

N32522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

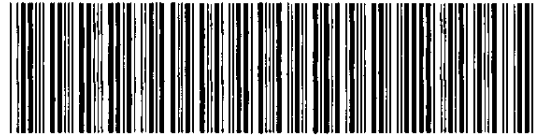
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

01/11/10--01001--013 **43.75

FILED
10 JAN - 8 PM 5:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

ADR
1/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Timberlake Property Owners Association, Inc.

DOCUMENT NUMBER: N 32522

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

Please return all correspondence concerning this matter to the following:

Pamela J. Kemmis
(Name of Contact Person)

Timberlake Property Owners Association, Inc.
(Firm/ Company)

P.O. Box 65
(Address)

Jennings, FL 32053
(City/ State and Zip Code)

grandma51@windstream.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela J. Kemmis at (386) 938-5629
(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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
of

FILED

10 JAN -8 PM 5:00

Timberlake Property Owners' Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N32522

(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:

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:

Pamela J. Kemmis

New Registered Office Address:

6792 NW 31st Circle

(Florida street address)

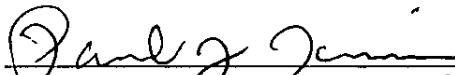
Jennings,

(City)

Florida 32053
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Dora Montgomery</u>	<u>3469 NW 60th Ave</u> <u>Jennings, FL 32053</u>	☐ Add ☒ Remove
<u>P</u>	<u>Andrew Bloom</u>	<u>6849 NW 31st Ave</u> <u>Jennings, FL 32053</u>	☒ Add ☐ Remove
<u>VP</u>	<u>Rosemarie Lones</u>	<u>6253 NW 31st Circle</u> <u>Jennings, FL 32053</u>	☐ Add ☒ Remove

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

<u>VP</u>	<u>Pamela J. Kemmis</u>	<u>6792 NW 31st Circle</u> <u>Jennings, FL 32053</u>	☒ Add
<u>T</u>	<u>Faye Corbett</u>	<u>6798 NW 31st Circle</u> <u>Jennings, FL 32053</u>	☒ Remove
<u>T</u>	<u>Helen Swink</u>	<u>6815 NW CR 152</u> <u>Jennings, FL 32053</u>	☒ Add
<u>R SEC</u>	<u>Carolyn Simons</u>	<u>6677 NW 31st Circle</u> <u>Jennings, FL 32053</u>	☒ Remove
<u>R Sec</u>	<u>Margie A Adcock</u>	<u>2664 NW 61st Ave</u> <u>Jennings, FL 32053</u>	☒ Add
<u>A SEC</u>	<u>Quita Patrick</u>	<u>6117 NW 31st Circle</u> <u>Jennings, FL 32053</u>	☒ Remove
<u>A SEC</u>	<u>Fredricka Ward</u>	<u>6907 NW CR 152</u> <u>Jennings, FL 32053</u>	☒ Add

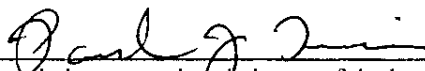
The date of each amendment(s) adoption: January 2, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 01/08/2010

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)

Pamela J. Kemmis
(Typed or printed name of person signing)

Vice-President & Registered Agent.
(Title of person signing)