

N31516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
4-1-13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 25 PM 2:30

Amend

JAN 28 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **CHERA, Inc., a non-profit corporation**

DOCUMENT NUMBER: **N31516**

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Richard E. Suetterlin
(Name of Contact Person)

(Firm/ Company)

1001 Carpenters Way Apt K-208
(Address)

Lakeland, FL 33809-3985
(City/ State and Zip Code)

rsuetterlin@hotmail.com

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

For further information concerning this matter, please call:

Richard E. Suetterlin at (863) 859-0802

(Name of Contact Person) at (Area Code) & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input 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 checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2013

RICHARD E SUETTERLIN
1001 CARPENTERS WAY APT K-208
LAKELAND, FL 33809-3985

SUBJECT: CHERA, INC.
Ref. Number: N31516

We have received your document for CHERA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 913A00001312

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 25 PM 2:30

CHERA, Inc. A non-profit Corporation

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

N31516

(Document Number of Corporation (if known))

EFFECTIVE DATE
4-01-13

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:

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**)

C. Enter new mailing address, if applicable:

(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: **Richard E. Suetterlin**

1001 Carpenters Way Apt. K-208

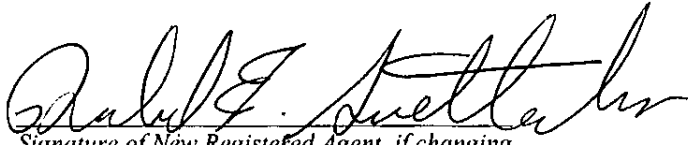
(Florida street address)

New Registered Office Address: **Lakeland, Florida (33809)**

(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; Immediate Past President=IPPD; Parliamentarian=Par; Chairperson of the Building Representatives=BRD, Assistant = A.

If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PT, D. 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	PT	John Doe	
X Remove	V	Mike Jones	
X Add	V	Sally Smith	
<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
(Check One)			

1) Change			1001 Carpenters Way
Add			Apt. F-415
<u>X</u> Remove	VD	Ed Barnett	Lakeland, Fl 33809
2) Change			1001 Carpenters Way
Add			Apt. G-206
<u>X</u> Remove	SD	Lillian Lalka	Lakeland, Fl 33809
3) Change			1001 Carpenters Way
Add			Apt. B-204
<u>X</u> Remove	D	Doris Houghton	Lakeland, Fl 33809
4) Change			1001 Carpenters Way
Add			Apt. D-406
<u>X</u> Remove	D	Ralph Sherman	Lakeland, Fl 33809
5) Change			1001 Carpenters Way
Add			Apt G-106
<u>X</u> Remove	D	Gene Grande	Lakeland, Fl 33809
6) Change			1001 Carpenters Way
Add			Apt. K-402
<u>X</u> Remove	D	Ernie Dial	Lakeland, Fl 33809

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) Change Add <input checked="" type="checkbox"/> Remove	PD	Walt Crawford	1001 Carpenters Way Apt J-420. Lakeland, Fl 33809
8) Change Add <input checked="" type="checkbox"/> Remove	TD	Bill Samp	1001 Carpenters Way Apt. J-416 Lakeland, Fl 33809
9) Change Add <input checked="" type="checkbox"/> Remove	D	J. S. Brumfield	1001 Carpenters Way Apt. A-316 Lakeland, Fl 33809
10) Change Add <input checked="" type="checkbox"/> Remove	D	Ruth Taylor	1001 Carpenters Way Apt. C-418 Lakeland, Fl 33809
11) Change Add <input checked="" type="checkbox"/> Remove	D	Harry Elkin	1001 Carpenters Way Apt. F-221 Lakeland, Fl 33809
12) Change Add <input checked="" type="checkbox"/> Remove	D	Howard Waddell	1001 Carpenters Way Apt. J-315 Lakeland, Fl 33809
13) Change Add <input checked="" type="checkbox"/> Remove	D	Galen Hauger	1001 Carpenters Way Apt. B-305 Lakeland, Fl 33809
14) Change <input checked="" type="checkbox"/> Add Remove	PD	Rory'O More	1001 Carpenters Way Apt. C-117 Lakeland, Fl 33809
15) Change <input checked="" type="checkbox"/> Add Remove	VD	William A. Fisackerly III	1001 Carpenters Way Apt. D-407 Lakeland, Fl 33809
16) Change <input checked="" type="checkbox"/> Add Remove	SD	Donna Johnston	1001 Carpenters Way Apt. J-416 Lakeland, Fl 33809

17) Change <u>X</u> Add Remove	ASD	Jan Peterson	1001 Carpenters Way Apt. D-302 Lakeland, Fl 33809
18) Change <u>X</u> Add Remove	TD	Ed Dowling	1001 Carpenters Way Apt. I-214 Lakeland, Fl 33809
19) Change <u>X</u> Add Remove	ATD	Joanne Cotton	1001 Carpenters Way Apt. I-517 Lakeland, Fl 33809
20) Change <u>X</u> Add Remove	IPPD	Robert Whittaker	1001 Carpenters Way Apt. A-416 Lakeland, Fl 33809
21) Change <u>X</u> Add Remove	BRD	Harvey Hester	1001 Carpenters Way Apt..K-402 Lakeland, Fl 33809
22) Change <u>X</u> Add Remove	ParD	Janet Armstrong	1001 Carpenters Way Apt..H-307 Lakeland, Fl 33809

E. If amending or adding Articles, enter changes here:

ARTICLE V Amended to be only as follows:

1. The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors.
2. The Board of Directors consists of: President, Vice President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, Immediate Past President, Parliamentarian and the Chairperson of the Building Representatives. All members except the Parliamentarian have full voting rights.
3. The officers of the Association shall be: President, Vice President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, Immediate Past President and Parliamentarian. These Officers constitute the Executive Committee.
4. Annual Elections shall be held on the second Tuesday of March or on an alternate date as determined by the President.
5. There shall be four (4) Association meetings of the members per year on the second Tuesday in March, June, September and December. The meetings can be held on an alternate date at the discretion of the President. Appropriate notice must be given to all residents.
6. President shall call an emergency meeting of the members upon being requested to do so by the signatures of not fewer than twenty (20) residents in which they raise a specific subject for consideration, or by a majority of the Board. The President shall proceed speedily to notify all members as to date, time and purpose of the meeting.
7. The election, powers and duties of each office shall be set by the Bylaws.

ARTICLE XII Amended to be only as follows:

1. The address of the corporation's office shall be 1001 Carpenters Way, Lakeland, Florida 33809.
2. The Registered Agent will be chosen by the Board with due notification to the Office of Secretary of State.

NA The following sections are NOT being amended. I, II, III, IV, VI, VII, VIII, IX, X, XI and, XIII

The date of each amendment(s) adoption: December 13, 2012

Effective date if applicable: **April 1, 2013**

(no more than 90 days after amendment file date)

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 **January 10, 2013**


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)

Rory O More

(Typed or printed name of person signing)

President and Director of CHERA, INC.

(Title of person signing)