

N10239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

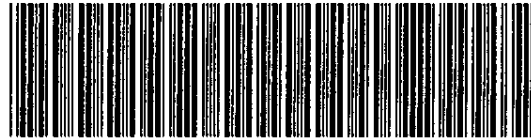
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10-31-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anderson Hill Subdivision Homeowners Association, Inc.

DOCUMENT NUMBER: N10239

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

Please return all correspondence concerning this matter to the following:

Bob Kirkpatrick

(Name of Contact Person)

Anderson Hill Subdivision Homeowners Association, Inc.

(Firm/ Company)

13206 Casper Lane

(Address)

Clermont, FL 34711

(City/ State and Zip Code)

bobthekirk@yahoo.com

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

For further information concerning this matter, please call:

Bob Kirkpatrick

(Name of Contact Person)

at (352) 394-3155

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 3 3:29 PM

Articles of Amendment
to
Articles of Incorporation
of

Anderson Hill Subdivision Homeowners Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10239

(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**)

13206 Casper Lane

Clermont, FL 34711

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

13206 Casper lane

Clermont, FL 34711

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:

Nancy Rigotti

New Registered Office Address:

12331 Warren Road

(Florida street address)

Clermont

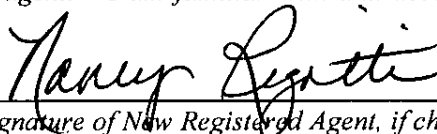
(City)

Florida 34711

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Gary Soles	13145 Palmer Drive Clermont, FL 34711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	Darrel Marsh	13205 Casper Lane Clermont, FL 34711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

(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)

None

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	Joy Williams	13223 Palmer Drive Clermont, FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Fred Rigotti	12331 Warren Road Clermont, FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

None

The date of each amendment(s) adoption: October 20, 2011

Effective date if applicable: October 20, 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 October 20, 2011

Signature Bob Kirkpatrick
(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)

Bob Kirkpatrick
(Typed or printed name of person signing)

President
(Title of person signing)