

N1D00000008014

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend

DEC - 6 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIDDEN CREEK HOMEOWNERS ASSOCIATION OF KISSIMMEE, INC.

DOCUMENT NUMBER: N10000008014

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

Please return all correspondence concerning this matter to the following:

RAMSEY W. DULIN, ATTORNEY
Name of Contact Person

1177 LOUISIANA AVENUE, SUITE 206
Firm/ Company
Address

WINTER PARK, FLORIDA 32789
City/ State and Zip Code

RDULIN@DULINLAW.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAMSEY W. DULIN at (407) 756-3246 (MOBILE)
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

October 6, 2016

RAMSEY W. DULIN
1177 LOUISIAN AVENUE
STE. 206
WINTER PARK, FL 32789

SUBJECT: HIDDEN CREEK HOMEOWNERS ASSOCIATION OF KISSIMMEE,
INC.

Ref. Number: N10000008014

We have received your document for HIDDEN CREEK HOMEOWNERS ASSOCIATION OF KISSIMMEE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

The document must have original signatures.

Please sign the document and not type print your name.

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) 245-6050.

Letter Number: 616A00021567

RECEIVED

16 DEC -5 AM 8:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Freness Britton
Regulatory Specialist II

Articles of Amendment
to
Articles of Incorporation
of

Hidden Creek Homeowners Association of Kissimmee, Inc.

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

N10000008014

(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:

No Change

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)

4337 Gardenstone

Kissimmee, Florida

34741

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4337 Gardenstone

Kissimmee, Florida

34741

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: No Change

New Registered Office Address:

(Florida street address)

1177 Louisiana Ave., Ste 206, Winter Park, Florida 32789

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> <u>Change</u>	<u>DP</u>	<u>Sergio Bianchi</u>	<u>19111 Collins Ave.</u>
<input type="checkbox"/> <u>Add</u>			<u>Sunny Isles Beach, Florida</u>
<input checked="" type="checkbox"/> <u>Remove</u>			<u>33160</u>
2) <input type="checkbox"/> <u>Change</u>	<u>DT</u>	<u>Maria Giannilivigni</u>	<u>2004 Aruba Court</u>
<input type="checkbox"/> <u>Add</u>			<u>Kissimmee, Florida</u>
<input checked="" type="checkbox"/> <u>Remove</u>			<u>34741</u>
3) <input type="checkbox"/> <u>Change</u>	<u>DV</u>	<u>Francisco Giaanilivigni</u>	<u>2004 Aruba Court</u>
<input type="checkbox"/> <u>Add</u>			<u>Kissimmee, Florida</u>
<input checked="" type="checkbox"/> <u>Remove</u>			<u>34741</u>
4) <input type="checkbox"/> <u>Change</u>	<u>DP</u>	<u>Nicolas M. Bastardo Rodriquez</u>	<u>4337 Gardenstone</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Kissimmee, Florida</u>
<input type="checkbox"/> <u>Remove</u>			<u>34741</u>
5) <input type="checkbox"/> <u>Change</u>	<u>DS</u>	<u>Hilda E. Rodriquez De Bastardo</u>	<u>4337 Gardenstone</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Kissimmee, Florida</u>
<input type="checkbox"/> <u>Remove</u>			<u>34741</u>
6) <input type="checkbox"/> <u>Change</u>	<u>D</u>	<u>Jose Bastardo Calzadilla</u>	<u>4337 Gardenstone</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Kissimmee, Florida</u>
<input type="checkbox"/> <u>Remove</u>			<u>34741</u>

E. If amending or adding additional Articles, enter change(s) here:

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

No other change

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1, 2016 _____

Signature Nicolas Bastardo
(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)



Nicolas M. Bastardo Rodriquez

(Typed or printed name of person signing)

President and Director Nicolas Bastardo

(Title of person signing)