

N110000009731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



100249407431

09/11/13--01019--001 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -9 PM 2:45

SEP 13 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONTGOMERY ACRES ROAD ASSOCIATION, Inc

DOCUMENT NUMBER: N 11 000009731

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

Please return all correspondence concerning this matter to the following:

RICHARD HAWTHORNE

(Name of Contact Person)

MONTGOMERY ACRES ROAD ASSOCIATION

(Firm/ Company)

1260 NW 12TH LANE

(Address)

MAIL
P.O. Box 1757

LAKE PANASOFFKEE, FL 33538

(City/ State and Zip Code)

NONE AVAILABLE

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

For further information concerning this matter, please call:

NA

(Name of Contact Person)

at ()

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2013

MONTGOMERY ACRES ROAD ASSOCIATION, INC.
PO BOX 1757
LAKE PANASOFFKEE, FL 33538

SUBJECT: MONTGOMERY ACRES ROAD ASSOCIATION, INC.
Ref. Number: N11000009731

We have received your document for MONTGOMERY ACRES ROAD ASSOCIATION, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Bylaws are not filed with this office. Please retain them for your records.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 513A00020488

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -9 PM 2:45

MONTGOMERY ACRES ROAD ASSOCIATION, INC.

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

N 11000009731

(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)

MONTGOMERY ACRES ROAD ASSOCIATION, INC
1260 NW 12th LANE
LAKE PANASOFFKEE, FL 33538

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

MONTGOMERY ACRES ROAD ASSOCIATION, INC
P.O. BOX 1757
LAKE PANASOFFKEE, FL 33538

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: RICHARD HAWTHORNE
1260 NW 12th LANE
(Florida street address)

New Registered Office Address:

LAKE PANASOFFKEE, Florida 33538
(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.

Richard W. Hawthorne
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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> 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>PD</u> | <u>Stephen S. Kmiecik</u> | <u>1361 NW 12TH LANE</u>
<u>JR. P.O. BOX 1195</u>
<u>LAKE PANASOFFKEE FL</u>
<u>33538</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>ST</u> | <u>ALICE E. Kmiecik</u> | <u>1361 NW 12TH LANE</u>
<u>P.O. BOX 1195</u>
<u>LAKE PANASOFFKEE FL</u>
<u>33538</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>PD</u> | <u>JAMES MITCHELL</u> | <u>1448 NW 12TH LANE</u>
<u>LAKE PANASOFFKEE</u>
<u>FL 33538</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VD</u> | <u>RICHARD HANTHORNE</u> | <u>P.O. BOX 1757</u>
<u>LAKE PANASOFFKEE</u>
<u>FL 33538</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>BETTY ETTER</u> | <u>1312 NW 12TH LANE</u>
<u>LAKE PANASOFFKEE</u>
<u>FL 33538</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>TD</u> | <u>GAYLE HAYMON</u> | <u>P.O. BOX 1007</u>
<u>LAKE PANASOFFKEE</u>
<u>FL 33538</u> |

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

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

[illegible]

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)

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 SEPTEMBER 5, 2013

Signature Richard W Hawthorne
(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)

RICHARD HAWTHORNE
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)