

N30782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

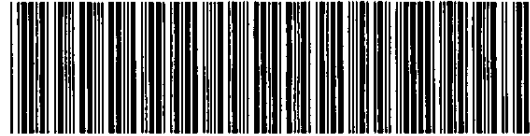
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S/ben

TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: N 30782

Please return all correspondence concerning this matter to the following:

(Firm/ Company)

(Address)

(City/ State and Zip Code)

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

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2016

ELIZABETH DANFORD
37420 WEDGEWOOD DRIVE
ZEPHYRHILLS, FL 33542

SUBJECT: WEDGEWOOD MANOR HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N30782

We have received your document for WEDGEWOOD MANOR 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 document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

You can change the Registered Agent as well with the Articles of Amendment.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 016A00007414

Articles of Amendment
to
Articles of Incorporation
of

WEDGEWOOD MANOR HOMEOWNERS ASSOCIATION, INC

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

N30782

(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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

DONNIE WEST

37408 CORNWALL DR., ZEPHYRHILLS, FL 33542

(Florida street address)

New Registered Office Address:

N/A

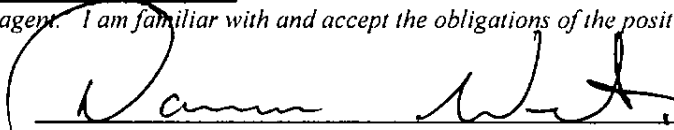
(City)

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; 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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|----------|--------------------------|---|
| 1) <input checked="" type="checkbox"/> ^{grow} Change | <u>P</u> | <u>LARRY ADAMS</u> | <u>37409 WEDGEWOOD DR</u>
<u>ZEPHYRHILLS, FL 33542</u> |
| <input type="checkbox"/> Add | | | |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>P</u> | <u>DONNIE WEST</u> | <u>37408 CORNWALL DR.</u>
<u>ZEPHYRHILLS, FL</u>
<u>33542</u> |
| <input checked="" type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>V</u> | <u>GALE VANATER</u> | <u>5917 NEWBERRY CT.</u>
<u>ZEPHYRHILLS, FL</u>
<u>33542</u> |
| <input type="checkbox"/> Add | | | |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | <u>V</u> | <u>JUDY BROWN</u> | <u>37404 TEABERRY LOOP</u>
<u>ZEPHYRHILLS, FL</u>
<u>33542</u> |
| <input checked="" type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | <u>T</u> | <u>KEITH REILEY</u> | <u>37401 TEABERRY LOOP</u>
<u>ZEPHYRHILLS, FL</u>
<u>33542</u> |
| <input type="checkbox"/> Add | | | |
| <input checked="" type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | <u>T</u> | <u>ELIZABETH DANFORD</u> | <u>37434 CASTLEBERRY AVE.</u>
<u>ZEPHYRHILLS, FL</u>
<u>33542</u> |
| <input checked="" 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)

remove S JUDY TAYLOR · 5929 NEWBERRY CT.
ZEPHYRHILLS, FL
33542

add S MARGARET LANE · 37408 TEABERRY LOOP
ZEPHYRHILLS, FL
33542

remove *F LOIS SHELPS · 37402 TEABERRY LOOP
ZEPHYRHILLS, FL
33542

add F JEANNE NARUM · 5907 GREENBERRY CT
ZEPHYRHILLS, FL
33542

remove D ALICE KEMPEN · 5928 NEWBERRY CT
ZEPHYRHILLS, FL
33542

add D MARY PECKINS · 37350 CORNWALL DR.
ZEPHYRHILLS, FL
33542

remove D JUDY NORKINS · 37404 TEABERRY LOOP
ZEPHYRHILLS, FL
33542

* FINANCIAL SECRETARY

The date of each amendment(s) adoption: 3-1-2016, if other than the date this document was signed.

Effective date if applicable: N/A
(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 4-21-2016

Signature Elizabeth Danford
(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)

ELIZABETH DANFORD
(Typed or printed name of person signing)

TREASURER
(Title of person signing)