

729177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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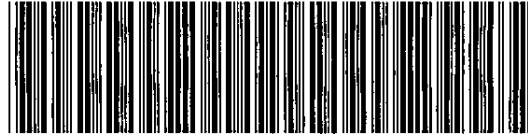
(Business Entity Name)

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TALLAHASSEE, FLORIDA

12 2015
T. LERNEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AVALON OWNERSHIP ASSOCIATION, INC

DOCUMENT NUMBER: N29177

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

Please return all correspondence concerning this matter to the following:

1) JEFFREY SAUSAMAN

(Name of Contact Person)

ACTION MANAGEMENT OF GAINESVILLE INC

(Firm/ Company)

640-B NW 1ST PL

(Address)

GAINESVILLE FL 32607

(City/ State and Zip Code)

ACTIONPROPMAN@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at 352 331 1133 X108
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
**RESTATED ARTICLES OF INCORPORATION OF
AVALON OWNERSHIP ASSOCIATION, INC**

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

N29177

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

(Florida street address)

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

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

ARTICLE V, SECTION 2 SHALL BE AMENDED AS FOLLOWS:

THE BOARD OF DIRECTORS SHALL BE ELECTED BY THE
VOTING MEMBERS BY A MAJORITY VOTE AT THE REGULAR
ANNUAL MEETING OF THE MEMBERSHIP OF THE
CORPORATION TO BE HELD DURING THE MONTH OF JANUARY
(OR FEBRUARY IF FACILITIES ARE NOT AVAILABLE) OF EACH
YEAR, ON A DATE AND AT A TIME AS TO BE DETERMINED BY
THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS SHALL
BE ELECTED TO SERVE FOR A TERM OF ONE (1) YEAR. IN THE
EVENT OF A VACANCY, THE ELECTED MEMBERS OF THE
BOARD MAY APPOINT AN ADDITIONAL BOARD MEMBER TO SERVE
THE BALANCE OF SAID YEAR. FAILURE TO SO APPOINT SHALL
NOT IN ANY MANNER PREVENT THE REMAINING BOARD MEMBERS
FROM CARRYING ON ALL THE AFFAIRS OF THE ASSOCIATION.

The date of each amendment(s) adoption: MAY 13 2015, if other than the date this document was signed.

Effective date if applicable: MAY 13 2015
(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 June 1, 2015

Signature Ileana J. Koerner
(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)

Ileana J. Koerner
(Typed or printed name of person signing)

President, Avalon Association
(Title of person signing)