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Email Address: pauljaffray@gmail.com

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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HALLAR EAST AIRPARK COMMUNITY OWNERS ASSOCIATION,
IN**

Certificate of Status	0
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Page Count	02
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OCT 11 2021

S. PRATHER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
HALLAR EAST AIRPARK COMMUNITY OWNERS ASSOCIATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Not Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation

1. The Articles of Incorporation for the Corporation were filed on September 10, 2010, by document number N10000008591.

2. The Articles of Incorporation are hereby amended as follows:

ARTICLE I - NAME

The name of this corporation is:

Haller East Airpark Community Owners Association, Inc.

ARTICLE II - PRINCIPAL OFFICE

The new principal office and mailing address is:

2449 Golden Bell Lane
Fleming Island, Florida 32003

ARTICLE III - REGISTERED AGENT AND ADDRESS

The new registered agent and address are:

Paul Jaffray
2449 Golden Bell Lane
Fleming Island, Florida 32003

ARTICLE VII - BOARD OF DIRECTORS

The Board shall consist of not less than three (3) directors with titles and duties established by the Board, and who need not be members of the Association. Additional At Large Board positions may be created by the Board and the minimum number of directors required may be changed by amendment of the Bylaws of the Association. The names and addresses of the persons who are currently authorized and elected in the capacity of directors are:

Paul Jaffray
2449 Golden Bell Lane
Fleming Island, Florida 32003

President

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J. Daniel Vallencourt
5627 Millie Way
Green Cove Springs, Florida 32043

Vice President

Donald W. Yoakley
383 Oak Drive South
Fleming Island, Florida 32003

Secretary

Preston Magnus
1959 Moorings Circle
Middleburg, Florida 32068

Treasurer

ARTICLE XI - ADOPTION OF AMENDMENT

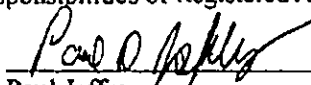
The foregoing amendment to the Articles of Incorporation was approved and adopted, by an excess of the required minimum seventy-five percent (75%) of the entire membership, at the Annual Meeting of members on November 31, 2020, and the number of assenting votes cast was sufficient for approval.

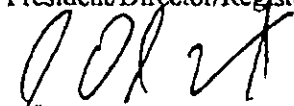
3. In all other respects, the Articles of Incorporation for the Corporation are in full force and effect, unamended.

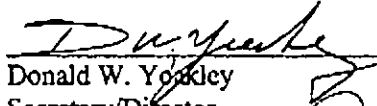
IN ACCEPTANCE HEREOF, this Amendment to the Board of Directors is hereby accepted and agreed to by the Board of Directors and the Registered Agent.

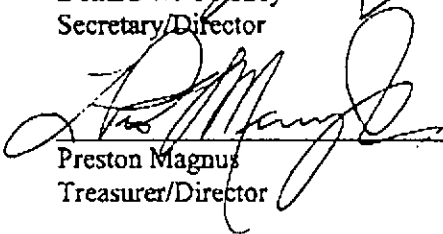
Dated this 3 day of SEPTEMBER 2021.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent for said corporation.


Paul Jaffray
President/Director/Registered Agent


J. Daniel Vallencourt
Vice President/Director


Donald W. Yoakley
Secretary/Director


Preston Magnus
Treasurer/Director

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