

NO9000010694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

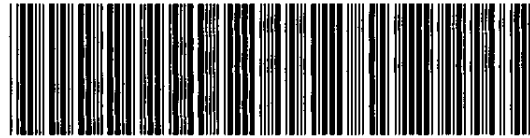
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 19 AM 11:11

Amend
C.COULLIETTE

OCT 20 2010

EXAMINER



JOHN W. ARNETT**
M. THOMAS BOND, JR.
RAUL CARRERAS, JR.*
ANN MELINDA CRAGGS
WILLIAM H. PHELAN, JR.
MARTY SMITH

*BOARD CERTIFIED REAL ESTATE LAWYER
*OF COUNSEL

101 SOUTHWEST THIRD STREET
POST OFFICE BOX 2405
OCALA, FLORIDA 34478

TELEPHONE
(352) 622-1188

FACSIMILE
(352) 622-1125

October 18, 2010

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

Re: Shell Pond Plantation Owner's Association, Inc.
Doc. No.: N09000010694

To whom it may concern:

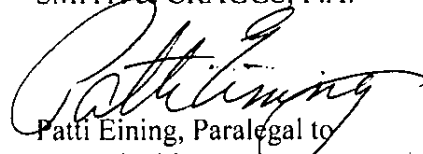
Our firm represents that the above corporation. Enclosed please find our firm check, number 51690, in the amount of \$140.00 for payment of the filing fees for the following:

1. Articles of Amendment;
2. Resignation of Registered Agent;
3. Resignation of Officer (Wade Bullock); and
4. Resignation of Officer (Kennedy Boyer, Sr.).

Please feel free call me if you need anything else, or if you have any questions.

Sincerely,

BOND, ARNETT, PHELAN,
SMITH & CRAGGS, P.A.


Patti Eining, Paralegal to
Marty Smith

CMS/p
Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shell Pond Plantation Property Owner's Association 

DOCUMENT NUMBER: N09000010694

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

Please return all correspondence concerning this matter to the following:

Ruth Taber

Name of Contact Person

Firm/ Company

P.O. Box 715

Address

Williston, FL 32696

City/ State and Zip Code

ruthtaber@embarqmail.com

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

For further information concerning this matter, please call:

Patti Eining

Name of Contact Person

at (352)

622-1188

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

Shell Pond Plantation Property Owner's Association, Inc.

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

N09000010694

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

15205 W. Hwy 316

Williston, FL 32696

C. Enter new mailing address, if applicable:

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

P.O. Box 715

Williston, FL 32696

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:

Ruth Taber

New Registered Office Address:

15205 West Highway 316

(Florida street address)

Williston

(City)

, Florida 32696

(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.

Ruth Taber

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Edward Scott</u>	<u>1606 SW 86th Terrace</u> <u>Gainesville, FL 32607</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec</u>	<u>Ruth Taber</u>	<u>15205 W Highway 316</u> <u>Williston, FL 32696</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Patricia Elliott</u>	<u>P.O. Box 195432</u> <u>Winter Park, FL 32719</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 8/21/10
(date of adoption is required)
Effective date if applicable: 8/21/10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/8/10

Signature Ruth Taber
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ruth Taber
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Amendment of Officers/Directors (Cont.)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir.	Kennedy Boyer, Sr.	456 E. Noble Avenue Williston, FL 32696	Remove
Dir.	Wade Bullock	505 SW 7 th Street Williston, FL 32696	Remove
Dir.	Ruth Taber	152 SW 7 th Street Williston, FL 32696	Change to Sec.