

N11000003241

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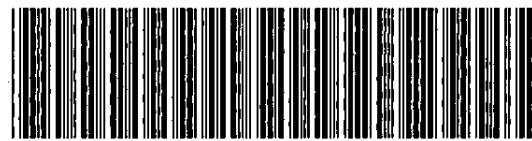
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Certificates of Status

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TALLAHASSEE, FLORIDA

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Amend

FEB 17 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BREEZE HILL COMMON AREA PROPERTY OWNERS, INC.

DOCUMENT NUMBER: N11000003241

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

Please return all correspondence concerning this matter to the following:

Charles Tanner

(Name of Contact Person)

(Firm/ Company)

9027 Lake Point Blvd.

(Address)

Lake Wales, FL 33898

(City/ State and Zip Code)

tanner3193@wildblue.net

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

For further information concerning this matter, please call:

Charles Tanner

at 863 696-8074

(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:

\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy
enclosed) (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

BREEZE HILL COMMON AREA PROPERTY OWNERS, INC.

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

N11000003241

(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:

N/A

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**)

9027 Lake Point Blvd.

Lake Wales, FL 33898

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9027 Lake Point Blvd.

Lake Wales, FL 33898

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: Charles Tanner

9027 Lake Point Blvd.
(Florida street address)

New Registered Office Address:

Lake Wales, Florida 33898
(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.

Charles Tanner

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 PT John Doe

 Remove V Mike Jones

 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>James M. Zak</u>	<u>8689 Breeze Hill Dr.</u> <u>Lake Wales, FL 33898</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>David L. Mankamyer</u>	<u>35090 Breeze Way</u> <u>Lake Wales, FL 33898</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Richard Rounds</u>	<u>8664 Breeze Hill Dr.</u> <u>Lake Wales, FL 33898</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Joseph Andrews</u>	<u>9090 Lake Point Blvd.</u> <u>Lake Wales, FL 33838</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Ray Anthony</u>	<u>8496 Breeze Hill Dr.</u> <u>Lake Wales, FL 33898</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Jeff Bitcon</u>	<u>8520 Breeze Hill Dr.</u> <u>Lake Wales, FL 33898</u>

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

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

7. Add V Robert Cochran 8556 Breeze Hill Dr. Lake Wales, FL 33898

8. Add T Charles Tanner 9027 Lake Point Blvd. Lake Wales, FL 33898

9. Add S Janet Isabelle 9084 Lake Point Blvd. Lake Wales, FL 33898

The date of each amendment(s) adoption: Jan. 19, 2012

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

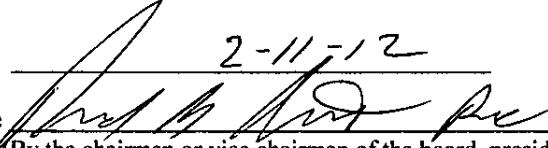
Adoption of Amendment(s) (CHECK ONE)

- 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

2-11-12

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)

Ray B. Anthony

(Typed or printed name of person signing)

PRES.

(Title of person signing)