N16000003896

(Re	questor's Name)	
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MAY 13 2016 **C LEWIS**

COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Tallacoe Farm	s Homeowners Ass	ociatio	n, Inc.
DOCUMENT NUMBER: N16000003896			
DOCUMENT NUMBER,			
The enclosed Articles of Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning this matter	to the following:		
Glenn D. Storch			
(Name of Contact Person	n)	
Glerin D. Storch, P.A.			
	(Firm/ Company)		
420 S. Nova Road			
	(Address)		
Daytona Beach, FL 32114	C'. (C 15' C .	`	
(City/ State and Zip Cod	e)	
200 00000000000000000000000000000000000			
ace enterprises (ymail com E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please c	all:		
Glenn D. Storch	at 38	6-238-8	383
(Name of Contact Person)		rea Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida Depa	artment of S	State:
\$35 Filing Fee \$\Bigcup\$43.75 Filing Fee & [7643.54 BU B 0	□ 660.64	N POLICE
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status	Certified Copy		Filing Fee cate of Status
Communic of Status	(Additional copy is		ied Copy
	enclosed)	(Addit	tional Copy is
		Enclo	sed)
Mailing Address	Street	Address	
Amendment Section		lment Secti	
	Division of Corporations Division of Corporations		prations
P.O. Box 6327	Clifton	Building	

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

16 MAY 10 PM 1:58

Tallacoe Farms Homeowners Ass	sociation, Inc.	
(Name of Corporation as current	tly filed with the Florida Dept. of State)	
N16000003896		
	er of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this Florida Not For Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporati	on:	
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	The new ion" or "incorporated" or the abbreviation "Corp." or "Inc."	
B. Enter new principal office address, if applicable:	120 S. Samsula Drive	
(Principal office address <u>MUST BE A STREET ADDRESS</u>	New Smyrna Beach, FL 32168	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 688 New Smyrna Beach, FL 32170	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		
Name of New Registered Agent:	Anthony T. Ford	
New Registered Office Address:	120 S. Samsula Drive (Florida street address)	
	New Smyrna Beach , Florida 32168 (City) (Zip Code)	
New Registered Agent's Signature, if changing Registered	Agent:	
I hereby accept the appointment as registered agent. I am fai		

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: X Change X Remove X Add	<u>V</u> <u>Mike</u>	<u>l Doe</u> e Jones v Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add X Remove	PVTSD	Glenn D. Storch	<u>420 S. Nova Road</u> Daytona Beach, FL 32114
2) Change X Add	<u>PS</u>	Anthony T. Ford	120 S. Samsula Dr New Smyrna Beach, FL 32168
Remove 3) Change Add Remove	<u>VT</u>	Wessly E. Pell	4680 Hidden Acres Dr. New Smyrna Beach, FL 32168
4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove			

f amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)
 	
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The	he date of each amendment(s) adoption:	, if other than the
date	ate, this document was signed.	SECRETARY OF STAIL DIVISION OF COMPREATION
Eff	ffective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date,	16 MAY 10 PM 1:58
	ote: If the date inserted in this block does not meet the applicable statutory filing requirem ocument's effective date on the Department of State's records.	nents, this date will not be listed as the
Ado	doption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for was/were sufficient for approval.	the amendment(s)
Œ	There are no members or members entitled to vote on the amendment(s). The amendment adopted by the board of directors.	ent(s) was/were
	Dated 4-28-16	
	Signature	
	(By the chairman or vice chairman of the board, president or other of	
	have not been selected, by an incorporator – if in the hands of a rece other court appointed fiduciary by that fiduciary)	eiver, trustee, or
	Anthony T. Ford	
	(Typed or printed name of person signing	g)
	President	
	(Title of person signing)	