

N29933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

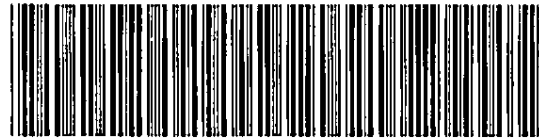
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 JUN -6 PM 3:40

*Amend*

JUN 06 2019

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bryan Cave Estates Home Owner's Association

DOCUMENT NUMBER: N29933

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

Please return all correspondence concerning this matter to the following:

ELIA NADER

(Name of Contact Person)

(Firm/ Company)

812 GEORGE HECKER DRIVE

(Address)

SOUTH DAYTONA, FL 32119

(City/ State and Zip Code)

kcurrey@cfl.rr.com

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

For further information concerning this matter, please call:

Katherine Currey, CPA

386

428-4260

at

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 JUN -6 PM 3:40



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 29, 2019

ELIA NADER  
812 GEORGE HECKER DRIVE  
SOUTH DAYTONA, FL 32119

SUBJECT: BRYAN CAVE ESTATES HOMEOWNER'S ASSOCIATION, INC.  
Ref. Number: N29933

We have received your document for BRYAN CAVE ESTATES HOMEOWNER'S 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 check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please only check one (1) box.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 719A00010704

RECEIVED

2019 JUN -6 PM 12:09

SECRET  
TALLAHASSEE

Articles of Amendment  
to  
Articles of Incorporation  
of

Bryan Cave Estates Home Owner's Association

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

N29933

(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:**

Not Applicable

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)

Not Applicable

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

**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:

Not Applicable

Not Applicable

New Registered Office Address:

(Florida street address)

Not Applicable

(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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**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>Officer</u>	<u>Bohannon, James</u>	<u>924 George Hecker Dr</u>
<input type="checkbox"/> Add			<u>South Daytona, FL 32119</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Officer</u>	<u>Childness, Johnathan</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Secretary</u>	<u>Friedman, Kimberley</u>	<u>932 George Hecker Dr</u>
<input checked="" type="checkbox"/> Add			<u>South Daytona, FL 32119</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

1. BOHANNON, JAMES with an address of 924 GEORGE HECKER DR SOUTH DAYTONA, FL 32119 is now an  
OFFICER, replacing CHILDNESS, JOHNATHAN

2. FRIEDMAN, KIMBERLEY with an address of 932 GEORGE HECKER DR SOUTH DAYTONA, FL 32119 is now  
SECRETARY, replacing BOHANNON, JAMES

Summary: Change James Bohannon's title to Officer; remove Johnathan Childness; Add Kimberley Friedman as Secretary

May 6, 2019

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

Not Applicable

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.

May 8, 2019

Dated

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)

Elia Nader

(Typed or printed name of person signing)

Treasurer

(Title of person signing)