21000012605

(Requ	uestor's Name)
(Addr	ress)
(Add	ress)
(******	,
(City/	State/Zip/Phone #)
PICK-UP	
(Busi	ness Entity Name)
(Doci	ument Number)
Certified Copies	Certificates of Status
Special Instructions to Fi	ling Officer:
	J DENNIS
	MAY 2 4 2023



Office Use Only

2023 MAR 13 PH 4: 53 -

61

1	•	

.

COVER LETTER

TO: Amendment Section Division of Corporations			
Shoreline Ranch Homeowner's A	Association, Inc.		
N21000012605			
DOCUMENT NUMBER:			
Please return all correspondence concerning this matter to the foll	owing:		
Joseph T. Clayton, Jr.			
(Name of C	Contact Person)		
Shoreline Ranch Homeowner's Association, Inc.			
(Firm/	Company)		
8130 Baymendows Way West, Sutie 306			
(Ac	ldress)		
Jacksonville, Florida 32256			
(City/ State	and Zip Code)		
telayton@floridalandsales.com			
E-mail address: (to be used for future a	nnual report notification)		
For further information concerning this matter, please call:			
Jessica Fleming	352 394-7408		
(Name of Contact Person)	at(Area Code) (Daytime Telephone Number)		
Enclosed is a check for the following amount made payable to the	Florida Department of State:		
■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Fi Certificate of Status Certified (Addition enclosed	Copy Certificate of Status ial copy is Certified Copy		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallabassee, FL 32314	<u>Street Address</u> 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

Shoreline Ranch Homeowner's Association. Inc.

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

N21000012605

(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:

The new nume 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. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

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:

New Registered Office Address:

(Florida street address)

_, Florida _____ (Zip Code)

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

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(Citv)

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 officeridirector 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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>P'T</u> <u>John Do</u> <u>V</u> <u>Mike Jo</u> SV_Sally Si	ones	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
1) Change Add			
Remove			
2) Change Add			
3) Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
δ) Change Add			
Remove			
E. <u>If amending or addin</u> (attach additional shee		icles, enter change(s) here: (Be specific)	

SEE ATTACHED AMENDED ARTICLES OF INCORPORATION

.

		······			
				· · · · · · · · · · · · · · · · · · ·	
					<u> </u>
				<u>-</u>	·
					<u> </u>
		··· · ·		· · · · · · · · · · · · · · · · · · ·	
	···				
	·				
· · · · · · · · · · · · · · · · · · ·		. _		<u>.</u>	·····
				·····	
	·				
The date of each amendment(s) adoptic date this document was signed.	on:				, if other than the
Effective date <u>if applicable</u> :					
Encente date <u>n'applicable</u> .	(no more than 9	0 days attar on	endment file o	late)	
	fue more inten a	o aces and an	councui jue u	ana Cir	
<u>Note:</u> If the date inserted in this block do document's effective date on the Departm	es not meet the a ent of State's rec	pplicable statut ords	ory filing requ	irements, this date will	not be listed 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 Signature

(By the chairman of vice chairman of vice 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)

Joseph T. Clayton, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)