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TALLAHASSEE, FLORIDA

DEC 17 2018

S. YOUNG

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	——————————————————————————————————————			
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee a	re submitted for filing.			
Please return all correspondence concerning thi	s matter to the following:			
Thomas L. Avrutis				
	(Name of Contact Pers	on)		
Hodges, Avrutis & Foeller				
<del> </del>	(Firm/ Company)			
P.O. Box 4137				
	(Address)			
Sarasota, FL 34230				
	(City/ State and Zip Co	ode)		
pleadings@hodgesavrutis.com				
E-mail address: (to b	oe used for future annual repor	t notification	n)	
For further information concerning this matter,	please call:			
Thomas L. Avrutis		941	955-7300	
(Name of Contact			(Daytime Telephone Number)	
Enciosed is a check for the following amount m	ade payable to the Florida De	partment of	State:	
■ \$35 Filing Fee □\$43.75 Filing I Certificate of S	Fee & S43.75 Filing Fee & Status Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee ficate of Status fied Copy tional Copy is osed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Ame Divis	Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

BELLE BROOK ESTATES HOMEOWNERS' ASSOCIATION, INC

(Name of Corporation as cu	urrently fi	led with th	ie Florida l	Dept. of St	ate)		
N18000007820							
(Document N	Number of	Corporatio	n (if known	)			
Pursuant to the provisions of section 617,1006, Florida Stamendment(s) to its Articles of Incorporation:	Statutes, thi	s Florida i	Not For Pro	fit Corpor	ration adopts th	e follov	wing
A. If amending name, enter the new name of the corp	poration:						
						The	new
name must be distinguishable and contain the word "corp" "Company" or "Co." may not be used in the name.	rporation"	or "incorp	porated" or	the abbre	viation "Corp."	or "In	ıc. "
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u></u>						
					····		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	·						<del></del>
	_					-	
D. If amending the registered agent and/or registered new registered agent and/or the new registered off			lorida, ente	r the nam	e of the		
Name of New Registered Agent:							
			ıFlorida	street addre			
New Registered Office Address:							
					Florida 🔁	က	
	(C	lity)			(Zip Cyde)	330	[]
New Registered Agent's Signature, if changing Regist	tered Agei	nt:					1
I hereby accept the appointment as registered agent. I a	am familia	r with and	accept the e	obligations	of the position	Œ	
					71. 91.	نن ست	
<del></del>	Signat	ure of New	Registered	Agent, if c	hanging 👯	ធ	

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: X Change X Remove X Add	PT John I V Mike . SV Sally S	<u>Jones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Thomas D Dyer	4922 Hidden Oaks Trail
$X \longrightarrow Add$			Sarasota, FL 33582
Remove			
2) Change	Т	Cecil Moore	46 N. Washington Blvd
X Add			Suite 3
Remove			Sarasota, FL 33577
3) Change	S	Hugh C Ferrell	46 N. Washington Blvd
X Add			Suite 3
Remove			Sarasota, FL 33577
4) Change		<u></u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)			
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	er than the
date this document was signed.	
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 document's effective date on the Department of State's records.	as the
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 December 11, 2018	
Signature  (By the shairman 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)	
Thomas L. Avrutis	
(Typed or printed name of person signing)	
RegistedAgent/President	
(Title of person signing)	