# N28123

(Red	questor's Name)	
(Ado	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu:	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to I	Filing Officer:	
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DIVISION OF CORPORATIONS
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#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** RIVER BRANCH ESTATES HOMEOWNERS ASSOCIATION, INC NAME OF CORPORATION: N28123 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ann Petersen (Name of Contact Person) River Branch Estates Homeowners Association, Inc (Firm/ Company) 2213 River Branch Drive (Address) Fort Pierce, FL 34981 (City/ State and Zip Code) ahassel2213@comcast.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Ann Petersen (Name of Contact Person) 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 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is

**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

Enclosed)

#### Articles of Amendment to Articles of Incorporation

### RIVER BRANCH ESTATES HOMEOWNERS ASSOCIATION, INC

(Name of Corporation as currently	y filed with the Flo	rida Dept. of State)		_	
N 28133					
(Doct	ument Number of Co	orporation (if known)		-	
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporat		s, this <i>Florida Not For Pro</i>	ofit Corporation adopts the	followi	ng
A. If amending name, enter the new na	me of the corporati	on:			
N/A				The ne	nv.
name must be distinguishable and contain "Company" or "Co." may not be used in		ion" or "incorporated" or	the abbreviation "Corp."	or "Inc.	"
B. Enter new principal office address, i	f applicable:	2213 River Bra	nch Drive		
(Principal office address MUST BE A ST	TREET ADDRESS )	Fort Pierce, FL	34981	-	
				_	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2213 River Branch Drive			AII.
-	_	Fort Pierce, FL	34981	3S 1	15/5/E
				- P	역다
D. If amending the registered agent and	d/or registered offic	anddress in Florida, ante	or the name of the	PH	1000 1000 1000
new registered agent and/or the new			er the hame of the	<u></u>	왕
Name of New Registered Agent:	Ann Peters	en		<u></u>	TION
	2213 River	Branch Drive			LA.
New Registered Office Address:		(Florida street address)			
	Fort Pierce	, FL	_, Florida 34981		
	(City)		(Zip Cod	2)	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	eredagent. I am far Ifn Pet				

Page 1 of 4

## 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 V Mik SV Sall		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>T</u>	Paul Dayton	5145 Turtle Creek Place
Add			Fort Pierce
X Remove			FL 34981
2) X Change	<u>T</u>	Ann Petersen	2213 River Branch Drive
Add			Fort Pierce
Remove			FL 34981
3) Change	Co-T	Cynthia Hollett	5145 Water Lilly Way
$X_{Add}$			Fort Pierce
Remove			FL 34981
4) Change			
Add			
Remove			
5) Change		<del></del>	
Add			
Remove			
6) Change			
Add			<del></del>
Remove			***

ttach additional shee	ts, if necessa	ry). (Be sp	ecific)		
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The	date of each amendment	(s) adoption: September 9, 2014		, if other than the
date	this document was signed	•	SEGRETARY OIVISION OF CO	OF STATE
Effective date if applicable: Septe		September 9, 2014	DIVISION OF CO	RPORATIONS
J11.	in apprendict.	(no more than 90 days after amendment file date)	14 SEP 12	PM 1: 17
Ada	option of Amendment(s)	(CHECK ONE)		
	The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the oproval.	e amendment(s)	
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendmen directors.	t(s) was/were	
	Dated Sep	otember 9, 2014		
	Signature <u>C</u>	ill Peterson		
	have r	thairman or vice chairman of the board, president or other office been selected, by an incorporator – if in the hands of a receive court appointed fiduciary by that fiduciary)		
	Cliff Pe	etersen		
	<del> </del>	(Typed or printed name of person signing)	<del></del>	
	Preside	ent		
	<del>-                                    </del>	(Title of person signing)		