

N13140

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TALLAHASSEE, FLORIDA

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NOV 20 2013
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Knight Oak Homeowners Association, Inc.

DOCUMENT NUMBER: N13140

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

Please return all correspondence concerning this matter to the following:

Hugh M. Evans, Jr.

(Name of Contact Person)

(Firm/ Company)

1676 W. Hibiscus Blvd, Suite 102

(Address)

Melbourne, FL 32901

(City/ State and Zip Code)

judy.fmdc@gmail.com

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

For further information concerning this matter, please call:

Hugh M. Evans, Jr.

(Name of Contact Person)

at (321) 953-3300

(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

Knight Oak Homeowners Association, Inc.

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

N13140

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

1676 W. Hibiscus Blvd.

Suite 102

Melbourne, FL 32901

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1676 W. Hibiscus Blvd.

Suite 102

Melbourne, FL 32901

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 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	<u>SD</u>	<u>Geraldine Balogh</u>	<u>3795 Weeping Willow St</u>
<input type="checkbox"/> Add			<u>Melbourne, FL 32934</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input checked="" type="checkbox"/> Change	<u>VSD</u>	<u>Sue Sorensen</u>	<u>3180 Knight Oak Ct</u>
<input type="checkbox"/> Add			<u>Melbourne, FL 32934</u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

[illegible]

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

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 11/1/13

Signature [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)

Linda M. Evans

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

MINUTES KNIGHT OAK HOMEOWNERS MEETING

November 9, 2013

Meeting called to order by President, Colleen Amgott

Minutes from last meeting distributed, read, and approved

Treasury report reviewed, distributed, and approved

ATTENDEES:

Colleen and Ted Amgott

Mary Lee Beatty

Linda Evans

Terri and Dave Lockwood

Jeff Nickerson

Stanley and Carolyn Dodd

Sue Sorensen

OLD BUSINESS:

Jeff Nickerson put together a complete proposal and request to FPL for more lighting in the neighborhood. After much conversation, formal presentation, and written correspondence Jeff was informed by FPL that the lighting in our neighborhood was not for traffic purposes and that more lighting would not be approved. Many thanks to Jeff for his efforts. Jeff will further investigate the possibility of installing vapor lights and determine if feasible.

Drainage ditch running along side pond cleaned and back hoed by the County. This will help eliminate possible flooding.

Knight Oak homeowner's streets ---- We are currently on a waiting list with the County for patching and resurfacing areas of our streets. The County's timeframe TBD as other locations have priority.

ARCHITECTURE COMMITTEE:

Review of all architecture approvals/disapprovals during the past year. The committee and officers are always available to answer any and all questions. With new neighbors it is imperative they review the restrictive covenants and by-laws. Please ASK before you ACT.

Please remember house paint, new roofs, additions, and tree removal must be approved. No more than 25% of foliage can be removed. Campers/RV's, trailers, boats, etc. are not to be seen from the street. They must be completely hidden from view. Trash cans should not be visible from the street. Commercial vehicles are not allowed unless service people. Lawns, islands, shrubbery must be maintained in an aesthetic manner. Mildew on driveways and roof shingles can be unsightly. Pressure and/or chemical cleaning are recommended. Help maintain the neighborhood in its lovely state

HOMEOWNER DUES:

Due and payable upon receipt when invoiced. Our budget depends on all parties paying in a timely manner.

VANDALISM IN THE NEIGHBORHOOD:

During the last month there have been at least three incidents of theft and vandalism. Please be watchful and utilize your security system. Your cars should be locked if parked outside. Inform neighbors when you are out of town. It has been brought to our attention that a person having more than one incident with law enforcement resides with family in the Weeping Willow neighborhood. All the more reason for awareness.

Our lawn service person has been with us for many years. He is dependable and has never increased his prices. It was determined and voted/approved that he be given a Christmas bonus of \$100.00 for this year.

An updated homeowners list is presently being reviewed and worked by Terry Lockwood. Terry will be contacting you to obtain all pertinent info – name, address, phone, email and emergency contact names.

POT LUCK DINNER:

Last year Geri and Bob Balough hosted the pot luck dinner. It was a great success. This year Teresa and Jeff Knickerson will host. Schedule to be determined.

NEWLY ELECTED OFFICERS:

President – Colleen Amgott

Vice President – Sue Sorensen

Secretary – Sue Sorensen

Treasurer – Linda Evans

ARCH COMMITTEE:

Jeff Nickerson

Ted Amgott

Dave Lockwood

PLANT COMMITTEE:

Colleen Amgott

Karen Mosher

Dave and Terry Lockwood

Teresa Nickerson

Sue Sorensen

Meeting adjourned. Many thanks to Colleen and Ted Amgott for hosting the meeting.

Attachment(s)