

N12580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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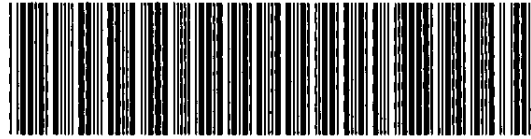
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOOR
8/2/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay Pines Annex Assoc., Inc.

DOCUMENT NUMBER: N 12580

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

Please return all correspondence concerning this matter to the following:

FRANCES M. VAN WINKLE
(Name of Contact Person)

MHO Assoc.
(Firm/ Company)

5640 Seminole Blvd. Lot # 335
(Address)

SEMINOLE, FLA. 33772
(City/ State and Zip Code)

VANINART 2 @ Yahoo . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCES M. VAN WINKLE at (636) 466-2239
(Name of Contact Person) (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

Dear Sirs,

7-25-12

I'm not sure if I filled out this paperwork correctly. We had new officers elections listed as follows.

| | |
|----------------|-------------------------|
| PRESIDENT | — FRANCES M. VAN WINKLE |
| Vice President | — JANICE FLOYD |
| TREASURER | — MAIL SAXION |
| SECRETARY | — JOAN NEFF |
| DIRECTORS: | — PAT PETROLI |
| | — WALTER TRANI |
| | — DEAN WORTLEY |
| | — BILL SMITH |

Please let me know if I need to do any additional paperwork.

Thank you,

Frances M. VanWinkle
President, BPA NOA

FRANCES M. VAN WINKLE
636-466-2239

Articles of Amendment
to
Articles of Incorporation
of

FILED

BAY PINES ANNEX ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

2012 JUL 30 AM 8:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

N 12580

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

FRANCES M. VAN WINKLE

5640 Seminole Blvd. # 335

(Florida street address)

New Registered Office Address:

Seminole
(City)

Florida 33772
(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.

Frances M. Van Winkle
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> |

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|---------------------------|---|
| 1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>FRANCES VAN WINKLE</u> | <u>5640 Seminole Bl. # 335</u> <u>Seminole, Fla.</u> <u>33772</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>V</u> | <u>JANICE FLOYD</u> | <u>5640 Seminole Bl. # 348</u> <u>Seminole, Fla.</u> <u>33772</u> |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>BILL SMITH</u> | <u>5640 Seminole Bl. # 158</u> <u>Seminole, Fla.</u> <u>33772</u> |
| 4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>DEAN WORTLEY</u> | <u>5640 Seminole Bl. # 339</u> <u>Seminole, Fla.</u> <u>33772</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>WALTER TRANI</u> | <u>5640 Seminole Bl. # 335</u> <u>Seminole, Fla.</u> <u>33772</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>PAT PETROLI</u> | <u>5640 Seminole Bl. # 153</u> <u>Seminole, Fla.</u> <u>33772</u> |

X change T Gail Saxion

5640 Seminole Bl
153
Seminole, Fla. 33772

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

[illegible]

The date of each amendment(s) adoption: March 20, 2012

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 _____

Signature Frances M. Van Winkle
(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)

FRANCES M. VAN WINKLE
(Typed or printed name of person signing)

PRESIDENT BPAHDA
(Title of person signing)