

NO80000003907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

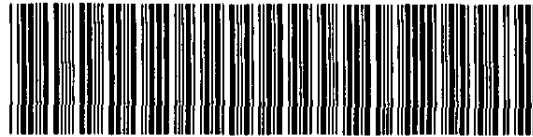
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/16/12--01024--001 **35.00

RECEIVED

12 AUG 16 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 28 2012
C. MUSTAIN

FILED

12 AUG 28 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tippecanoe Hills Homeowner's Association, Inc.

DOCUMENT NUMBER: N08000003907

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

Please return all correspondence concerning this matter to the following:

Amy N. Horne

Name of Contact Person

Smith, Thompson, Shaw, Minnaci & Colon, P.A.

Firm/ Company

3520 Thomasville Road, Fourth floor

Address

Tallahassee, FL 32309

City/ State and Zip Code

amyh@stslaw.com

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

For further information concerning this matter, please call:

Amy N. Horne

Name of Contact Person

at (850) 893-4105

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2012

AMY N. HORNE
SMITH, THOMPSON, SHAW, MINNACI & COHEN
3520 THOMASVILLE RD, FOURTH FLOOR
TALLAHASSEE, FL 32309

SUBJECT: TIPPECANOE HILLS HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N08000003907

We have received your document for TIPPECANOE HILLS HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 712A00021296

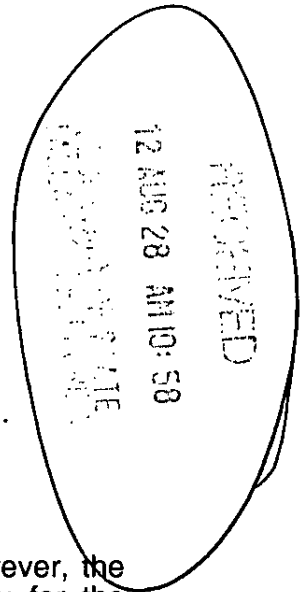


FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2012

AMY N. HORNE
SMITH, THOMPSON, SHAW, MINNACI & COHEN
3520 THOMASVILLE RD, FOURTH FLOOR
TALLAHASSEE, FL 32309

SUBJECT: TIPPECANOE HILLS HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N08000003907



We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 812A00021793

Articles of Amendment
to
Articles of Incorporation
of

Tippecanoe Hills Homeowners' Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000003907

(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)

3520 Thomasville Road
Fourth floor
Tallahassee, FL. 32309

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

3520 Thomasville Road
Fourth floor
Tallahassee, FL. 32309

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: Frank S. Shaw, III
3520 Thomasville Road, Fourth floor
(Florida street address)

New Registered Office Address:

Tallahassee, Florida 32309
(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>Richard L. Geshwiler</u>	<u>96332 Abaco Island Dr.</u> <u>Fernandina Beach, FL</u> <u>32034</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Stephen Daws</u>	<u>10020 Surrey Farms Dr.</u> <u>Tall. FL. 32309</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Stephen Daws</u>	<u>10020 Surrey Farms Dr.</u> <u>Tall. FL. 32309</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Frank S. Shaw, III</u>	<u>3520 Thomasville Rd</u> <u>Fourth floor</u> <u>Tall. FL. 32309</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Frank S. Shaw, Jr.</u>	<u>3520 Thomasville Rd</u> <u>Fourth floor</u> <u>Tall. FL. 32309</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/T</u>	<u>Fran Shaw</u>	<u>3520 Thomasville Rd</u> <u>Fourth floor</u> <u>Tall. FL. 32309</u>

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

1. The first step in the process of creating a new product is to identify a market need. This involves conducting market research to understand the preferences and behaviors of potential customers. Once a need is identified, the next step is to develop a concept that addresses this need. This concept should be unique, valuable, and feasible. The third step is to create a prototype, which is a preliminary model of the product. This allows the team to test the concept and make necessary adjustments. The fourth step is to conduct a feasibility study, which evaluates the technical, financial, and operational aspects of the product. Finally, the product is launched into the market, and the team monitors its performance and customer feedback to make further improvements.

The date of each amendment(s) adoption: Aug 1, 2012

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 8-1-12

Signature [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 L. Geshwiler

(Typed or printed name of person signing)

President

(Title of person signing)