

N1140000002567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

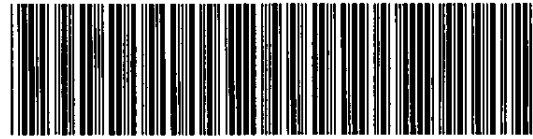
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100262738041

08/11/14--01042--011 **35.00

FILED
14 AUG 11 AM 9:37

Amend
(14) 8.20.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LP Outparcels, Inc.

DOCUMENT NUMBER: N14000002567

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

Please return all correspondence concerning this matter to the following:

David G Andrews

(Name of Contact Person)

LP Outparcels, Inc.

(Firm/ Company)

13986 Royal Pointe Dr

(Address)

Port Charlotte, FL 33953

(City/ State and Zip Code)

davidgandrews@ae-properties.com

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

For further information concerning this matter, please call:

David G Andrews

(Name of Contact Person)

at (941) 627-0564

(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

LP Outparcels, Inc.

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

N14000002567

(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:

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

FILED
SECRETARY OF STATE
14 AUG 11 PM 9:37

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

Article III

LP Outparcels, Inc. is a not-for-profit neighborhood association for the neighborhood of Logan's
Pointe to acquire unmaintained parcels in the neighborhood and to mitigate negative impacts
to the neighborhood through maintenance and or transfer of these parcels to productive use.
No individual shall personally benefit from the activities or the corporation. Upon dissolution of the
corporation, all assets will be distributed to 501c3 or 501c4 organizations, except that cash may
be returned pro rata to contributors in amounts not to exceed individual contributions.

The date of each amendment(s) adoption: 4/28/14, if other than the date this document was signed.

Effective date if applicable: N/A
(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 August 7, 2014

Signature

David G. Andrews

(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)

David G Andrews

(Typed or printed name of person signing)

President and Chairman of the Board

(Title of person signing)