

N08642

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Terrace Oaks of Hillsborough County HOA

DOCUMENT NUMBER: N08642

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

Please return all correspondence concerning this matter to the following:

Janet Moyer
(Name of Contact Person)

Vanguard Management Group, Inc.
(Firm/ Company)

9300 N. 16th St.
(Address)

Tampa, FL 33612
(City/ State and Zip Code)

janet@vanguardmanagementgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Moyer at (813) 930-8036 ext. 319
(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:

☒ \$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)

no charge

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

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DIVISION OF CLERKATIONS
TALLAHASSEE, FLORIDA

5/20/2014

To whom it may concern,

My name is Allan Heinze. I am the Association Manager for the Terrace Oaks of Hills County HOA. We were asked to change the Associations name and send these forms in. If you have any questions, please feel free to contact me at the information below.

Allan Heinze, LCAM
The Vanguard Management Group
9300 N16th
Tampa, FL. 33612
Allan@vanguardmanagementgroup.com
813-930-8036 ext. 307

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2014

TERRACE OAKS OF HILLSBOROUGH COUNTY HOMEOWNERS ASSOC.
9300 N 16TH STREET
TAMPA, FL 33612

SUBJECT: TERRACE OAKS OF HILLSBOROUGH COUNTY HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: N08642

This is to advise you that on June 9, 1995, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6050.

Sincerely,

Diane Cushing
Senior Section Administrator
Amendment Section

Letter Number: 814A00005718

Articles of Amendment
to
Articles of Incorporation
of

Terrace Oaks of Hillsborough County Homeowner Assoc
(Name of Corporation as currently filed with the Florida Dept. of State)

N08642

(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:

Terrace Oaks Home Owners Association, INC. 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)

no change

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

no change

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:

no change

(Florida street address)

New Registered Office Address:

_____, Florida
(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

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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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Judy Brown</u>	<u>9300 N. 16th St.</u> <u>Tampa, FL</u> <u>33612</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Heba Atiyeh</u>	<u>9300 N. 16th St.</u> <u>Tampa, FL</u> <u>33612</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Gus Abuimaish</u>	<u>9300 N. 16th St.</u> <u>Tampa, FL</u> <u>33612</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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

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 5-19-14
Signature Judy A. Brown President
(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)

Judy A. Brown
(Typed or printed name of person signing)
President
(Title of person signing)

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