## N34450

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## **COVER LETTER**

TO: Amendment Section Division of Corporations Magnolia Springs Homeowners' Association, Inc. NAME OF CORPORATION: \_ D

DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this r	natter to the following:		
Susan Gailit			
	(Name of Contact Po	erson)	
Magnolia Springs HOA			
	(Firm/ Company	y)	
1526 Vidalia Court			
	(Address)	<del> </del>	<del></del>
Orlando, Fl 32818			
	(City/ State and Zip	Code)	
sgailit@gmail.com			
E-mail address: (to be	used for future annual re	port notification	n)
For further information concerning this matter, pl	ease call:		
Susan Gailit	at	407	294-4165
(Name of Contact Pe		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made	de payable to the Florida	Department of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State		Certif is Certif	0 Filing Fee icate of Status ied Copy tional Copy is

Mailing Address

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

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Enclosed)

## Articles of Amendment to Articles of Incorporation of

Magnolia Springs Homeowners' Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N34450 (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: 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. 1526 Vidalia Court B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Orlando, Fl 32818 C. Enter new mailing address, if applicable: 1526 Vidalia Court (Mailing address MAY BE A POST OFFICE BOX) Orlando, Fl 32818 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: Susan Gailit Name of New Registered Agent: rs 1526 Vidalia Court (Florida street address) New Registered Office Address: , Florida <u>32818</u> Orlando (Citv) 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, nar 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 = C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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. Ti 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 Ch Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) × Change Add	STD	Gailit, Susan	1526 Vidalia Court Orlando, Fl 32818
Remove			
2) Change Add	TD	Miller, J. P.	Orlando, Fl 32818
x Remove 3 ) Change Add Remove			
4) Change Add	<del></del>		
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
		cles, enter change(s) here: (Be specific)	
NA			

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The data of such amondment(s) ador	ption:	, if other th
date this document was signed.	ption:	
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	and the second s	h = 1i_4 = d = a
Note: If the date inserted in this block document's effective date on the Depa	does not meet the applicable statutory filing requirements, this date will attement of State's records.	not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
	1 Links and the marker of votes and for the amendment(c)	
The amendment(s) was/were ado was/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)	

	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 11/14/2019 Signature 2000					
(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)					
	Leland E. Krause					
	(Typed or printed name of person signing)					
	Development Discontinu					
	President/ Director					
	(Title of person signing)					