N22099

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

SEP 20 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:
Harbor Oaks Area Homeowners Association, Inc.
DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Cheri Sutherland
(Name of Contact Person)

Harbor Oaks Homeowners Association, Inc.
(Firm/Company)

417 Acacia Cir
(Address)

Port Orange, FL 32127
(City/State and Zip Code)

E-mail address: (to be used for future annual report notification)
harboroaks.neighbor@gmail.com

For further information concerning this matter, please call:

Cheri Sutherland 850 339-5111
(Name of Contact Person) (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 & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2018

CHERI SUTHERLAND
HARBOR OAKS AREA HOMEOWNERS
417 ACACIA CIR
PORT ORANGE, FL 32127

SUBJECT: HARBOR OAKS AREA HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N22099

We have received your document for HARBOR OAKS AREA 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.

✓ Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 618A00016973

RECEIVED
18 SEP 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Harbor Oaks Area Homeowners Association, Inc.

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

N22099 FEI/EIN Number 59-2840125

(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 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)

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2018 SEP 20 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(City), Florida *(Zip Code)*

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, VP Vice President, T Treasurer, S Secretary, D Director, TR Trustee, C Chairman or Chair, 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 T. There is a change. Mike Jones leaves the corporation. Sally Smith is named the T and S. These should be noted as John Doe PT as a Change, Mike Jones T as Removed, and Sally Smith ST as an Add

Example

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) Change			
Add	T	Milo Usina	406 Plumosa Ave Port Orange FL 32127
Remove	T	Patricia Fisher-Brewer	5816 Riverside Dr. Port Orange FL 32127
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>**:
(attach additional sheets, if necessary). *(Be specific)*

The date of each amendment(s) adoption: , if other 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 as the document's effective date on the Department of State's records.

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 August 1, 2018

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.)

Cheri Sutherland

(Typed or printed name of person signing)

President

(Title of person signing)