

N15000000888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

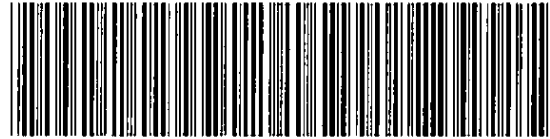
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grand Oaks Manor Property Owner's Association, Inc.

DOCUMENT NUMBER: N15000000888

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

Please return all correspondence concerning this matter to the following:

Lauren Mertins

(Name of Contact Person)

Burr & Forman LLP

(Firm/ Company)

50 N. Laura Street, Suite 3000

(Address)

Jacksonville, Florida 32202

(City/ State and Zip Code)

lee@calypsokey.com

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

For further information concerning this matter, please call:

Lauren Mertins

904-232-7225

(Name of Contact Person)

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2009.11.13 1:10:33

Articles of Amendment
to
Articles of Incorporation
of

Grand Oaks Manor Property Owner's Association, Inc.

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

N15000000888

(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)

3122 E. Amelia Street, Suite A

Orlando, Florida 32803

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3122 E. Amelia Street, Suite A

Orlando, Florida 32803

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:

Lee Brewster

3122 E. Amelia Street, Suite A

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida 32803

(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

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FILED
JAN 10 2008

(Attach additional sheets, if necessary)

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.

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>	Sally Smith

Address

2480 SW 3rd Avenue
Miami, FL 33129

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Miami, FL 33129

3122 E. Amelia Street, Suite A
Orlando, Florida 32803

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Orlando, Florida 32803

(attach additional sheets, if necessary). (Be specific)

N/A

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9/29/23 13:10:33
JF

The date of each amendment(s) adoption: October 13, 2023, if other than the date this document was signed.

Effective date if applicable: October 13, 2023
(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.

(Title of person signing)

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