

N150000 11262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

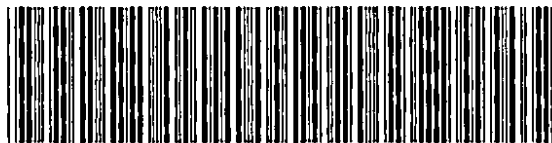
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02/21/19--01014--019 \*\*35.00

S TALLENT

MAR 14 2019

FILED  
MAR 11 AM 9:30  
2019

*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2019

SCOTT D. NEWSOM  
HURLEY, ROGNER, MILLER, COX & WARANCH, P  
1560 ORANGE AVENUE, SUITE 500  
WINTER PARK, FL 32789

SUBJECT: SILVER OAK HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N15000011262

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):

ON THE ATTACHMENT, PLEASE REMOVE "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SILVER OAK HOMEOWNERS ASSOCIATION, INC." AND RESUBMIT.

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: 319A00004058

*Rec 3/11/2019*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Silver Oak Homeowners Association, Inc.

DOCUMENT NUMBER: N15000011262

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

Please return all correspondence concerning this matter to the following:

Scott D. Newsom

(Name of Contact Person)

Hurley, Rogner, Miller, Cox & Waranch, P.A.

(Firm/ Company)

1560 Orange Avenue, Suite 500

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

snewsom@hrmew.com

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

For further information concerning this matter, please call:

Scott D. Newsom

407

571-7400

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

Silver Oak Homeowners Association, Inc.

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

N15000011262

(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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(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

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 checked="" 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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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			_____

**F. If amending or adding additional Articles, enter change(s) here:**

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

See attached which is incorporated herein by this reference.

Additions in **bold underline**  
Deletions in ~~strikethrough~~

1. **Article VIII of the Articles of Incorporation of Silver Oak Homeowners Association, Inc. is hereby deleted in its entirety, and the following is substituted in its place:**

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The affairs of the Association shall be managed by the Board, who shall be appointed or elected pursuant to the provisions of the Declaration and the Bylaws of the Association. The Board shall consist of five (5) members. All of the duties, powers, and authority of the Association existing under Florida law, the Declaration, these Articles, the Bylaws, and/or the Rules and Regulations shall be exercised exclusively by the Board of Directors, subject to the approval by the Members only when specifically required. Any other provision of these Articles notwithstanding, the Declarant shall be entitled to appoint and remove any and all Directors while Class B membership exists. When Class B membership terminates, the Class A members shall elect Directors by written ballot at a special meeting of the Association's members. Other than those Directors appointed by Declarant, a Member must be current in the payment of all monetary obligations owed to the Association in order to be eligible to run for and hold the position of Director. Directors must be natural persons who are eighteen (18) years of age or older. All Directors, except those designated and/or appointed by the Declarant, shall be Members of the Association. Any vacancies on the Board shall be filled in accordance with the Bylaws.

(The Remainder of the Articles of Incorporation of Silver Oak Homeowners Association, Inc.  
Remains Unchanged)

\*\*\*\*\*:\*\*\*\*\*

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)

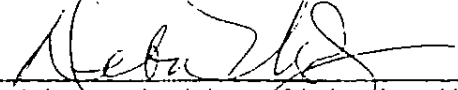
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 02-15-19

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)

Debra Ushkowitz  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)