

N47639

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(Business Entity Name)

(Document Number)

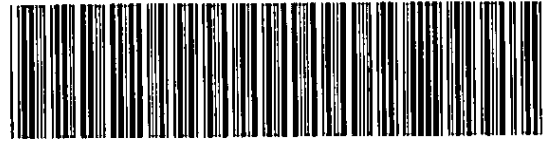
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2022 JUN -3 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

FILED



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Shadow Pines Estates Homeowners Association Inc

**DOCUMENT NUMBER:** FEI # 59-3322089

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

Please return all correspondence concerning this matter to the following:

Renata Lowe

(Name of Contact Person)

Shadow Pines Estates HOA

(Firm/ Company)

1531 Shadow Pines Dr

(Address)

New Smyrna Beach, FL 32168

(City/ State and Zip Code)

renatalow@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renata Lowe

(Name of Contact Person)

at 386 314 9918  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Shadow Pines Estate Homeowners Association Inc

FILED

2022 JUN -3 PM 1:39

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

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

(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)

(City)

Florida

(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

**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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	S	Kathy McCormick	1561 Shady Ridge Ct New Smyrna Beach , FL 32168
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

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

Adding properly adopted Article 34 to existing Covenants & Restrictions.

Officer Term Limits:

The President will be elected for 3 years. They may then be reelected for 3 additional years with no restriction on number of terms permitted to hold

the office.

The Secretary will be elected for 2 years. After 2 years in office if reelected the term will be for 3 years with no restrictions on the terms permitted to hold office.

The Treasurer will be elected for 2 years. After 2 years in office if reelected the term will be for 3 years with no restrictions on the terms permitted to hold the office.

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

Effective date if applicable: April 30 2022  
(no more than 90 days after amendment file date)

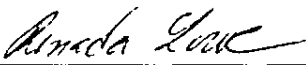
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 May 27 2022

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)

RENATA LOWE  
(Typed or printed name of person signing)

President  
(Title of person signing)

## Addition to Covenant & Restrictions

34. Per article 21 of the Covenant & Restrictions dated 22 July 1993 the following properly adopted article is being added to existing HOA Covenants.

### Officer Term Limits:

The President will be elected for 3 years. They may then be reelected for 3 additional years with no restriction on number of terms permitted to hold the office.

The Secretary will be elected for 2 years. After 2 years in office if reelected the term will be for 3 years with no restrictions on the terms permitted to hold the office.

The Treasure will be elected for 2 years. After 2 years in office if reelected the term will be for 3 years with no restrictions on the terms permitted to hold the office.

The above addition is being added to the Covenant & Restrictions as approved by a majority of the owners.

Lot #1. Michael & Tamara Clancy

Tamara Clancy

Lot #2. Richard & Barbara Feniello

Richard A. Feniello

Lot #3. Anthony Colomanico

Anthony/Denise Colomanico

Lot #4. Anthony Colomanico

Anthony/Denise Colomanico

Lot #5. Ronald & Robin Vito

Lot #6. Anthony Colomanico

Anthony/Denise Colomanico