

# N33845

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

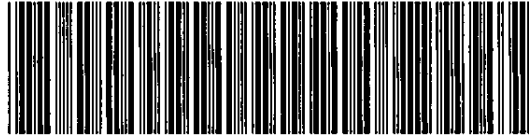
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 18 PM 12:00

C.L.  
3-19-15

Easton Homeowners' Association of Tallahassee, Inc.  
Document Number N33845  
1907 Easton Forest Drive  
Tallahassee, FL 32317  
March 16, 2015

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

To Whom It May Concern:

My name is Carl Meyer, and I am the newly elected Treasurer of the Easton Homeowners' Association of Tallahassee, Inc. I recently filed an **Articles of Amendment** with the Division of Corporations to modify our officers.

Unfortunately, rather than titling our organization as "**Easton Homeowners' Association of Tallahassee, Inc.**", I submitted the documents under "**Easton Homeowners' Association**". This organization is located in Orlando and has not had a change in leadership. However, the officers for our organization are now listed as the officers of their organization.

This morning I received phone call from Ms. Cheryl Knapp, the President of the Easton Homeowners' Association in Orlando, notifying me of the issue.

I have enclosed the correct information, and in the interim have learned our document number. I have also included another filing fee. I ask that you amend our documents as noted and please return the Easton Homeowners' Association list of officers to the previous.

My sincerest apologies for any and all issues I have created. Please feel free to contact me at (850) 508-5422 if there are any further questions.

Thank you very much and kindest regards



Carl Meyer  
Treasurer  
Easton Homeowners' Association of Tallahassee

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EASTON HOMEOWNERS' ASSOCIATION OF TALLAHASSEE

DOCUMENT NUMBER: N 33845

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

Please return all correspondence concerning this matter to the following:

CARL R MEYER, TREASURER

(Name of Contact Person)

EASTON HOMEOWNERS' ASSOCIATION OF TALLAHASSEE

(Firm/ Company)

1907 EASTON FOREST DR

(Address)

TALLAHASSEE FL 32317

(City/ State and Zip Code)

crmeyer1972@gmail.com

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

For further information concerning this matter, please call:

CARL MEYER

(Name of Contact Person)

at ( 850 ) 508 5422

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

EASTON HOMEOWNERS' ASSOCIATION OF TALLAHASSEE, 19 MAR 18 PM 12:00

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

N 33845

(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:**

\_\_\_\_\_ <sup>The new</sup>  
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)

1907 EASTON FOREST DR  
TALLAHASSEE FL 32317

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1907 EASTON FOREST DR  
TALLAHASSEE FL 32317

**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: CARL MEYER

1849 EASTON FOREST DR  
(Florida street address)

New Registered Office Address:

TALLAHASSEE, Florida 32317  
(City) (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.

Carl Meyer

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
15 MAR 18 PM 12:00

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><br>(Check One)   | <u>Title</u> | <u>Name</u>              | <u>Address</u>   |
|--|--------------|--------------------------|--|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>T</u>     | <u>JESUS MOJICA</u>      | <u>5419 LAWTON CT</u><br><u>TALLAHASSEE FL 32317</u>         |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>T</u>     | <u>CARL MEYER</u>        | <u>1849 EASTON FOREST DR</u><br><u>TALLAHASSEE FL 32317</u>  |
| 3) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>V</u>     | <u>APRIL SALTER</u>      | <u>5443 LAWTON CT</u><br><u>TALLAHASSEE FL 32317</u>         |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>P</u>     | <u>CHRISTOPHER MOORE</u> | <u>5406 EASTON POINTE WAY</u><br><u>TALLAHASSEE FL 32317</u> |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____        | _____                    | _____  |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____        | _____                    | _____  |

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

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The date of each amendment(s) adoption: JANUARY 1, 2015, if other than the date this document was signed.

Effective date if applicable: JANUARY 1, 2015  
(no more than 90 days after amendment file date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 18 PM 12:00

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 3/16/15 (RESUBMITTED, SEE LETTER ATTACHED)

Signature Carl Meyer

(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)

CARL MEYER  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)