

N16445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

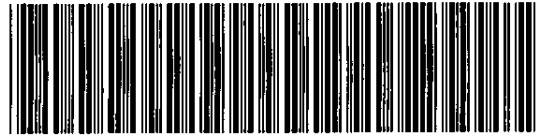
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600209820416

Amended

07/27/11--01001--001 **35.00

RECEIVED
11 JUL 26 PM 3:12
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 JUL 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7/27

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: High Colony of Tallahassee Homeowners Association,

DOCUMENT NUMBER: N16445

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

Please return all correspondence concerning this matter to the following:

Michael S. King

(Name of Contact Person)

High Colony Homeowners Assn.

(Firm/ Company)

5249 High Colony Dr

(Address)

Tallahassee, FL 32317

(City/ State and Zip Code)

highcolonyhoa@gmail.com

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

For further information concerning this matter, please call:

Michael S. King

(Name of Contact Person)

at (850) 656-7312

(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

FILED

11 JUL 26 PM 3 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

High Colony of Tallahassee Homeowners Association
(Name of Corporation as currently filed with the Florida Dept. of State)

N16445

(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:

(No change of name)

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)

5249 High Colony Dr

Tallahassee, FL 32317

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 13132

Tallahassee, FL 32308

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:

Michael S. King

New Registered Office Address:

5249 High Colony Dr

(Florida street address)

Tallahassee, FL

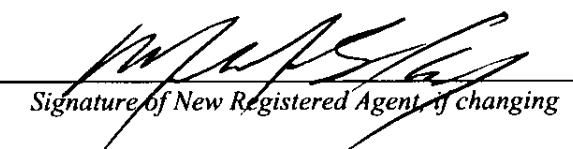
(City)

Florida 32317

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TD	Bisping, Nichole	5201 High Colony Dr Tallahassee, FL 32317	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VPD	Poindexter, Don	5356 High Colony Dr Tallahassee, FL 32317	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Poindexter, Don	5356 High Colony Dr Tallahassee, FL 32317	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

(No changes to Articles)

Additional Officer ammendments:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
D	Coleman, Leslie	5369 High Colony Dr Tallahassee, FL 32317	Remove
PD	Blain, Michael	1061 Lovers Lane Tallahassee, FL 32317	Remove
PD	King, Michael S.	5249 High Colony Dr Tallahassee, FL 32317	ADD
VPD	Blain, Michael	1061 Lovers Lane Tallahassee, FL 32317	ADD
TD	Wessling, Todd	1204 Lovers Lane Tallahassee, FL 32317	ADD

The date of each amendment(s) adoption: 15 May 2011

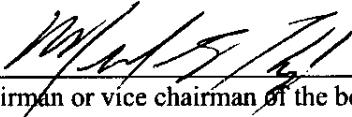
Effective date if applicable: 25 July 2011
(date of adoption is required)
(no more than 90 days after amendment file date)

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 25 July 2011

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)

Michael S. King

(Typed or printed name of person signing)

President

(Title of person signing)