

# N07000001544

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

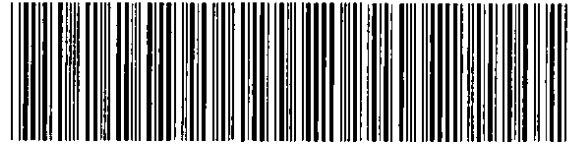
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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23 JUL 20 PM 5:24

# *Dennis K. Bayer*

## *Attorney*

Dennis K. Bayer, Esq.  
dennis@bayerlegal.com

109 South 6<sup>th</sup> Street, Suite 200  
Flagler Beach, FL 32136  
Tel: 386-439-2332  
Fax: 386-439-6522

July 19, 2023

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

VIA FED EX  
0201 7727 8316 8140

Re: Articles of Amendment for a Florida Not for Profit Corporation  
Company: WHISPERING MEADOWS RANCH, INC.

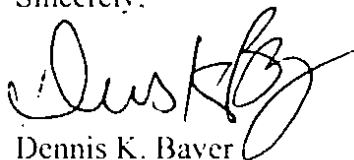
Dear Sirs:

Enclosed please find the following documents required to amend Articles of Incorporation of WHISPERING MEADOWS RANCH, INC.

1. Cover Letter
2. Original, fully executed, Articles of Amendment to Articles of Incorporation (extra copy is enclosed, if needed) ; and
3. Our check in the sum of \$ 43.75 which represents your filing fee and to obtain a Certificate of Status.

If anything further is required, please advise.

Sincerely,



Dennis K. Bayer

DKB/kh

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WHISPERING MEADOWS RANCH, INC.

DOCUMENT NUMBER: 20-8835282

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

Please return all correspondence concerning this matter to the following:

Dennis K. Bayer, Esquire

(Name of Contact Person)

(Firm/ Company)

109 S. 6th Street

(Address)

Flagler Beach, FL 32136

(City/ State and Zip Code)

dennis@bayerlegal.com

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

For further information concerning this matter, please call:

Dennis K. Bayer

386

439-2332

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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|---|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

WHISPERING MEADOWS RANCH, INC.

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

20-8835282

(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:**

N/A

*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:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

N/A

(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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida N/A

(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*

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**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>    </u> Change <u>  x  </u> Add  <u>    </u> Remove	<u>D</u>	<u>Kristine Aguirre</u>	<u>2419 S. Daytona Avenue</u> <u>Flagler Beach, FL 32136</u>
2) <u>    </u> Change <u>    </u> Add  <u>    </u> Remove	<u>        </u>	<u>                                </u>	<u>                                </u>
3) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>        </u>	<u>                                </u>	<u>                                </u>
4) <u>    </u> Change <u>    </u> Add  <u>    </u> Remove	<u>        </u>	<u>                                </u>	<u>                                </u>
5) <u>    </u> Change <u>    </u> Add  <u>    </u> Remove	<u>        </u>	<u>                                </u>	<u>                                </u>
6) <u>    </u> Change <u>    </u> Add  <u>    </u> Remove	<u>        </u>	<u>                                </u>	<u>                                </u>

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

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

N/A

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☒ 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 7/19/23

Signature Richard Davis Sr.

(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 DAVIS, SR.

\_\_\_\_\_  
(Typed or printed name of person signing)

Director:

\_\_\_\_\_  
(Title of person signing)