## N1200000814

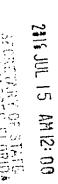
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JUL 2 5 2016

C. CARROTHERS



June 30, 2016

BRETT BARNES PROPERTY KEEPERS MANAGEMENT LLC 1350 NE 56TH STREET STE 180 FORT LAUDERDALE, FL 33334

SUBJECT: HEMINGWAY POINT HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N12000008104

We have received your document for HEMINGWAY POINT HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A SIGNATURE IS REQUIRED ON PAGE 4 OF 4

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.

Cathy A Carrothers Regulatory Specialist

Letter Number: 316A00013849

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

HEM	INGWAY POINT HOMEOW	NERS ASSOCIATI	ON, INC.
N1200000 DOCUMENT NUMBER:	98104		
The enclosed Articles of Amendment	and fee are submitted for filing.		
Please return all correspondence conce	Ţ.	g:	
Brett Barnes	J		
	(Name of Conta	ct Person)	
Property Keepers Management. LLC			
	(Firm/ Com	pany)	
1350 NE 56th Street, Suite 180			
	(Addres	s)	
Fort Lauderdale, FL 33334			
	(City/ State and	Zip Code)	
brett@property-keepers.com			
E-mail addi	ess: (to be used for future annua	l report notification	n)
For further information concerning this	matter, please call:		
Brett Barnes		954 at	586-5111
(Name of	Contact Person)		(Daytime Telephone Number)
Enclosed is a check for the following a	mount made payable to the Flor	ida Department of	State:
	5 Filing Fee & \$\Bigs\tag{2}\$43.75 Filing cate of Status Certified Cop (Additional coenclosed)	y Certif opy is Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)

**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

HEMINGWAY POINT HOMEOWNERS ASSOCIATION, I	NC.	
(Name of Corporation as current	ly filed with th	e Florida Dept. of State)
N12000008104		
(Document Number	r of Corporatio	n (if known)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida N</i>	Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporati	on:	
		The new
name must be distinguishable and contain the word "corporat	ion" or "incorp	orated" 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 <u>MUST BE A STREET ADDRESS</u> )		Iff Co
		<b>72</b>
o r		Σ <u>ω</u> ', '
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered offic new registered agent and/or the new registered office a		orida, enter the name of the
	4414551	
Name of New Registered Agent:		
New Registered Office Address	(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 fa		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 D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	VP/T	Alex Paliatsos	1350 NE 56th Street
Add			Suite 180
Remove			Fort Lauderdale, FL 33334
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Artication and Artication additional sheets, if necessary).	(Be specific)			
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			190	

	05/26/2016	
	e date of each amendment(s) adoption:e this document was signed.	, if other than the
Effe	ective date if applicable:	
	(no more than 90 days after amendment file date)	
<u>Note</u> docu	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not ument's effective date on the Department of State's records.	be listed as the
Ado	option of Amendment(s) ( <u>CHECK ONE</u> )	
	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 05/26/2016	
	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)	
	Alex Paliatsos	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	