## N19000012252

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Attorneys & Counselors At Law

Peter P. Hagood, Esquir Emely Alvarez-Williams, Paralega Christina Schlemmer, Paralega

March 19, 2020

Attn: Rebekah White
Amendment Section
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

Re: Feltrim Reserve Homeowners Association, Inc.

Document #: N19000012252

Amendment Section:

Please find attached the following:

- 1. Letter received from Florida Department of State dated 3/12/2020;
- 2. Cover Letter:
- 3. Articles of Amendment to Articles of Incorporation;

Should you have any questions or concerns regarding the foregoing, please do not hesitate to contact our office.

Sincerely

Emely Alvarez

Paralegal to Attorney Peter P. Hagood

PPH/eaw



## FLORIDA DEPARTMENT OF STATE Division of Corporations

March 12, 2020

PETER P. HAGOOD ESQ 451 MAITLAND AVE ALTAMONTE SPRINGS, FL 32701

SUBJECT: FELTRIM RESERVE HOMEOWNERS ASSOCIATION INC.

Ref. Number: N19000012252

We have received your document for FELTRIM RESERVE 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Letter Number: 720A00005465

Rebekah White Regulatory Specialist II Supervisor

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION:	rve Homeowners Assoc	enation Inc.	· ·
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee	are submitted for filing		
Please return all correspondence concerning th	is matter to the followi	ng:	
Peter P. Hagood, Esquire			
	(Name of Cont	act Person)	
Hagood Law Group			
	(Firm/ Cor	npany)	
451 Maitland Avenue			
	(Addre	ss)	
,Altamonte Springs, Florida 32701			
	(City/ State and	l Zip Code)	<u>.</u>
phagood@hagoodlawgroup.com			
E-mail address: (to	be used for future annu	al report notificati	ion)
For further information concerning this matter	, please call:		
Peter P. Hagood, Esquire		321 at	285-1900
(Name of Contact	Person)	(Area Code	) (Daytime Telephone Number)
Enclosed is a check for the following amount i	nade payable to the Flo	orida Department o	of State:
S35 Filing Fee D\$43.75 Filing I Certificate of S		oy Cert copy is Cert (Ad	.50 Filing Fee tificate of Status tified Copy ditional Copy is closed)
l precious		Street Address	

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

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

Feltrim Reserve Homeowners Association Inc. (Name of Corporation as currently filed with the Florida Dept. of State) Feltrim Reserve Homeowners Association Inc. (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: , Florida (Zip Code) (City) 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)

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 Do           V         Mike Jo           SV         Sally Sr	nes	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add		····	
Remove			
2) Change Add			
Remove 3 ) Remove Add Remove			
4) Change Add			
Remove		-	
5) Change Add			
Remove		-	<del></del>
6) Change Add			
Remove			
E. <u>If amending or addin</u> (attach additional shee		cles, enter change(s) here: (Be specific)	
The amended and restated	d Articles attached	I hereto amend, restate and replace in their enti	rety the Articles of
Incorporation for Feltrim	Reserve Homeow	ners Association, Inc., which were filed with t	he Florida Secretary
of State on November 18	, 2019 under docu	ment No. N19000012252.	

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	4-14 <del></del>	
The date of each amendment date this document was signed		, if other than
Effective date if applicable:	February 11, 2020	
Energy date it apprecione.	(no more than 90 days after amendment file date)	
Note: If the date inserted in th	is block does not meet the applicable statutory filing requirement of State's records.	nts, this date will not be listed as the
document's effective date on the	•	

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	mbers or members entitled to vote on the amendment(s). The amendment(s) was/were loard of directors.
Dated Signatus	(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)  Garrett Kenny
	(Typed or printed name of person signing)
	President
	(Title of person signing)