

N110000003300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

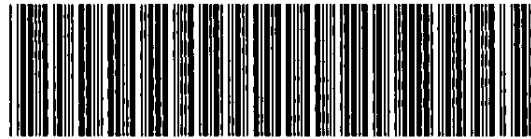
(Business Entity Name)

(Document Number)

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Amend

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FBI - ALABAMA

SEP 10 2012
I. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLACK BEAR IRRIGATION CORPORATION

DOCUMENT NUMBER: N11000003300

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

Please return all correspondence concerning this matter to the following:

WAYNE SMITH
(Name of Contact Person)

BLACK BEAR IRRIGATION CORPORATION
(Firm/ Company)

36802 BARRINGTON DR.
(Address)

EUSTIS FLORIDA 34736
(City/ State and Zip Code)

WSMITH24@CFL.RR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WAYNE SMITH at (352) 636 2151
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Articles of Amendment

to

Articles of Incorporation

of

Reserve
BLACK BEAR IRRIGATION CORPORATION

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

N11000003300

(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)

627 N. DONNELLY
MT. DORA, FLORIDA
32757-0013

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

P.O. BOX 13
MT. DORA, FLORIDA
32757-0013

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:

DAVID L. BURMAN

8390 CHAMPIONSGATE BLVD.

(Florida street address)

New Registered Office Address:

STE 304

CHAMPIONSGATE

(City)

, Florida

33896

(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.

David L. Burman
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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------------|----------------|---|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | D.P. | GREG PAAKE | 13825 U.S. HWY 19 SE
SUITE 301
HUDSON, FL. 34667 |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | PT | PHIL BARON | 13825 US HWY 19
SUITE 301
HUDSON, FL. 34667 |
| 3) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | P | DEBORAH SPICER | 36744 ALAQUA CT.
EUSTIS, FL. 32736 |
| 4) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | V | BRIAN SHANNON | 24309 WELDON DR.
EUSTIS, FL. 32736 |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | V | JERRY FOSTER | 24207 MILFORD DR.
EUSTIS FL. 32736 |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | V | BEN COOPER | 24135 MILFORD DR.
EUSTIS, FL. 32736 |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VIII

DISSOLUTION OF CORPORATION

IF BLACK BEAR RESERVE IRRIGATION CORPORATION is dissolved, ALL ASSETS AND LIABILITIES will be TRANSFERRED TO BLACK BEAR RESERVE WATER CORPORATION, A NOT FOR PROFIT CORPORATION ^{WHOLLY} OWNED BY BLACK BEAR RESERVE HOMEOWNERS ASSOCIATION, INC.

The date of each amendment(s) adoption: 8-31-12

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 8-31-2012

Signature [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)

WAYNE SMITH
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)