

N08717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

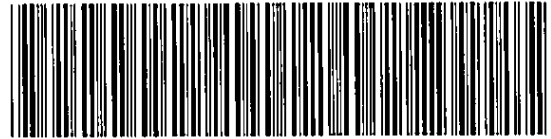
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SECRETARY OF STATE
TALLAHASSEE, FL

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JUN 27 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Lakes of Melbourne Homeowners Association

DOCUMENT NUMBER: NO8717

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

Please return all correspondence concerning this matter to the following:

Patricia Pelc

(Name of Contact Person)

LOM HOA

(Firm/ Company)

4088 Timber Trail Dr

(Address)

Melbourne, FL 32904

(City/ State and Zip Code)

ppec@aol.com

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

For further information concerning this matter, please call:

Patricia Pelc

at 313 806-6437
(Area Code) (Daytime Telephone Number)

(Name of Contact Person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2023

PATRICIA PELC
LOM HOA
4088 TIMBER TRAIL DR
MELBOURNE, FL 32904

SUBJECT: THE LAKES OF MELBOURNE HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: N08717

We have received your document for THE LAKES OF MELBOURNE HOMEOWNERS 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):

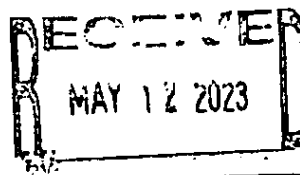
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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: 223A00008728



Articles of Amendment
to
Articles of Incorporation
of

The Lakes of Melbourne Homeowners Association

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

NO8717

(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.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

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:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</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) <u> </u> Change <u> </u> Add	<u>D</u>	<u>Becky Thompson</u>	<u>3911 Southwind Dr</u> <u>Melbourne, FL 32904</u>
<u> x </u> Remove			
2) <u> </u> Change <u> </u> Add	<u>D</u>	<u>John Ragan</u>	<u>2045 Royal Dr.</u> <u>Melbourne, FL 32904</u>
<u> x </u> Remove			
3) <u> </u> Change <u> </u> Add	<u>S</u>	<u>Claudia Cremeens</u>	<u>2452 Boca Way Place</u> <u>Melbourne, FL 32904</u>
<u> x </u> Remove			
4) <u> </u> Change <u> x </u> Add	<u>S</u>	<u>Anna Burke</u>	<u>3854 Seagrove Dr</u> <u>Melbourne, FL 32904</u>
<u> </u> Remove			
5) <u> </u> Change <u> x </u> Add	<u>D</u>	<u>Barbara Cozzens</u>	<u>2117 Hartbor Pointe Ct.</u> <u>Melbourne, FL 32904</u>
<u> </u> Remove			
6) <u> </u> Change <u> x </u> Add	<u>D</u>	<u>Mary Ann Ferris</u>	<u>3892 Soutjwind Dr</u> <u>Melbourne, FL 32904</u>
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

[illegible]

~~11~~ ☒ 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 January 31, 2023

Signature Patricia E. Pele
(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)

Patricia Pele
(Typed or printed name of person signing)

President
(Title of person signing)