

N12849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

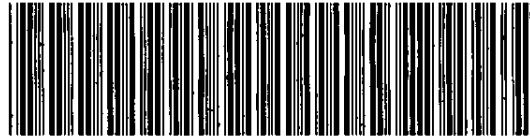
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NC

MAY 31 2016

R. WHITE



MAY 23 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2016

CHARLES W. MCKINNON, ESQ.
3055 CARDINAL DR STE 302
VERO BEACH, FL 32963

SUBJECT: HARBOR VIEW AT THE MOORINGS, INC.
Ref. Number: N12849

We have received your document for HARBOR VIEW AT THE MOORINGS, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 216A00010551

16 MAY 27 PM 1:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harbor View at the Moorings Association, Inc.

DOCUMENT NUMBER: 592624345

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

Please return all correspondence concerning this matter to the following:

Charles W. McKinnon, Esq.

(Name of Contact Person)

McKinnon & Hamilton, PLLC

(Firm/ Company)

3055 Cardinal Drive, Suite 302

(Address)

Vero Beach, FL 32963

(City/ State and Zip Code)

pscwmLaw@bellsouth.net

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

For further information concerning this matter, please call:

Charles W. McKinnon

772

231-3770

at

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
16 MAY 27 PM 12:35

Harbor View at the Moorings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

592624345

(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:

Harbor View at the Moorings 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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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: N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: 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 5-24-16

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)

Charles W. McKinnon, Esq.



(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

10 \$10.00 = \$ 10.00
10 \$ 8.50 = 8.50
Total \$ 18.50

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARBOR INN AT THE MOORINGS ASSOCIATION, INC.**

HARBOR INN AT THE MOORINGS ASSOCIATION, INC., under its corporate seal and acting by its President and Secretary, does hereby certify that, at a membership meeting held on the 15th day of April, 2015, pursuant to Article X of the Articles of Incorporation, the majority of all the members of the Association voted to amend Article I to change the Association's name from Harbor Inn at the Moorings Association, Inc. to Harbor View at the Moorings Association, Inc.

WHEREFORE, it is herewith certified that Harbor Inn at The Moorings Association, Inc., a Florida corporation, has and does amend its Articles of Incorporation hereto filed in the office of the Secretary of State of the State of Florida as to Article I thereof, so that hereafter Article I of said Articles of Incorporation shall read as follows:

ARTICLE I

The name of this corporation is: **HARBOR VIEW AT THE MOORINGS ASSOCIATION, INC.**

That the above constitutes the sole amendment to said Articles of Incorporation.

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President and Secretary, and its corporate seal hereto affixed, by due authority, this 15th day of May, 2015.

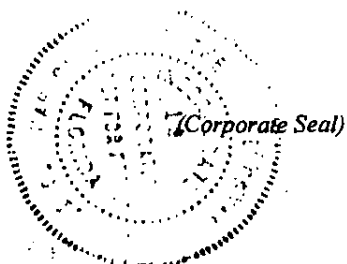
HARBOR INN AT THE MOORINGS ASSOCIATION,
INC.

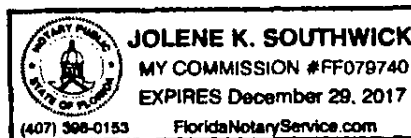
By: _____

President

ATTEST: _____

Secretary





MCKINNON & HAMILTON, PLLC

ATTORNEYS AND COUNSELORS AT LAW

Charles W. McKinnon
Lisa R. Hamilton

The Atrium Building
3055 Cardinal Dr., Suite 302
Vero Beach, Florida 32963

Telephone • 772-231-3770
Facsimile • 772-231-3774

May 24, 2016

Amendment Section
Division of Corporations
ATTN: Ms. Rebekah White
P.O. Box 6327
Tallahassee, FL 32314


RE: Harbor View at the Moorings, Inc.

Dear Ms. White:

Enclosed please find a copy of your correspondence of May 18, 2016, along with an original Cover Letter, Articles of Amendment, and a copy of the Association's recorded Certificate of Amendment to Articles of Incorporation, recorded in Official Records Book 2852, Page 2340 of the Public Records of Indian River County, Florida.

If you should have any questions regarding the above, please feel free to contact me.

Sincerely yours,



Charles W. McKinnon

CWM:pms
24009-001
Enclosures