## N38159

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Amend

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## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Carolwood Estates No. 6 Homeowners Association, Inc N 38159 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Telethia D. Szuba
(Name of Contact Person) Carolwood Estates No. 6 Homeowners Association, Inc. 4290 Careywood Drive Melbourne, FL 32934
(City/ State and Zip Code) Carolwood hoa @ yahoo.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Telethia Szuba at 371-751-3500 (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: S35 Filing Fee □S43.75 Filing Fee & □S43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) 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



## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 6, 2019

TELETHIA D. SZUBA 4290 CAREYWOOD DRIVE MELBOURNE, FL 32934

SUBJECT: CAROLWOOD ESTATES NO. 6 HOMEOWNERS ASSOCIATION,

INC.

Ref. Number: N38159

We have received your document for CAROLWOOD ESTATES NO. 6 HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 319A00016102

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## Articles of Amendment

Articles of Incorporation of

Carolwood Estates No. 6	Homeowners Association, In
	y filed with the Florida Dept. of State)
N 3	88159
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 617,1006, Florida Statutes amendment(s) to its Articles of Incorporation:	this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	
name must be distinguishable and contain the word "corporations" or "Co." may not be used in the name.	The new on "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	4290 Careywood Drive Melbourne, FL 32934
	Melbourne, FL 30734
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 new registered agent and/or the new registered office ad	dress:
Name of New Registered Agent:	elethia D. Szuba
	290 Careywood Drive (Florida street address)
New Registered Office Address;	
Mel	bourne Florida 32934 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered A	gent:
I hereby accept the appointment as registered agent. I am fam	
	Lewhu Doube nature of New Registered Agent, if changing
Sig	nature of New Registered Agent, if changing
	201

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 Doe se Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change Add	_P_	Terry Weber	Melbourne, Fl 32934
Remove 2) Add	VP	Susan Sheehan	4171 Careywood Drive Melbourne, FL 32934
Remove 3) K Change Add	<u>S</u>	Monica Mikuen	4301 Careywood Dr Melbourne, FL 32934
Remove 4) Add	1	Telethia Szuba	4290 Careywood Dr Melbourne, FL 32934
Remove  5) X Change Add	<u>D</u>	Lisa Powers	H210 Careywood Dr Melbourne, FL 32934
Remove  6) Change  Add  Remove			

(attach additional sheets, if necessary).	(Be specific)		
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The date of each amendment(s) adoption: June 27, 2019 late this document was signed.	if other than the
Effective date if applicable:  (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	Il not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes east 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	
Signature Olel Hari D Frake, Viersures	
(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)	
Telethia D. Szuba	
(Typed or printed name of person signing)	
Treasurer	
(Title of person signing)	