

N17000005534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

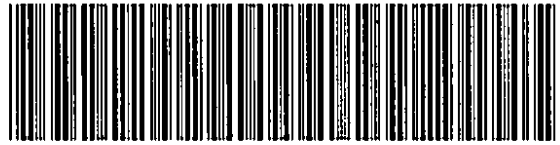
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2018

DR BRUCE YOUNG
6132 WILLARD NORRIS ROAD
MILTON, FL 32571

SUBJECT: J-22 RANCH AIRPORT HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N17000005534

We have received your document for J-22 RANCH AIRPORT HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 318A00020685

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J-22 Ranch Airport Homeowners Association, Inc.

DOCUMENT NUMBER: N1700005534

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

Please return all correspondence concerning this matter to the following:

DAVID BRUCE YOUNG

(Name of Contact Person)

J-22 Ranch Airport Homeowners Association, Inc

(Firm/ Company)

6132 WILLARD NORRIS ROAD

(Address)

MILTON, FL 32570

(City/ State and Zip Code)

dbyoung13@hotmail.com

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

For further information concerning this matter, please call:

Richard Maddux

(Name of Contact Person)

at 850-304-7371

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

Fee Submitted Previously

- \$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

J-22 Ranch Airport Homeowners Association, Inc

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

N1700005534

(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: NA

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: NA
(Principal office address MUST BE A STREET ADDRESS)

6132 Willard Norris RD
Milton FL 32570

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6132 WILLARD NORRIS RD
MILTON, FL 32570

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: David Bruce Young
6132 Willard Norris RD, Milton, FL 32570
(Florida street address)

New Registered Office Address:

Milton Florida FL 32570
(City) (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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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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>President</u> <u>P</u>	<u>Tan C. McINTYRE</u> <u>Resigned 27 JUL 18</u>	<u>5642 JONES STREET</u> <u>MILTON, FL 32570</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>President</u> <u>P</u>	<u>David Bruce Young</u> <u>27 JUL 18 → Date</u>	<u>6132 Willard Norris Rd</u> <u>Milton, FL 32570</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Secretary</u> <u>S</u>	<u>Richard G. Maddux</u> <u>27 JUL 18 → Date</u>	<u>6515 Lakeshore Dr</u> <u>Milton, FL 32570</u>
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	_____	_____	_____

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

N/A

The date of each amendment(s) adoption: 23 August 2018 N/A, if other than the date this document was signed.

Effective date if applicable: 23 August 2018 → N/A
(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)

N/A 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 3 November 2018

Signature *DBY*
(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)

DAVID BRUCE YOUNG
(Typed or printed name of person signing)

President
(Title of person signing)