

NI6401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

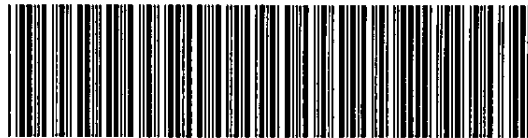
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200276295242

08/24/15--01047--030 \*\*43.75

FILED  
15 AUG 24 AM 6:22  
TALLAHASSEE, FLORIDA

Amel  
AUG 26 2015  
R. WHITE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

~~HOMEOWNERS~~

✓

STAR LAKE FOREST ASSOCIATION, INC.

NAME OF CORPORATION: \_\_\_\_\_

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following.

WILLIAM SMITH

\_\_\_\_\_  
(Name of Contact Person)

STAR LAKE FOREST ASSOCIATION, INC.

\_\_\_\_\_  
(Firm/ Company)

POST OFFICE BOX 2031

\_\_\_\_\_  
(Address)

HAWTHORNE, FLORIDA 32640

\_\_\_\_\_  
(City/ State and Zip Code)

wsmith8810@AOL.COM

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

For further information concerning this matter, please call:

WILLIAM SMITH

352-481-3202

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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Hawthorne  
STAR LAKE FOREST ASSOCIATION, INC.

FILED  
15 AUG 24 AM 6:22

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

(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**)

143 STAR LAKE DRIVE

HAWTHORNE, FL 32640

C. Enter new mailing address, if applicable:

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

POST OFFICE BOX 2031

HAWTHORNE, FL 32640

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: WILLIAM SMITH

143 STAR LAKE DRIVE

(Florida street address)

New Registered Office Address:

HAWTHORNE

(City)

Florida 32640

(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.

William Smith  
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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>JAMES WHITLOW</u>	<u>131 STAR LAKE DR.</u> <u>HAWTHORNE</u> <u>FL 32640</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>RONALD REGEN</u>	<u>115 STAR LAKE DRIVE</u> <u>HAWTHORNE</u> <u>FL 32640</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>DEBBIE WILSON</u>	<u>191 STAR LAKE DRIVE</u> <u>HAWTHORNE, FL</u> <u>32640</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>JOHN D. MCFARLIN</u>	<u>107 STAR LAKE DRIVE</u> <u>HAWTHORNE, FL</u> <u>32640</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>MICHAEL BINFORD</u>	<u>PO BOX 2031</u> <u>HAWTHORNE, FL</u> <u>32640</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>LESLIE O'DELL</u>	<u>251 STAR LAKE DRIVE</u> <u>HAWTHORNE, FL</u> <u>32640</u>

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

Article III shall be deleted and substituted with the following:

**ARTICLE III  
Articles of Incorporation  
Purpose**

The purpose or purposes for which the corporation is organized are:

To promote and enhance the civic, social, and recreational interests of its Members in so far as those interests relate to the development located in Putnam County, Florida, and known as "STAR LAKE FOREST"; and to preserve and protect the lakes and the environment within the Star Lake Forest Development; and to promote and provide for the orderly use of the lakes, roads and properties lying within the development known as Star Lake Forest; and to oversee and encourage the improvement and maintenance of the roads, the boat ramp, and all other common areas located within the Star Lake Forest Development.

Article IV shall be deleted and substituted with the following provision:

**ARTICLE IV  
Articles of Incorporation  
Membership**

The qualifications for Members and manner of their admission are:

The following property Owners shall be qualified to be members of the corporation upon application for membership made to the Board of Directors of the corporation and payment of the annual dues established by the Board of Directors of the Association: all lot owners owning lots in Star Lake Forest Unit I, as per plat recorded in Plat Book 6, Page 1 of the Public Records of Putnam County, Florida; all lot owners owning lots in Star Lake Forest Unit II, as per plat recorded in Plat Book 6, Page 3 of the Public Records of Putnam County, Florida; all lot owners owning lots in Star Lake Forest Unit III, as per plat recorded in Plat Book 6, Page 6 of the Public Records of Putnam County, Florida; all lot owners owning lots in Star Lake Forest Unit IV, as per plat recorded in Plat Book 6, Page 9 of the Public Records of Putnam County, Florida; all lot owners owning lots in Star Lake Forest Unit V, as per plat recorded in Plat Book 6, Page 14 of the Public Records of Putnam County, Florida; all lot owners owning lots in Star Lake Forest Unit VI, as per plat recorded in Plat Book 6, Page 15 of the Public Records of Putnam County, Florida; and all property owners of the properties described in the following Deeds recorded in the Public Records of Putnam County, Florida:

[The proposed changes to Article IV continue with the following list of properties.]

- Warranty Deed recorded in Official Records Book 1114, Page 1950; Riley, (230)

- Warranty Deed recorded in Official Records Book 399, Page 1710; Schletwiler, (130)
- Warranty Deed recorded in Official Records Book 618, Page 582; Fowler/Perry, (150)
- Warranty Deed recorded in Official Records Book 770, Page 1605; Smith/Smith, (240)
- Warranty Deed recorded in Official Records Book 870, Page 242; Byrd/Glover, (147)
- Guardian's Deed recorded in Official Records Book 1017, Page 1920; Herron/Berkheimer (111)
- Warranty Deed recorded in Official Records Book 845, Page 309; Williams
- Warranty Deed recorded as Instrument 200854650756; Mackle/Selwick & Li, (159)
- Warranty Deed recorded in Official Records Book 516, Page 583; Bostic/Brillhart, (325)
- Quit Claim Deed recorded in Official Records Book 1113, Page 1614; Barbour/Jones
- Warranty Deed recorded in Official Records Book 1349, Page 349; Bowman/Bowman, (111), (105), (106)
- Warranty Deed recorded in Official Records Book 1349, Page 345; Bowman/Bowman
- Trustee's Deed recorded in Official Records Book 946, Page 521; Moore/Moore, (381)
- Warranty Deed to Trustee recorded in Official Records Book 1379, Page 1435; Bostic/Page, (315)
- Warranty Deed recorded in Official Records Book 513, Page 192; Bostic/Pelleteri, (321)
- Trustee's Deed in Official Records Book 1379, Page 1432; Bostic/Bostic, (315)
- Warranty Deed recorded in Official Records Book 0517, Page 972; Bostic/Inman, (311)
- Warranty Deed recorded in Official Records Book 743, Page 727 (Instrument 03730700499); Boyer/Smith, (171)
- Warranty Deed recorded in Official Records Book 981, Page 1799; Graves/Sessions
- Warranty Deed recorded in Official Records Book 381, Page 1088; West Putnam/ Schletwiler, (131)

The following changes were made to the Bylaws:  
Article III of the BYLAWS shall be deleted and therefrom and substituted with the following provision:

**ARTICLE III**  
**Bylaws**  
**Purposes**

The purposes AS STATED IN THE BYLAWS for which the Corporation is organized are:

To promote and enhance the civic, social, and recreational interests of its Members in so far as those interests relate to the development located in Putnam County, Florida, and known as "STAR LAKE FOREST"; and to preserve and protect the lakes and environment within the Star Lake Forest Development; and to promote the provide for the orderly use of the lakes, roads, and properties lying within the development known as Star Lake Forest; and to oversee and encourage the improvement and maintenance of the roads, the boat ramp and all other common areas located within the Star Lake Forest Development.

Article IV OF THE BYLAWS shall be deleted and therefrom and substituted with the following provision:

**ARTICLE IV**  
**Bylaws**  
**Membership**

1. The membership year shall be May 1st through April 30th.
2. Present owners of lots as described in Article IV of the Corporation's Articles of Incorporation are entitled to be full members in the Corporation. Regardless of the number of lots owned each member shall be entitled to cast one vote either in person or by proxy on each matter submitted to a vote of the members.
3. The dues shall be payable before the annual meeting of each year when notice of the annual meeting is distributed.
4. When any member defaults in payment of dues, the member shall be dropped from active membership and placed on the inactive list. Until such time as the member is reinstated, the member shall have no rights of any kind arising out of membership in the corporation. Reinstatement is automatic with the payment of dues.
5. New lot owners shall automatically become members of the Corporation upon payment of dues.
6. New property owners who wish to become members after January 1st will be granted membership upon payment of dues for the period ending April 30th of the following year.
7. Membership shall include an undertaking by such owner to comply with these bylaws and the rules and regulations adopted by the Corporation.
8. Membership in the Corporation shall terminate when a member ceases to meet the qualification for membership as described in Article IV of the Corporation's Articles of Incorporation.

MAY 30TH, 2015

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

JUNE 1ST, 2015

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.

JUNE 9TH, 2015

Dated \_\_\_\_\_

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)

JAMES WHITLOW

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)