

N12000010599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

am 12/30/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESERVE AT GOLDEN ISLE OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N12000010599

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

Please return all correspondence concerning this matter to the following:

DOMINGO SANCHEZ

(Name of Contact Person)

TITAN MANAGEMENT

(Firm/ Company)

1631 E. VINE ST SUITE 300

(Address)

KISSIMMEE, FL 34744

(City/ State and Zip Code)

ADMIN@TITANHOA.COM

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

For further information concerning this matter, please call:

DOMINGO SANCHEZ

(Name of Contact Person)

407

at (

705-2190

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2013

DREW ABEL
1631 E VINE ST., STE #300
KISSIMMEE, FL 34744

SUBJECT: RESERVE AT GOLDEN ISLE OWNERS ASSOCIATION, INC.
Ref. Number: N12000010599

We have received your document for RESERVE AT GOLDEN ISLE OWNERS 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):

The entire document must be filled out.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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

Letter Number: 613A00026910

Articles of Amendment
to
Articles of Incorporation
of

RESERVE AT GOLDEN ISLE OWNERS ASSOCIATION, INC

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

N12000010599

(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)

1631 E. Vine St Ste #300
Kissimmee, FL 34744

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

1631 E. Vine St Ste #300
Kissimmee, FL 34744

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:

Titan Management

1631 E. Vine Street Ste #300

(Florida street address)

New Registered Office Address:

Kissimmee

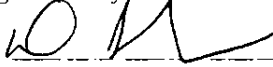
(City)

Florida 34744

(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.

 President
Signature of New Registered Agent, if changing

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13 DEC 30 PM 3:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>ABEL, DREW</u>	<u>558 2 NEW ENGLAND AVE</u>
<input type="checkbox"/> Add			<u>SUITE 250</u>
<input checked="" type="checkbox"/> Remove			<u>WINTER PARK, FL 32789</u>
2) <input type="checkbox"/> Change	<u>DP</u>	<u>SPRINKEL, CLARK</u>	<u>1631 E.VINE ST</u>
<input checked="" type="checkbox"/> Add			<u>SUITE#300</u>
<input type="checkbox"/> Remove			<u>KISSIMMEE, FL 34744</u>
3) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 9-13, if other than the date this document was signed.

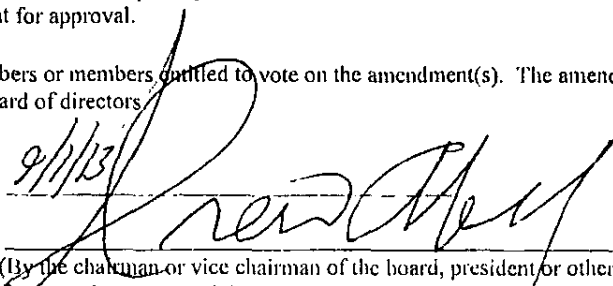
Effective date if applicable: 9/1/13
(no more than 90 days after amendment file date)

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 qualified to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

Signature

9/1/13

(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)

DREW ABEL

(Typed or printed name of person signing)

VP

(Title of person signing)