

N12761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

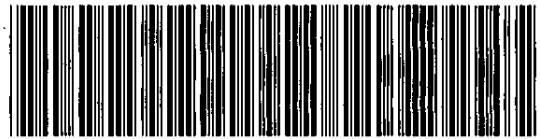
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DIVISION OF CORPORATIONS  
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Amend/Name  
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@ 3/13/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Tidewater Homeowners Association, Inc.

**DOCUMENT NUMBER:** N12761

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

Please return all correspondence concerning this matter to the following:

James L. Rose, Esq.

(Name of Contact Person)

Rice & Rose, P.A.

(Firm/ Company)

222 Seabreeze Blvd.

(Address)

Daytona Beach, FL 32118

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenley Matejka

(Name of Contact Person)

at ( 386 ) 257-3839, ext. 317

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

The Tidewater Homeowners Association, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N12761

(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 Tidewater Drive Homeowner's Association, 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)

14<sup>th</sup> Tidewater Drive

Ormond Beach, FL 32174

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

14<sup>th</sup> Tidewater Drive

Ormond Beach, FL 32174

**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:

Cory Walker  
David S. Holland  
JUDY CHANSON

New Registered Office Address:

14<sup>th</sup> Tidewater Drive

(Florida street address)

Ormond Beach

(City)

Florida 32174

(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]  
Signature of New Registered Agent, if changing

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*(Attach additional sheets, if necessary)*

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

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

This image shows a single page from a notebook or ledger. It features ten evenly spaced horizontal black lines across its entire width, providing a template for writing. The paper itself is plain white, and there are no margins, headers, or other markings present.

**ADDITIONAL AMENDMENTS TO OFFICERS/DIRECTORS**

Re: Document No.: N12761

Name: Tidewater Homeowners Association, Inc.

Officers and/or Directors Amendments (continued)

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
TD	Cory Walker	5 Tidewater Drive Ormond Beach, FL 32174	Remove
PD	Cindy Whited	9 Tidewater Drive Ormond Beach, FL 32174	Remove
SD	Gail Highland	7 Tidewater Drive Ormond Beach, FL 32174	Remove

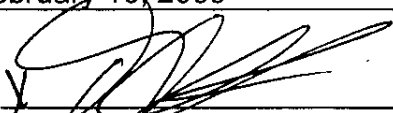
The date of each amendment(s) adoption: February 10, 2009

Effective date if applicable: February 10, 2009  
(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 February 10, 2009

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)

 Todd Crasnow  
David D. Holland  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)