

NO700000 4659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800157996068

800157996068
07/10/09--01027--012 **43.75

FILED
09 JUL 10 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amey
7/16/09
72

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Regal Oaks at Old Town Owners' Association, Inc.

DOCUMENT NUMBER: N07000004659

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)

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

For further information concerning this matter, please call:

John P. Junod at (407) 647-4418
(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Regal Oaks at Old Town Owners' Association, Inc.

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

N07000004659

(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**)

11315 Corporate Blvd.

Suite 250

Orlando, Florida 32817

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

11315 Corporate Blvd.

Suite 250

Orlando, Florida 32817

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:

Candice Hawks

New Registered Office Address:

11315 Corporate Blvd., Suite 250

(Florida street address)

Orlando

(City)

, Florida 32817

(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

FILED
09 JUL 10 PM 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

*See additional sheet attached.

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

[illegible]

The date of each amendment(s) adoption: July 10, 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 7/9/09

Signature Candice Hawks
(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)

Candice Hawks
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Title

Name

Address

Type of Action

Sec/Tres

Lisa Feuerman

11315 Corporate Blvd.
Suite 250
Orlando, FL 32817

☒ Add
☐ Remove