

N10000002263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

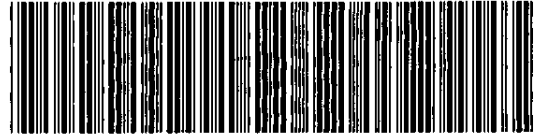
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200208603732

06/16/11--01022--027 \*\*35.00

FILED  
11 JUN 16 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
6-20-11  
DL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Aerie 4530 Black Creek Eagles of Midleburg Inc.

**DOCUMENT NUMBER:** N10000002263

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

Please return all correspondence concerning this matter to the following:

Larry Renner

(Name of Contact Person)

Aerie 4530 Black Creek Eagles of Middleburg Inc.

(Firm/ Company)

4283 C. R. 218 Unit 112

(Address)

Middleburg Florida 32068

(City/ State and Zip Code)

Rodedog2000@yahoo.com

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

For further information concerning this matter, please call:

Larry Renner

(Name of Contact Person)

at ( 904 ) 298-5138

(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

Aerie 4530 Black Creek Eagles of Middleburg Inc.

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

N10000002263

(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)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**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:

Larry Rener

4283 C. R. 218 unit 112

New Registered Office Address:

(Florida street address)

Middleburg

(City)

Florida 32068

(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.*

Larry Rener

Signature of New Registered Agent, if changing

FILED  
11 JUN 16 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*(Attach additional sheets, if necessary)*

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

[illegible]

Continued Change of Officers

Name of Corporation: Aerie 4530 Black Creek Eagles of Middleburg Inc.

Document Number: N10000002263

Treasurer	David Fulghum	Remove
-----------	---------------	--------

President	R. Wayne Wisseman 1880 Hereford Rd. Middleburg Fl 32068	Add
-----------	---	-----

---

Vice President	Wm. Billy McKinley 2539 Sorghum Ave Middleburg Fl 32068	Add
----------------	---	-----

---

Secretary	Larry Rener 2049 Blue Sky Ct. Middleburg Fl 32068	Add
-----------	---	-----

---

Treasurer	Mickey Ward 4121 Old Jennings Rd. Middleburg Fl 32068	Add
-----------	---	-----

---

The date of each amendment(s) adoption: 6/7/2011

(date of adoption is required)

Effective date if applicable: 6/7/2011

(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 2/6/2011

Signature R. Wayne Wisseman

(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)

R. Wayne Wisseman

(Typed or printed name of person signing)

President

(Title of person signing)