

N1000003915

CLARK PARTINGTON HART Fax: (850) 433-9599

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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : CLARK, PARTINGTON, HART AND HART
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Phone : (850) 434-9200
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TERRA BELLA PROPERTY OWNERS ASSOCIATION, INC.

Certificate of Status	0
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Amend.

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September 26, 2011

FLORIDA DEPARTMENT OF STATE

CLARK, PARTINGTON, HART AND HART Division of Corporations

SUBJECT: TERRA BELLA PROPERTY OWNERS ASSOCIATION, INC.
REF: N10000003915

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

You must submit the fax audit cover sheet for an amendment not a new corporation filing.

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) 245-6913.

Diane Cushing FAX Aud. #: H11000233291
Regulatory Specialist II Supervisor Letter Number: 411A00022137

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Terra Bella Property Owners Association, Inc.

DOCUMENT NUMBER: N10000003915

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

Please return all correspondence concerning this matter to the following:

Charles F. James, IV
(Name of Contact Person)

Clark, Partington, Hart
(Firm/ Company)

125 West Romana Street Suite 800
(Address)

Pensacola, FL 32502
(City/ State and Zip Code)

DAVIDWOLF@coastalbankandtrust.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Boozer at (850) 434-9200
(Name of Contact Person) (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

TERRA BELLA PROPERTY OWNERS ASSOCIATION, INC.

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

N10000003915

(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)

125 W. Romana Street, Suite 400
Pensacola, FL 32502

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

Post Office Box 12966
Pensacola, FL 32591-2966

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:

David Wolf

New Registered Office Address:

125 W. Romana Street, Suite 400

(Florida street address)

Pensacola,
(City)

Florida 32502
(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.

David Wolf
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary) See attached sheet

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Darrell Gooden	4400 Bayou Blvd, Ste 40 Pensacola, FL 32503	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Tom Poulos	4400 Bayou Blvd, Ste 40 Pensacola, FL 32503	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Lydia Edwards	4400 Bayou Blvd, Ste 40 Pensacola, FL 32503	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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>D</u>	<u>David Hammond</u>	<u>5051 Hodgkins Place</u> <u>Lilburn, GA 30047</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Teresa Oates</u>	<u>4121 Carmichael Rd. 2nd floor</u> <u>Montgomery, AL 36106</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>David Wolf</u>	<u>125 W. Romana Street, Ste 400</u> <u>Pensacola, FL 32502</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)

[illegible]

The date of each amendment(s) adoption: September 22, 2011

Effective date if applicable: September 22, 2011 (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 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 September 22, 2011

Signature David Wolf
(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)

David Wolf
(Typed or printed name of person signing)

Director
(Title of person signing)