

N48618

(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:

Office Use Only

Amend / CC
CUIB
10/10/07



500110143185

10/03/07--01012--015 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -3 AM 10:01

COVER LETTER

TO: Amendment Section,
Division of Corporations

NAME OF CORPORATION: Somerset Downs Homeowners Association

DOCUMENT NUMBER: N48618

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

Please return all correspondence concerning this matter to the following:

James Carroll

(Name of Contact Person)

(Firm/ Company)

2732 Hamble Village Lane

(Address)

Palm Harbor, Florida 34684

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Carroll

(Name of Contact Person)

at (727) 785-6267

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



~~\$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

Somerset Downs Homeowners Association, INC.

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

N48618

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New President and new Treasurer have been elected effective Sept. 1, 2007.

President - James Carroll, 2732 Hamble Village Ln., Palm Harbor, Florida 34684

Treasurer - Phil Gerolstein, 2736 Hamble Village Ln., Palm Harbor, Florida 34684

Secretary - Laurie Meier, 2752 Hamble Village Ln., Palm Harbor, Florida 34684

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -3 AM 10:01

The date of adoption of the amendment(s) was: Sept. 1, 2007

Effective date if applicable: Sept. 1, 2007
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Carmello DePaolo
(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.)

Carmello DePaolo
(Typed or printed name of person signing)

Previous President
(Title of person signing)

FILING FEE: \$35