

N150000000 5160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

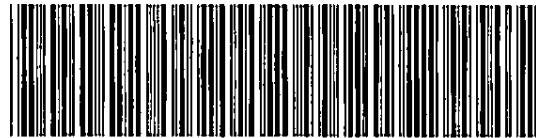
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400327223874 ✓

04/09/19--01004--006 **35.00

RECEIVED

APR 08 2019

FILED
2019 APR 23 PM 2:04
TALLAHASSEE

R. WHITE

APR 22 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2019

JENNIFER BRYANT
503-B SULLIVAN ST. NW
HOUSTON MANOR HOA, INC.
FORT WALTON BEACH, FL 32547

SUBJECT: HOUSTON MANOR HOME OWNERS ASSOCIATION INC
Ref. Number: N15000000566

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 219A00007649

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Houston Manor Home Owners Association, Inc.

DOCUMENT NUMBER: N15000000566

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

Please return all correspondence concerning this matter to the following:

Jennifer Bryant

(Name of Contact Person)

Houston Manor Home Owners Association, Inc.

(Firm/ Company)

503-B Sullivan Street

(Address)

Fort Walton Beach, FL 32548

(City/ State and Zip Code)

houstonmanorhoa@gmail.com

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

For further information concerning this matter, please call:

Kay Brock, Treasurer

850

642-6374

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

2019 APR 23 PM 2:04

Houston Manor Home Owners Association, Inc.

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

N15000000566

(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 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:

503-B Sullivan Street

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

Fort Walton Beach, FL 32548

C. Enter new mailing address, if applicable:

503-B Sullivan Street

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

Fort Walton Beach, FL 32548

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:

Jennifer Bryant

503-B Sullivan Street

(Florida street address)

New Registered Office Address:

Fort Walton Beach

Florida 32548

(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 | PT | John Doe |
| <input checked="" type="checkbox"/> Remove | V | Mike Jones |
| <input checked="" type="checkbox"/> Add | SV | Sally Smith |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|-------------------|---------------------------|
| 1) <input type="checkbox"/> Change | P | Houston, Henry J. | 876 Mande Ct. |
| <input type="checkbox"/> Add | | | Shalimar, FL 32579 |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | P | Bryant, Jennifer | 503-B Sullivan Street |
| <input checked="" type="checkbox"/> Add | | | Fort Walton Bch, FL 32548 |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | S | Enos, Andrea | 109-C Glory Place |
| <input checked="" type="checkbox"/> Add | | | Fort Walton Bch, FL 32548 |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | T | Brock, Kay C. | 959 Zachary Lane |
| <input checked="" type="checkbox"/> Add | | | Fort Walton Bch, FL 32547 |
| <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

April 1, 2019

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)

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 4/19/2019 _____

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)

Jennifer Bryant

(Typed or printed name of person signing)

President, Houston Manor Home Owners Association, Inc.

(Title of person signing)