# N34425

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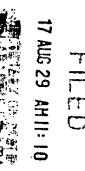
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AUG 31 2017

R. WHITE



### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ARLINGTON WOODS HOMEOWNERS ASSOC, INC.
DOCUMENT NUMBER: N34425
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DONALD GRIFFIN (Name of Contact Person)
(Name of Contact Person)
N/A (Firm/Company)
(Firm/ Company)
18637 PARAde ROAd (Address)
HUDSON, FLORIDA 34667 (City/ State and Zip Code)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
DONALD GRIFFIN at 727 378-7904 (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  \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & Certificate of Status

**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

FILED

4	of	17 AU6	23 BUILLIA
ARLINGTON Woods HOME	ONNER:	s Assuma	TON THE
(Name of Corporation as current	ntly filed with th	e Florida Dept. of	mie Sella
N) 344	25		. 19
	ber of Corporation		
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this <i>Florida N</i>	lot For Profit Corpo	pration adopts the following
A. If amending name, enter the new name of the corporation	tion:		
NIA			The new
name must be distinguishable and contain the word "corpora	ation" or "incorp	orated" or the abbro	
"Company" or "Co." may not be used in the name.		110	
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>	D	_ <i>N/H</i>	
C. Enter new mailing address, if applicable:		NIA	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	<del></del> .		1. <del>20</del> 14 - 241 - 241
		· · ·	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office:		orida, enter the nar	ne of the
	Λ.	114	
Name of New Registered Agent:		70-	1.2
		(Florida street addre	ess)
New Registered Office Address:			•
		VIA	, Florida
<del></del>	(City)		(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		accept the obligation	as of the position.
		1/14	
	Signature of New	NA 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: X Change X Remove X Add	V Mik	n <u>Doe</u> te Jones y <u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	<u> </u>	VICKIE MOORE	10851 ARCHWAY AVE. HUDSON, FL.34667US
2) Change Add Remove		SANDY STEPHENSON	10934 ROSSITER AVE. HUDSON, FL. 34667US
3) Change Add Remove	_5_	MICHAEL LANGE	18804 GREEN PARK Rd HUDSON, FL. 34667US
4) X Change Add Remove	PT	DONALD GRIFFIN	18637 PARAde Rd. HUdson, FL. 34667US
5)		HOWARD DOLIN	18809 PARAGE Rd. HUDSON, FL. 34667US
6) Change Add Remove	5_	STEPHEN LINGSEY	18651 PARAde Rd. Hudson, FL.34667US
Keniove			

Page 2 of 4

E. If amending or adding additional Art	icles, enter change	e(s) here:	
(attach additional sheets, if necessary).	(Be specific)		
ChANGO		JOHN ANDERSON	174
X Add		JOHN ANDERSON 18839 PARADE	Rd.
X Add ReMove		Hudson, FL 34	66745
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# ARLINGTON WOODS HOMEOWNER'S ASSOCIATION, INC A CORPORATION NOT-FOR-PROFIT POST OFFICE BOX 3789 SPRING HILL, FL 34611-3789

August 10,2017 NEW BOARD MEMBERS

**President: Donald Griffin** 

18637 Parade Road

Hudson, Florida 34667

Vice Pres: Howard Dolin

18809 Parade Road

Hudson, Florida 34667

Secretary: Stephen Lindsey

18651 Parade Road

Hudson, Florida 34667

**Treasurer: Donald Griffin** 

18637 Parade Road

Hudson, Florida 34667

Director :- John Anderson IV

18839 Parade Road

Hudson, Florida 34667

Delete the following: Vickie Moore, Sandy Stephenson and Michael Lange all resigned.

	e date of each amendment(s) adoption: 08 - 10 - 2017 e this document was signed.	_, if other than the
Eff	ective date <u>if applicable</u> : 08-22-2017	
	(no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not burnent's effective date on the Department of State's records.	e listed as the
Ado	option 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 08-22-2017	
	Signature Soxald Auflen	_
	(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)	_
	DONALD GRIFFIN  (Typed or printed name of person signing)	
	PRESIDENT/TREASUER (Title of person signing)	