

N17184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

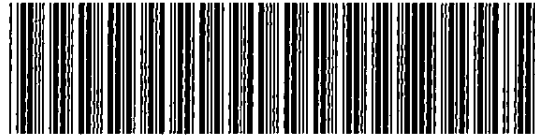
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700125860077

04/28/08--01038--001 **52.50

FILED
08 APR 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature
G. Goulette MAY 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oxford Oaks Association, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Mary Rebecca Hope

(Name of Contact Person)

Oxford Oaks Association, Inc.

(Firm/ Company)

4150 Castlebay Drive

(Address)

Jacksonville, Florida 32257

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Rebecca Hope

(Name of Contact Person)

at (904) 880-6435

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

Oxford Oaks Association, Inc.

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

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New Board of Directors' Members (addresses attached)

1. President - Jeannette Moffitt (replaces Mike Finneran)

2. Vice President - Sarun Mey-Allen (replaces vacancy)

3. Treasurer - Mary Rebecca Hope (replaces Karen Snipes)

4. Director - Delores Gray (replaces Mack Bissette)

(Attach additional pages if necessary)
(continued)

FILED
08 APR 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDRESSES OF NEW BOARD OF DIRECTORS

OXFORD OAKS ASSOCIATION, INC.

1. Jeannette Moffit – President – 4142 Castlebay Drive, Jax., FL 32257
2. Sarun Mey-Allen – Vice President – 9644 Bayou Bluff Drive, Jax., FL 32257
3. Mary Rebecca Hope – Treasurer – 4150 Castlebay Drive, Jax., FL 32257
4. Delores Gray – Director – 9719 Bayou Bluff Drive, Jax., FL 32257

The date of adoption of the amendment(s) was: April 18, 2008

Effective date if applicable: April 18, 2008
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Mary Rebecca Hope

(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.)

Mary Rebecca Hope

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35