

N09000003863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

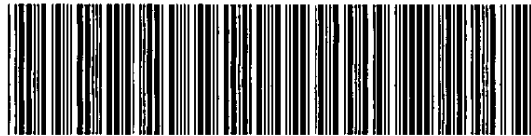
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 12 AM 10:03

Roberts JUN 15 2009

HEAD, MOSS & FULTON, P.A.
ATTORNEYS AT LAW
1530 BUSINESS CENTER DRIVE, SUITE 4
FLEMING ISLAND, FLORIDA 32003

ROBERT J. HEAD, JR.*
JOHN B. MOSS
HOLLY E. FULTON

*Board Certified Real Estate Law

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FACSIMILE: (904) 269-8799
www.headmossfulton.com

June 10, 2009

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Asbury Plantation Homeowners Association, Inc.


Our File No.: AP/ABHOLDINGS

Gentlemen:

Relative to the above, I am enclosing our check #127780 in the amount of \$35.00 for filing the Articles of Amendment to Articles of Incorporation, which is also enclosed. If you should have any questions regarding this matter, please do not hesitate to contact this office immediately.

Thank you very much.

Sincerely,



Janice M. Conroy
Legal Assistant

/jmc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Asbury Plantation Homeowners Association, Inc.

DOCUMENT NUMBER: N09000003863

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

Please return all correspondence concerning this matter to the following:

John B. Moss

(Name of Contact Person)

Head, Moss & Fulton, P.A.

(Firm/ Company)

1530 Business Center Dr., Ste. 4

(Address)

Fleming Island, Florida 32003

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

John B. Moss

(Name of Contact Person)

at (904) 278-8200

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 12 AM 10:03

Asbury Plantation Homeowners Association, Inc.

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

N09000003863

(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**)

2809

~~2809~~ Ocean Drive South

Jacksonville Beach, FL 32250

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2809

~~2809~~ Ocean Drive South

Jacksonville Beach, FL 32250

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:

Necdet Senhart

2809

~~2809~~ Ocean Drive South

New Registered Office Address:

(Florida street address)

Jacksonville Beach

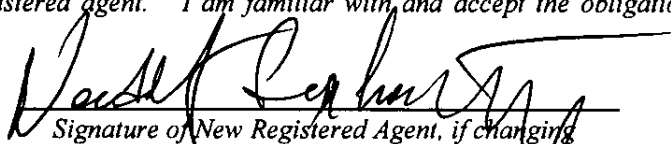
(City)

Florida 32250

(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

(Attach additional sheets, if necessary)

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

[illegible]

The date of each amendment(s) adoption: 6-9-09

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 June 9, 09

Signature Kathleen M. Wright 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)

Kathleen M. Wright
(Typed or printed name of person signing)

Pres.
(Title of person signing)