

N18000004782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

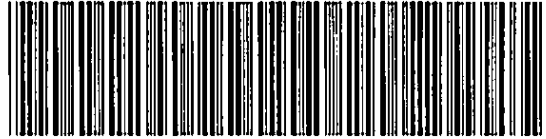
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

JAN 06 2021

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bella Vita Estates Homeowners Association, Inc.

DOCUMENT NUMBER: N18000004782

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

Please return all correspondence concerning this matter to the following:

Andrew Jacobs

(Name of Contact Person)

Bella Vita Homeowner's Association, Inc.

(Firm/ Company)

160 S Main Street

(Address)

Winter Garden FL 34787

(City/ State and Zip Code)

andrew@centil.com

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

For further information concerning this matter, please call:

Andrew Jacobs

(Name of Contact Person)

at

631-294-3548

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Bella Vita Estates Homeowners Association Inc

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

N18000004782

(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 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)

160 S Main Street

Winter Garden FL 34787

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

160 S Main Street

Winter Garden FL 34787

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:

Andrew Jacobs

160 S Main Street

(Florida street address)

New Registered Office Address:

Winter Garden

Florida 34787

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept 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)

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. Previous 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, 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 | <u>P/D</u> | <u>Thomas J Karr Jr</u> | <u>527 Main Street</u> <u>Windermere FL 34786</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>PST</u> | <u>Tami G Karr</u> | <u>527 Main Street</u> <u>Windermere FL 34786</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>VP/D</u> | <u>TJ Karr</u> | <u>527 Main Street</u> <u>Windermere FL 34786</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | MR <u>P/D</u> | <u>Carl Jacobs</u> | <u>160 S Main Street</u> <u>Winter Garden FL 34787</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | MR <u>VP/D</u> | <u>Andrew Jacobs</u> | <u>160 S Main Street</u> <u>Winter Garden FL 34787</u> |
| <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)

[illegible]

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 11/24/2020

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)

Andrew Jacobs

(Typed or printed name of person signing)

VP / D

(Title of person signing)