw.com

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

For further information concerning this matter, please call:

John P. Junod

(Name of Contact Person)

at (407) 647-4418

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 19 PM 12:29

Articles of Amendment
to
Articles of Incorporation
of

The Parke at Hanover Place Homeowners' Association, Inc.

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

N07000000405

(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**)*

1750 W. Broadway, Suite 111
Oviedo, FL 32765

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

1750 W. Broadway, Suite 111
Oviedo, FL 32765

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:

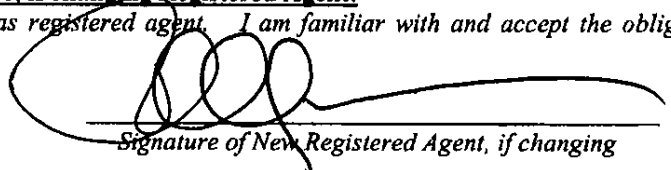
Name of New Registered Agent: Richard A. Jerman

New Registered Office Address: 1750 W. Broadway, Suite 111
(Florida street address)

Oviedo, Florida 32765
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Steven O'Dowd</u>	<u>393 Alemany Place</u> <u>Oviedo, FL 32765</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VPT</u>	<u>Steve Hiss</u>	<u>393 Alemany Place</u> <u>Oviedo, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Dennis Perez</u>	<u>393 Alemany Place</u> <u>Oviedo, FL 32765</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

*Please see additional Sheet attached.

E. If amending or adding additional Articles, enter change(s) here:

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Richard A. Jerman</u>	<u>1750 W. Broadway</u> <u>Suite 111</u> <u>Oviedo, FL 32765</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>John A. Kraynick</u>	<u>1750 W. Broadway</u> <u>Suite 111</u> <u>Oviedo, FL 32765</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/T</u>	<u>Jennifer A. Jerman</u>	<u>1750 W. Broadway</u> <u>Suite 111</u> <u>Oviedo, FL 32765</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

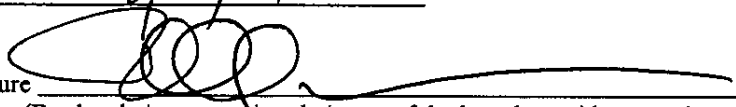
The date of each amendment(s) adoption: August 11, 2009
(date of adoption is required)

Effective date if applicable: _____
(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 8/11/09

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)

Richard A. Jerman
(Typed or printed name of person signing)

President
(Title of person signing)