N10906

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COVER LETTER

TO: Amendment Section Division of Corporatio	ns	· .		
NAME OF CORPORATI	Golden Eagle Hom	nes Association, Inc.		
DOCUMENT NUMBER:	N10906 August 29, 1	1985		
The enclosed Articles of An	nendment and fee are subt	mitted for filing.		
Please return all correspond	ence concerning this matte	er to the following:		
Donna Biggins, Office Ma	anager			
		(Name of Contact Pe	rson)	
Golden Eagle Homes As	sociation, Inc.			
	~	(Firm/ Company)	• · · · · · · · · · · · · · · · · · · ·
3044 Golden Eagle Drive	Ε			
		(Address)		
Tallahassee, FI 32312				
		(City/ State and Zip C	Code)	
manager@goldeneagleh	oe.org			
	E-mail address: (to be used	for future annual rep	ort notificatio	n)
For further information con-	cerning this matter, please	call:		
Donna Biggins, Office Ma	anager	at _	850	668-6578
	(Name of Contact Person			(Daytime Telephone Number)
Enclosed is a check for the	following amount made pa	yable to the Florida I	Department of	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing /			eet Address lendment Sect	ion
Amendment Section Division of Corporations		Division of Corporations		
P.O. Box	6327	The Centre of Tallahassee		
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

FILED

(Name of Corporation as currently filed with the Florida Dept. of State) Golden Eagle Homes Association, Inc. (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: _. Florida ____ (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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sn	<u>nes</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add X Remove	s	Terry McCaffrey	3044 Golden Eagle Drive E Tallahassee, FL 32312
2) Change X Add	<u> </u>	Jacob Whitfield	3044 Golden Eagle Drive E Tallahassee, FL 32312
Remove 3) Change Add X Remove		Paul Hom	3044 Golden Eagle Drive E Tallahassee, FL 32312
4) X Change Add		Don Dugan	3044 Golden Eagle Drive E Tallahassee. FL 32312
Remove 5) Change Add Remove	D	Matthew Dunagan	3044 Golden Eagle Drive E Tallahassee, FL 32312
6) Change Add			
E. If amending or addin (attach additional shee)		cles, enter change(s) here: (Be specific)	

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The date of such amendment	t(s) adaption:	·	Cathar than the
date this document was signed		· · · · · · · · · · · · · · · · · · ·	_, ii omer man me
Effective date if applicable:	January 19,	, 2021	
Energy date mappingarie.		no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on t		not meet the applicable statutory filing requirements, this date will not but of State's records.	e listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w was/were sufficient for ap	vere adopted b oproval.	by the members and the number of votes cast for the amendment(s)	

There are no membadopted by the box	pers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.
Dated	February 4,2021
Signature (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)
	Shajil Kalathil
	(Typed or printed name of person signing)
	Treasurer

(Title of person signing)