

N/42620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

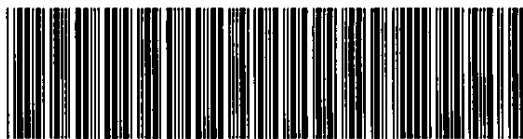
(Document Number)

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

Special Instructions to Filing Officer:

Called 6/10  
Remove current  
officer

Office Use Only



800156382918

06/09/09--01022--018 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 JUN -9 PM 2:55

AMEND  
DC  
6/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2009

JANICE C. ARMSTRONG  
GREYSTONE MANAGEMENT COMPANY, INC.  
1936 LEE ROAD, SUITE 250  
WINTER PARK, FL 32789

SUBJECT: REGENCY OAKS HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N42620

We have received your document for REGENCY OAKS HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

THE ENTIRE DOCUMENT MUST BE COMPLETED. PLEASE FILL IN THE NAME AND DOCUMENT NUMBER ON PAGE 1 AND THE DATE OF ADOPTION AND METHOD OF ADOPTION ON THE LAST PAGE OF THE AMENDMENT

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 309A00017510

Name + Document Number has been filled out  
as well as the date of Adoption and Method of Adoption.

6/1/09  
gr

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Regency Oaks HOA, Inc.

**DOCUMENT NUMBER:** N 42620

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

Please return all correspondence concerning this matter to the following:

Janice C. Armstrong  
(Name of Contact Person)

Greystone Management Company, Inc.  
(Firm/ Company)

1936 Lee Road, Suite 250  
(Address)

Winter Park, FL 32789  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Janice C. Armstrong at (407) 645-4945  
(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

Regency Oaks Homeowners Association, Inc.

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

N42620

(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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(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.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
09 JUN -9 PM 2:55

**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)



This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 3/31/09

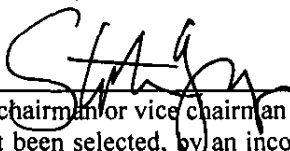
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 4.22.09

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)

Stephen Garger  
(Typed or printed name of person signing)

President.  
(Title of person signing)