

N/xxxxxx06/13

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 25 PM 12:49

FILED

Amend

1-25-11

DAVID C. GILMORE
ATTORNEY AT LAW

BOARD CERTIFIED
WILLS, TRUSTS & ESTATES



January 7, 2011

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

Re: Paladin Park Owners Association

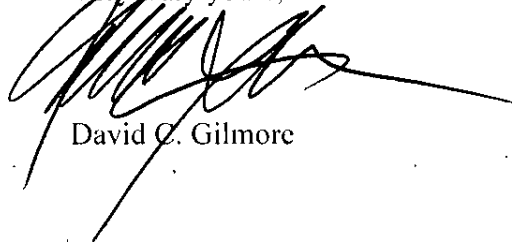
Dear Sir or Madam:

Enclosed please find the following:

1. Cover Letter;
2. Articles of Amendment (4 pages total);
3. Two (2) Officer/Director Resignations;
4. Resignation of Registered Agent for a Corporation;
5. Check in the amount of \$192.50 for the filing fees.

Please forward the letter of acknowledgment to my office at the address on the Cover Sheet.

Very truly yours,



David C. Gilmore

DCG/klh
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paladin Park Owners Association, Inc.

DOCUMENT NUMBER: N10000006113

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

Please return all correspondence concerning this matter to the following:

David C. Gilmore, Esq.

Name of Contact Person

Firm/ Company

7620 Massachusetts Avenue

Address

New Port Richey, FL 34653

City/ State and Zip Code

dcg@davidgilmorelaw.com

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

For further information concerning this matter, please call:

David C. Gilmore

Name of Contact Person

at (727)

849-2296

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

January 12, 2011

DAVID C. GILMORE, ESQ.
7620 MASSACHUSETTES AVENUE
NEW PORT RICHEY, FL 34653

SUBJECT: PALADIN PARK OWNERS ASSOCIATION, INC.
Ref. Number: N10000006113

We have received your document for PALADIN PARK OWNERS ASSOCIATION, INC. and check(s) totaling \$192.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 011A00001101

RECEIVED

11 JAN 25 AM 10: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paladin Park Owners Association, Inc.

DOCUMENT NUMBER: N10000006113

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

Please return all correspondence concerning this matter to the following:

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(Name of Contact Person)

David C. Gilmore, Esq.

(Firm/ Company)

7620 Massachusetts Avenue

(Address)

New Port Richey, FL 34653

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dcg@davidgilmorelaw.com

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For further information concerning this matter, please call:

David C. Gilmore

(Name of Contact Person)

at (727) 849-2296

(Area Code & Daytime Telephone Number)

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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

Paladin Park Owners Association, Inc.

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

N10000006113

(Document Number of Corporation (if known))

FILED
2011 JAN 25 PM 12:49
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)

20537 Amberfield Drive

Land O' Lakes, FL 34638

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20537 Amberfield Drive

Land O' Lakes, FL 34638

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:

Matthew B. Shaw

New Registered Office Address:

20537 Amberfield Drive

(Florida street address)

Land O' Lakes

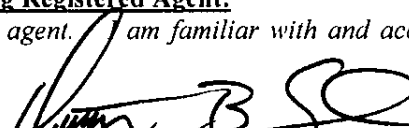
(City)

Florida 34638

(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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

(Attach additional sheets, if necessary)

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: December 29, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 Dec 29, 2010

Signature Matthew B. Shaw
(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)

Matthew B. Shaw
(Typed or printed name of person signing)

President
(Title of person signing)