

No9000011592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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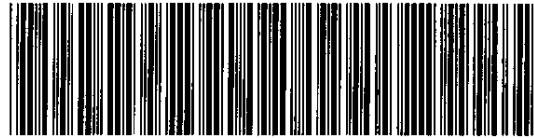
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 24 PM 1:57

N.C.
C.COULLETTE

MAR 24 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Westover Station Property Owners Association, Inc.

DOCUMENT NUMBER: N09000011592

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

Please return all correspondence concerning this matter to the following:

Michael J. Barker, Esq.

(Name of Contact Person)

Hinshaw & Culbertson, LLP

(Firm/ Company)

50 N. Laura Street, Suite 2200

(Address)

Jacksonville, Florida 32202

(City/ State and Zip Code)

glj8484@aol.com

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

For further information concerning this matter, please call:

Michael J. Barker, Esq.

(Name of Contact Person)

at (904) 253-7194

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2010

MICHAEL J. BARKER, ESQ
HINSHAW & CULBERTSON, LLP
50 N. LAURA ST., STE 2220
JACKSONVILLE, FL 32202

COPY

SUBJECT: WESTOVER STATION PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N09000011592

We have received your document for WESTOVER STATION PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 710A00006024

RECEIVED
2010 MAR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HINSHAW

& CULBERTSON LLP

March 22, 2010

Cheryl Coulliette
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTORNEYS AT LAW

50 North Laura Street
Suite 2200
Jacksonville, FL 32202-3625

904-359-9620
904-359-9640 (fax)
www.hinshawlaw.com

RE: Westover Station Property Owners Association, Inc.

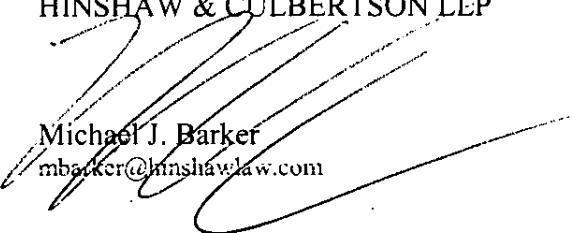
Dear Ms. Coulliette:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Westover Station Property Owners Association, Inc. which Bernard H. Smith has executed as President Westover Station. This is being sent in follow-up of your letter dated March 11, 2010 wherein you acknowledged receipt of our \$35.00 check for filing the Articles of Amendment and instructing that an officer or chairman of the company needed to execute the document. A copy of that letter is enclosed for your convenience.

Please file the Articles of Amendment with the Florida Department of State. If you have any questions, please do not hesitate to contact me.

Sincerely,

HINSHAW & CULBERTSON LLP


Michael J. Barker
mbarker@hinshawlaw.com

MJB:lpk
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

Westover Station Property Owners Association, Inc.

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

N09000011592

(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:

Westover Office Park Property Owners Association, Inc.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF CORPORATION
10 MAR 24 PM 1:57

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:

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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

The date of each amendment(s) adoption: March 1, 2010

Effective date if applicable: March 1, 2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

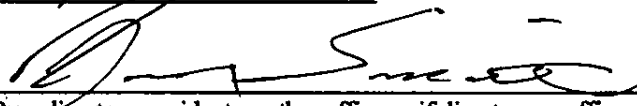
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 3/18/2010

Signature 
(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)

Bernard H. Smith
(Typed or printed name of person signing)

President
(Title of person signing)