

N12592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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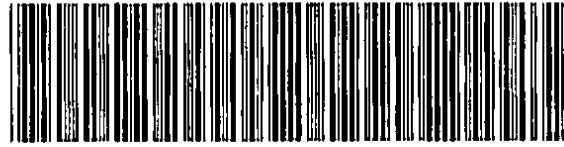
(Business Entity Name)

(Document Number)

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2019 JAN 20 AM 9:30

R. WHITE

JAN 23 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Point Tavares HOA, Inc.

DOCUMENT NUMBER: N12592

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

Please return all correspondence concerning this matter to the following:

Janet Howard
(Name of Contact Person)

(Firm/ Company)

15-C Douglas Drive
(Address)

Tavares, FL 32778
(City/ State and Zip Code)

howard5484@roadrunner.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patty Fowler 440 865-5061
(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:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2019 DEC 20 PM 9:29

Tavares Holiday Mobile Park Homeowners, Inc.

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

N12592

(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:

Lake Point Tavares HOA, Inc.

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)

561 E. Burleigh Boulevard

Tavares, FL 32778

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Janet Howard

15-C Douglas Drive

Tavares, FL 32778

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: Janet Howard

15-C Douglas Drive, Tavares, FL 32778

(Florida street address)

New Registered Office Address:

Same


(City)

Florida

(Zip Code)

With 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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Patty Fowler</u>	<u>12-C Douglas Drive</u> <u>Tavares, FL 32778</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Randy Atwood</u>	<u>44-B Dale Drive</u> <u>Tavares, FL 32778</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Janet Howard</u>	<u>15-C Douglas Drive</u> <u>Tavares, FL 32778</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TC</u>	<u>Peggy Foster</u>	<u>20-A Douglas Drive</u> <u>Tavares, FL 32778</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Martin Pezoldt</u>	<u>19-B Douglas Drive</u> <u>Tavares, FL 32778</u>
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Maurice Eckard</u>	<u>8-A Douglas Drive</u> <u>Tavares, FL 32778</u>

(see below on page 3 for additional names)

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

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

ARTICLE I Name, shall read: The name of the corporation is Lake Point Tavares HOA, Inc.

ARTICLE X. MANAGEMENT OF CORPORATION AFFAIRS (a) paragraph 3, shall read:

Directors elected at the first meeting, and all times thereafter, shall serve a term as defined in the then-current By-Laws of this corporation. The

Annual Meeting of this corporation shall be held each year at the principal office of the corporation on a date defined in the By-Laws of this

corporation or at such other place and time as the Board of Directors may designate from time to time by resolution.

Directors:

Add D Marcia Schinski, 15-D Douglas Drive, Tavares, FL 32778

Add D Cheryl Scott, 27B Janice Drive, Tavares, FL 32778

Page 3 of 4

date of each amendment(s) adoption: December 13, 2019, if other than the
this document was signed.

effective date if applicable: January 9, 2019
(no more than 90 days after amendment file date)

⚠ If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
document's effective date on the Department of State's records.

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 December 13, 2019

Signature Patty Fowler
(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)

Patty Fowler
(Typed or printed name of person signing)

President
(Title of person signing)