

N08000008415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

*This was filed wrong in the beginning
as a profit. New filing for Non-
Profit # was given at the
time of this Amendment.
Cheryl C.*

Office Use Only



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09/02/08--01019--024 **35.00

FILED
08 SEP -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
CC SEP 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EISENHOWER CIRCLE HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: P04000157062

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

Please return all correspondence concerning this matter to the following:

COURTNEY HANAHAN

(Name of Contact Person)

C

(Firm/ Company)

1183 EISENHOWER CIRCLE

(Address)

LYNN HAVEN, FL 32444

(City/ State and Zip Code)

For further information concerning this matter, please call:

COURTNEY HANAHAN

(Name of Contact Person)

at

(850) 248-1714

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

EISENHOWER CIRCLE HOMEOWNERS ASSOCIATION, INC.

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

P04000157062

(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:

NEW CORPORATE NAME (if changing):

-----N/A-----

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDING DIRECTORS STATED IN ARTICLE "ELEVENTH"

COURTNEY HANAHAN, PRESIDENT

ADDRESS: 1183 EISENHOWER CIR., LYNN HAVEN, FL 32444

ROBERT BENJAMIN, VICE PRESIDENT & SECRETARY

ADDRESS: 3040 EAST 12TH ST., LYNN HAVEN, FL 32444

KARINA STADELMAN, TREASURER

ADDRESS: 1187 EISENHOWER CIR., LYNN HAVEN, FL 32444

FILED
08 SEP - 2 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

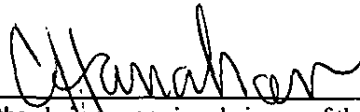
The date of adoption of the amendment(s) was: MAY 21, 2008

Effective date if applicable: MAY 21, 2008
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

COURTNEY HANAHAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35