

NH000009777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

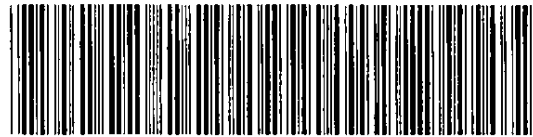
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JULY 17 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

FROM: ORCHARD PARK PROPERTY OWNERS ASSOC. OF ORANGE COUNTY INC.

NAME OF COMPANY: N14000009779

Articles of Amendment and fee are submitted for filing.

Return all correspondence concerning this matter to the following:

Mike Miller

(Name of Contact Person)

Empire Management Group, Inc.

(Firm/ Company)

1135 East Avenue

(Address)

Clermont, FL 34711

(City/ State and Zip Code)

mmiller@empiremanagementgrp.com

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

For further information concerning this matter, please call:

Mike Miller

352

535-0099

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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ORCHARD PARK PROPERTY OWNERS ASSOC. OF ORANGE COUNTY INC.

DOCUMENT NUMBER: N14000009779

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Articles of Amendment  
to  
Articles of Incorporation  
of

ORCHARD PARK PROPERTY OWNERS ASSOCIATION OF ORANGE COUNTY, INC.

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

N14000009779

(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)

1135 East Avenue

Clermont, FL 34711

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1135 East Avenue

Clermont, FL 34711

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

Empire Management Group, Inc.

1135 East Avenue

(Florida street address)

New Registered Office Address:

Clermont

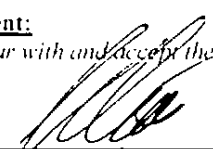
(City)

Florida 34711

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change ____ Add ____ Remove	<u>P</u>	<u>Joseph Meier</u>	<u>1135 East Ave</u> <u>Clermont, FL 34711</u>
2) <u>X</u> Change ____ Add ____ Remove	<u>VP</u>	<u>Eddie Lafetra</u>	<u>1135 East Ave</u> <u>Clermont, FL 34711</u>
3) <u>X</u> Change ____ Add ____ Remove	<u>S/T</u>	<u>David Henning</u>	<u>1135 East Ave</u> <u>Clermont, FL 34711</u>
4) ____ Change ____ Add ____ Remove	____	____	____
5) ____ Change ____ Add ____ Remove	____	____	____
6) ____ Change ____ Add ____ 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: \_\_\_\_\_  
date this document was signed.

6/12/17

\_\_\_\_\_ if other than the

Effective date if applicable: \_\_\_\_\_

~~6/12/17~~

7/1/17

(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 6/12/17 \_\_\_\_\_

Signature \_\_\_\_\_

*Joe Meier*

(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)

*Joseph Meier*

(Typed or printed name of person signing)

*Pres.*

(Title of person signing)