

N08201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

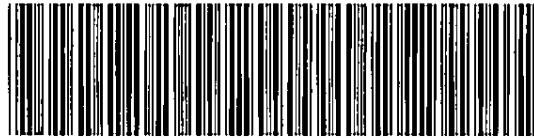
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JAN 30 AM 8:31

Amend.

FEB 04 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

Tyler's Cove Homeowners Association, Inc

NAME OF CORPORATION: _____

N08201

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Mitchner R. Mumey

(Name of Contact Person)

Tyler's Cove Homeowners Association, Inc

(Firm/ Company)

550 Thames Circle

(Address)

Longwood Florida 32750

(City/ State and Zip Code)

mmumey@gmail.com

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

For further information concerning this matter, please call:

Mitchner Mumey

407

256-4099

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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20 JAN 30 AM 8:31

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

2019 DEC 4 AM 10:11

U.S. DEPT. OF JUSTICE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2020

MITCHNER R MUMERY
TYLER'S COVE HOMEOWNERS ASSOCIATION, INC
550 THAMES CIRCLE
LONGWOOD, FL 32750

SUBJECT: TYLER'S COVE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N08201

We have received your document for TYLER'S COVE HOMEOWNERS ASSOCIATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 420A00001044

2020 JAN 30 PM 12:11

1477-11-10

Articles of Amendment
to
Articles of Incorporation
of

FILED
STATE
CLERK OF COURTS
20 JUN 30 AM 8:31

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

Tyler's Cove Homeowners Association, Inc N08201

(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.

550 Thames Circle

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS) Longwood, Florida 32750

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Mitchner R. Mumey

Name of New Registered Agent:

550 Thames Circle

(Florida street address)

New Registered Office Address:

Longwood

32750

(City)

Florida

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change	<u>Treasurer</u>	<u>William Marsh</u>	<u>526 Thames Circle</u>
☐ Add			<u>Longwood, Florida 32750</u>
☒ Remove			
2) ☐ Change	<u>Treasurer</u>	<u>Mitchner R. Mumey</u>	<u>550 Thames Circle</u>
☒ Add			<u>Longwood, Florida 32750</u>
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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

N/A

November 2, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed. November 3, 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11-22-19 _____

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)

Chris Martin

(Typed or printed name of person signing)

President

(Title of person signing)