

N12000010599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

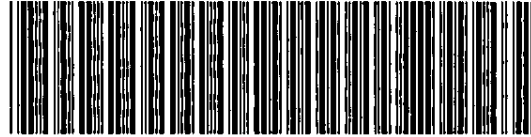
(Business Entity Name)

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DIVISION OF CORPORATIONS
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C. Lewis
11-18-14

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ATTORNEYS & COUNSELORS AT LAW

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[†]BOARD CERTIFIED SPECIALIST IN CONSTRUCTION LAW
^{*}SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

November 4, 2014

Via Fed Ex

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Reserve at Golden Isle Owners Association, Inc.

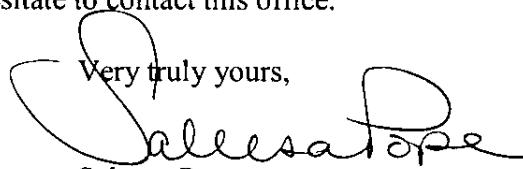
Dear Sir or Madam:

Enclosed please find the following:

1. Cover Letter and original Articles of Amendment to Articles of Incorporation of Reserve at Golden Isle Owners Association, Inc.
2. Check in the amount of \$35.00 for filing the amendment.

Thank you for your assistance with this matter. Should you have any questions or need additional information, please don't hesitate to contact this office.

Very truly yours,



Saleesa Pope
Paralegal

/smp
Enclosures

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:

R. Travis Rentz, Esq.

(Name of Contact Person)

Clark, Albaugh & Rentz, LLP

(Firm/ Company)

700 West Morse Boulevard, Suite 101

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

trentz@winterparklawyers.com

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

For further information concerning this matter, please call:

R. Travis Rentz

(Name of Contact Person)

at (407) 647 7600

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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)

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:

(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 familiar with and 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:

<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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D/VP</u>	<u>Clark Sprinkle</u>	<u>1631 E. Vine Street</u> <u>Suite 300</u> <u>Kissimmee, FL 34744</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D/S/T</u>	<u>Bradley R. Wightman</u>	<u>1631 E. Vine Street</u> <u>Suite 300</u> <u>Kissimmee, FL 34744</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D/P</u>	<u>Jay Lewis</u>	<u>1631 E. Vine Street</u> <u>Suite 300</u> <u>Kissimmee, FL 34744</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/VP</u>	<u>Cece Dela Cerna</u>	<u>444 W. New England Avenue</u> <u>Suite 220</u> <u>Winter Park, FL 32789</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/S/T</u>	<u>Angela Galati</u>	<u>444 W. New England Avenue</u> <u>Suite 220</u> <u>Winter Park, FL 32789</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/P</u>	<u>Stephen Polachek</u>	<u>444 W. New England Avenue</u> <u>Suite 220</u> <u>Winter Park, FL 32789</u>

[illegible]

The date of each amendment(s) adoption: _____
date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
Other than the

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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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

10/17/14

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)

Jay Lewis

(Typed or printed name of person signing)

Director and President

(Title of person signing)