

N11000003553

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Division of Corporations

Page 1 of 1

Florida Department of State
 Division of Corporations
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16 JAN 20 AM 10:32

LETTER
 DIVISION OF CORPORATIONS
 16 JAN 20 10:32 AM
 FAX 941 745 2093

Division of Corporations
 Fax Number : (850) 617-6380

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
 Account Number : 076666003611
 Phone : (941) 748-0100
 Fax Number : (941) 745-2093

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: e.pennington@blalockwalters.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
 HOPE LANDING NEIGHBORHOOD ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0

FILED
 2016 JAN 20 AM 9:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



January 20, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HOPE LANDING NEIGHBORHOOD ASSOCIATION, INC.
4105 CORTEZ ROAD WEST
BRADENOTN, FL 34210

SUBJECT: HOPE LANDING NEIGHBORHOOD ASSOCIATION, INC.
REF: N11000003553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H16000012010
Letter Number: 816A00001171

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16 JAN 20 AM 10:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

Hope Landing Neighborhood Association, Inc.

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

N11000003553

(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)

4301 32ND STREET, W
SUITE C-11
BRADENTON, FL 34205

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:

KACY CLARK, CAM, CMCA
FLORIDA SOUTHEASTERN PROPERTY SERVICES, LLC

New Registered Office Address:

4301 32ND ST., W. SUITE C-11
BRADENTON, Florida 34205
(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

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FILED
2018 JAN 20 AM 9:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

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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:

☒ 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	P	Richard Amesbury	4105 Cortez Rd. West Bradenton, FL 34210
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	Michele Vickers	4105 Cortez Rd. West Bradenton, FL 34210
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	T	Barry Berman	4105 Cortez Rd. West Bradenton, FL 34210
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	Michael Martz	4105 Cortez Rd. West Bradenton, FL 34210
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Celeste McDuffie	1631 38th Ave E Ellenton, Florida 34222
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Kelli O'Malley	1630 38th Ave E Ellenton, Florida 34222

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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	<u>T</u>	<u>Maranda Mong</u>	<u>1623 38th Ave E</u>
<input checked="" type="checkbox"/> Add			<u>Ellenton, FL 34222</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Cynthia Meade</u>	<u>1626 38th Ave E</u>
<input checked="" type="checkbox"/> Add			<u>Ellenton, FL 34222</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Sherelle Thomas</u>	<u>1627 38th Ave E</u>
<input checked="" type="checkbox"/> Add			<u>Ellenton, FL 34222</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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December 8, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/8/15

Signature Celeste McDuffie
(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)

Celeste McDuffie

(Typed or printed name of person signing)

President

(Title of person signing)