N25601

| (Requestor's Name) |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: LEESIDE | Estates Homeowners Association Inc |
|--|--|
| DOCUMENT NUMBER: N25601 | |
| The enclosed Articles of Amendment and fee are submitted f | or filing. |
| Please return all correspondence concerning this matter to the | following: |
| Beverly Acacio | |
| Beverly Acacio | of Contact Person) |
| | |
| (F | irm/ Company) |
| also LEESTONE Count | |
| 9610 LEESTDE COURT | (Address) |
| WINDER OFFE FI 30 | 47 <i>X</i> L |
| WINDERMERE FL 30 (City) | State and Zip Code) |
| BENDEROTO @ amail. Co | m |
| BEVACACIO @ GMAIL. CON E-mail address: No be used for tut | ure annual report notification) |
| For further information concerning this matter, please call: | |
| Karl Snith | 11 407 701-5840 |
| (Name of Contact Person) | at 407 701-5840 (Area Code) (Daytime Telephone Number) |
| Enclosed is a check for the following amount made payable t | o the Florida Department of State: |
| | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Division of Corporations

071 033 100

April 29, 2021

BEVERLY ACACIO 9610 LEESIDE COURT WINDERMERE, FL 34786

SUBJECT: LEESIDE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Ref. Number: N25601

We have received your document for LEESIDE ESTATES 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):

Please put the name of the corporation at the top of the page under "Articles of Amendment" and remove the name from Article A since you are not changing the name of the corporation.

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).

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: 021A00008748

www.sunbiz.org

Division of the second second

Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as currently filed with the Florida | OWNERS ASSO | CATION FAC. |
|--|---|-------------------------------------|
| (Name of Corporation as currently filed with the Florida | Dept. of State) | |
| N25601 | | |
| (Document Num | ber of Corporation (if known) | 7.7 |
| Pursuant to the provisions of section 617,1006, Florida Statu amendment(s) to its Articles of Incorporation: | ites, this <i>Florida Not For Prof</i> | it Corporation adopts the following |
| A. If amending name, enter the new name of the corpora | ation: | |
| | ^ ' | - The new |
| name must be distinguishable and contain the word "corpor" (Company" or "Co." may not be used in the name. | ation" or "incorporated" or t | |
| B. Enter new principal office address, if applicable: | 9610 LEE | SIDE COURT |
| (Principal office address <u>MUST BE A STREET ADD</u> | (VINDERME | RE FL 34786 |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 9610 LEE | SIDE COURT |
| | MINGERME | STDE COURT RE FL 34786 |
| | | |
| D. If amending the registered agent and/or registered off new registered agent and/or the new registered office | | the name of the |
| Name of New Registered Agent: | BEVERLY ACA | ČTO |
| | SEVERLY ACA | Court |
| | (Florida sti | reet address) |
| New Registered Office Address: | . | 30 40; |
| | Ciny (Ciny) | Florida 3,478 b (Zip Code) |
| | • | (, . |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for | <u>d Agent:</u> amiliar with and accept the ob | ligations of the position. |
| | 1 | |
| | Signature of New Registered A | gent, 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 | <u>V</u> <u>Mik</u> | n Doe se Jones y Smith | |
|---|---------------------|---|--|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change Add | _S_ | Barry Carlson | 9617 Leeside Count |
| Remove 2) Change Add | | Barry Carlson | Windermere FL 34786 9617 Leagle Court |
| Remove Change Add Remove | _5_ | BEVERLY Acacio | Windermane FL 34786 9 10 Leside Court Windermare FL 34786 |
| 4) Change Add | | Agril Anderson | 9601 LEESTDE Court Windermerk FL 34789 |
| Remove 5) Change Add | | | |
| 6) Change Add | | | |
| E. If amending or add (attach additional sh | | Articles, enter change(s) here: y). (Be specific) | |
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| The date of each amendment(s) adoption:date this document was signed. | 2/21/21 | , if other than the |
| Effective date if applicable: | | |
| (no more | than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not med document's effective date on the Department of State | et the applicable statutory filing requiremete's records. | ents, this date will not be listed as the |

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

| <u>.</u> | 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 $\frac{2}{2}/22/21$ |
| | Signature 20 St |
| | (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) |
| | Knal Smith |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |