_____
(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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MAR 24 2016

R. WHITE

FILED
16 MAR 21 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: Northern Pine Homeowners Association Inc.
_____

DOCUMENT NUMBER: N46247
_____

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

Please return all correspondence concerning this matter to the following:

Penny Milligan
_____
(Name of Contact Person)

Northern Pine Trace Homeowners Association Inc.
_____
(Firm/ Company)

106 Northern Pine Road
_____
(Address)

Fort Walton Beach, FL 32547
_____
(City/ State and Zip Code)

justpenny62@gmail.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Penny Milligan   850-830-1755
_____ at _____
(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

Northern Pine Trace Homeowners Association Inc.

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

N46247

(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:

N/A

_____*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)

106 Northern Pine Road

Fort Walton Beach, FL 32547

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

106 Northern Pine Road

Fort Walton Beach, FL 32547

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: Douglas Brackin

106 Northern Pine Road

(Florida street address)
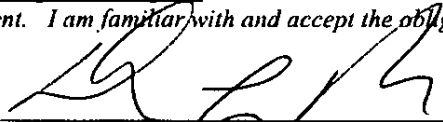
New Registered Office Address:

Fort Walton Beach
(City)
, Florida 32547
(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

Page 1 of 4

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	TD	Penny Milligan	116 Northern Pine Road Fort Walton Beach, FL 32547
2) ___ Change ___ Add X Remove	SD	Milligan, Penny	116 Northern Pine Road Fort Walton Beach, FL 32547
3) ___ Change X Add ___ Remove	P	Douglas Brackin	106 Northern Pine Road Fort Walton Beach, FL 32547
4) ___ Change X Add ___ Remove	TS	Penny Milligan	116 Northern Pine Road Fort Walton Beach, FL 32547
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

N/A

_____

_____

_____

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_____

_____

_____

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

Effective date **if applicable**: _____ 3/15/16 _____
(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 not be listed as the document's effective date on the Department of State's records.

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 _____ 3/15/16 _____

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)

_____ Penny Milligan _____
(Typed or printed name of person signing)

_____ Treasurer, Secretary _____
(Title of person signing)

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