

NI6000011960

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DATE: 11/5/20

NAME: VINTAGE CREEK OWNERS ASSOCIATION, INC

TYPE OF FILING: AMENEMDNT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

Articles of Amendment
to
Articles of Incorporation
of

VINTAGE CREEK OWNERS ASSOCIATION, INC.

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

N16000011960

(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:

New Registered Office Address:

(Florida street 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

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SECRETARY OF STATE

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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Form of Action
(Check One)

Title

Name

Address

1) Change
x Add

P

John Mullany

9518 Pebble Stone Drive
Pensacola, FL 32526

Remove

2) Change
x Add

V

Matthew McMahon

9378 Pebble Stone Drive
Pensacola, FL 32526

Remove

3) Change
x Add

S

Randi Henderson

9389 Pebble Stone Dr.
Pensacola, FL 32526

Remove

4) Change
x Add

T

Craig Parker

9322 Pebble Stone Drive
Pensacola, FL 32526

Remove

5) Change
x Add

D

Shaun Condon

7979 Woodbrook Road
Pensacola, FL 32526

Remove

6) Change
x Add

D

Dina Brown

2450 Hwy 29
Cantonment, FL 32533

x Remove

E. If amending or adding additional Artists, enter change(s) here:
(attach additional sheets if necessary). (Be specific)

Remove

D

Eddie Rivers

2450 Hwy 29

Cantonment, FL 32533

Remove

D

Wes Malone

2450 Hwy 29

Cantonment, FL 32533

Lined area for text entry.

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 July 28, 2020

Signature Dina Brown

(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)

Dina Brown Director

(Typed or printed name of person signing)

Director

(Title of person signing)

New Mgmt Co
Ethridge Mgmt
908 Gardengate Circle
Pensacola FL 32504