

N2000000 7054

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PICK-UP

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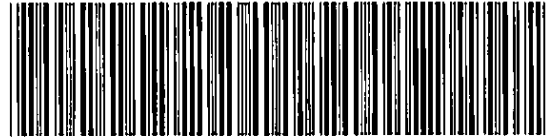
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*Amend*

REPLY OF STATE  
PROJECT NO.

2023 AUG 10 AM 8:33

FILED

08/07/23--01002--005 \*\*35.00

REGISTRATION SERVICE  
TALLAHASSEE, FLORIDA

2023 AUG-4 PM 3:32

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A. RAMSEY  
AUG 11 2023

\*00789, 00563, 00564, 00671

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

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CERTIFIED COPY \_\_\_\_\_

XX PHOTOCOPY \_\_\_\_\_

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XX FILING INC AMEND

1. MINNEOLA HILLS HOMEOWNERS' ASSOCIATION, INC.

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

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\_\_\_\_\_



Corrected

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2023

CORPORATE ACCESS, INC.

TALLAHASSEE, FL 32303

SUBJECT: MINNEOLA HILLS HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: N20000007054

RECEIVED  
AUG 10 AM 10:52  
TALLAHASSEE, FLORIDA

We have received your document for MINNEOLA HILLS 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 date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Annette Ramsey  
OPS

Letter Number: 823A00017777

FILED

Article of Amendment

2023 AUG 10 AM 8: 33

ARTICLE OF AMENDMENT OF MINNEOLA HILLS HOMEOWNERS' ASSOCIATION, INC.  
INC.  
A FLORIDA NOT FOR PROFIT CORPORATION

SECRETARY OF STATE

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Incorporation of MINNEOLA HILLS HOMEOWNERS' ASSOCIATION, INC, a Florida not for profit corporation.

SECOND: The Articles of Incorporation were filed with the Florida Department of State on June 30, 2020.

THIRD: The Articles of Incorporation are hereby amended by as follows:

"Notwithstanding any provision in the Articles to the contrary, all references in the Articles to the Association as a "Florida nonprofit corporation" are deleted, and the phrase "Florida not-for-profit corporation" is inserted in its place"

FOURTH: There are no members of the corporation, and this Amendment was adopted by the Board of Directors this 2<sup>nd</sup> day of August, 2023.

FIFTH: All other provisions of the Articles of Incorporation remain the same.

[Remainder of Page Left Blank]

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 617.1006 F.S., this 20 day of August, 2023.

MINNEOLA HILLS HOMEOWNERS' ASSOCIATION,  
INC., a Florida not for profit corporation

By: 

Print Name: Richard A. Jerman

Its: President