

N09000004352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Office Use Only



800252094718

Amend

800252094718
09/30/13--01062--008 **35.00

FILED
2013 OCT 11 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
OCT 11 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2013

LAURA K. SIMS / SIMS & YOUNGER CPAS
1116 LAKE JUNE ROAD
OKEECHOBEE, FL 34974

SUBJECT: LAKE JUNE WEST PROPERTY OWNERS' ASSOCIATION, INC.
Ref. Number: N09000004352

We have received your document for LAKE JUNE WEST PROPERTY OWNERS' 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 813A00023478

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake June West Property Owners' Association, Inc.

DOCUMENT NUMBER: N09000004352

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

Please return all correspondence concerning this matter to the following:

Laura K. Sims

(Name of Contact Person)

Sims & Younger, Certified Public Accountants, PLLC

(Firm/ Company)

203 SE 2nd Avenue

(Address)

Okeechobee, FL 34974

(City/ State and Zip Code)

Laura@SimsYoungerCPA.com

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

For further information concerning this matter, please call:

Laura Sims

(Name of Contact Person)

at (863) 467-3000

(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

Lake June West Property Owners' Association, Inc.

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

N090000054352

(Document Number of Corporation (if known))

FILED

2012 OCT 11 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1116 Lake June Road

Lake Placid, FL 33852

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1116 Lake June Road

Lake Placid, FL 33852

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:

Sims & Younger, CPAs

203 SE 2nd Avenue

(Florida street address)

New Registered Office Address:

Okeechobee

Florida

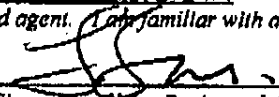
34974

(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

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 PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change ☒ Add ☐ Remove	<u>PD</u>	<u>John K. Munson</u>	<u>1116 Lake June Road</u> <u>Lake Placid, FL 33852</u>
2) ☐ Change ☒ Add ☐ Remove	<u>VPD</u>	<u>James Ridinger</u>	<u>249 2nd Street</u> <u>Bonita Springs, FL 34134</u>
3) ☐ Change ☒ Add ☐ Remove	<u>SD</u>	<u>Jason A. Thomas</u>	<u>16900 Reservation Road</u> <u>Okeechobee, FL 34974</u>
4) ☐ Change ☒ Add ☐ Remove	<u>TD</u>	<u>Shelley Bonate</u>	<u>1130 Lake June Road</u> <u>Lake Placid, FL 33852</u>
5) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Joshua D. Berman</u>	<u>333 Sunset Drive, #804</u> <u>Ft. Lauderdale, FL 33301</u>
6) ☐ Change ☐ Add ☒ Remove	<u>TD</u>	<u>Michael P. Chapman</u>	<u>225 Blossom Drive</u> <u>Sebring, FL 33876</u>

(Continued Next Page)

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(Attach additional sheets, if necessary)

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Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change	P S D	Lorena G. Chapman	225 Blossom Drive Sebring, FL 33876
☐ Add			
☒ Remove			
2) ☐ Change			
☐ Add			
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

2. Once the problem is identified, the next step is to define the objectives and goals of the project. This helps to clarify what needs to be achieved and provides a clear direction for the team.

3. The third step is to develop a plan or strategy to address the problem. This involves breaking down the problem into smaller, manageable tasks and determining the resources needed to complete each task.

4. After the plan is developed, the next step is to implement the strategy. This involves assigning tasks to team members, setting deadlines, and monitoring progress.

5. Finally, the last step is to evaluate the results of the project. This involves comparing the actual outcomes with the objectives and goals to determine the effectiveness of the strategy and identify areas for improvement.

The date of each amendment(s) adoption: September 14, 2013 if other than the date this document was signed.

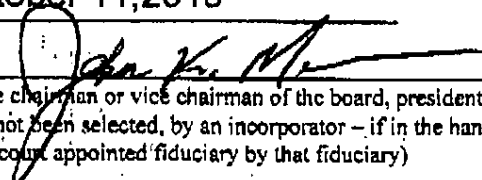
Effective date if applicable: September 14, 2013
(no more than 90 days after amendment file date)

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 October 11, 2013

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)

John K. Munson

(Typed or printed name of person signing)

President

(Title of person signing)