

N08000003953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

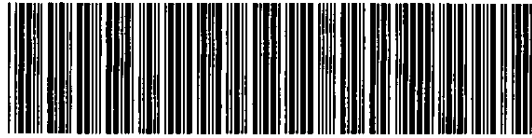
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ant 5/6/10*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NORTH LAKE WEIR COTTAGES ASSOCIATION, INC.

DOCUMENT NUMBER: NO80000003953

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

Please return all correspondence concerning this matter to the following:

STEPHEN J. STUMP

(Name of Contact Person)

(Firm/ Company)

344 CYPRESS ROAD

(Address)

OCALA, FL 34472

(City/ State and Zip Code)

SJS@SOUTHERNSTRUCTERSINC.COM

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

For further information concerning this matter, please call:

STEPHEN J.

STUMP

(Name of Contact Person)

at ( 352 ) 680-1911

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

NORTH LAKE WEIR COTTAGES ASSOCIATION, INC.

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

N08000003953

(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)

334 CYPRESS ROAD  
OCALA, FL 34472

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

334 CYPRESS ROAD  
OCALA, FL 34472

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:

STEPHEN J. STUMP

New Registered Office Address:

334 CYPRESS ROAD

(Florida street address)

OCALA

(City)

Florida 34472  
(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.

Stephen J. Stump

Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>KIRK BOONE</u>	<u>16 SE BROADWAY</u> <u>OCALA, FL 34471</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VD</u>	<u>SANDY McBRIDE</u>	<u>1553 SE FORT KING ST.</u> <u>OCALA, FL 34471</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>STD</u>	<u>JODI BOONE</u>	<u>16 SE BROADWAY</u> <u>OCALA, FL 34471</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>STEPHEN J.</u> <u><del>JERRY</del> STUMP</u>	<u>334 CYPRESS ROAD</u> <u>OCALA, FL 34472</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPD</u>	<u>GARY SMALLRIDGE</u>	<u>2797 SE Hwy 484</u> <u>BELLEVIEW, FL 34420</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SD</u>	<u>DARCY SHADDIX</u>	<u>3208 SE 23<sup>rd</sup> TERR</u> <u>OCALA, FL 34471</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_

4/29/10

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

4/29/10

(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 \_\_\_\_\_

4/29/10

Signature \_\_\_\_\_

*Stephen J. Stump*

(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)

STEPHEN J. STUMP

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)