

19200000217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

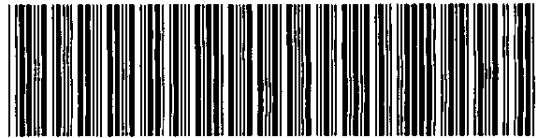
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2 doc's, 1 fee
Pls chg not needed
Check per adopt
agent

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04/18/16--01034--024 **35.00

And

MAY 10 2016

C. WHITE

FILED
16 MAY -9 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2016

RANDY SCHIEFER
1913 RUE LA FONTAINE
NAVARRE, FL 32566

SUBJECT: LA FONTAINE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N9200000217

We have received your document for LA FONTAINE 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):

You have submitted two documents under one filing fee. Please choose one to file and resubmit or remit an additional filing fee of \$35.00 to file both. It is recommended that you only file articles of amendment, as that form will change the registered agent also.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebekah White
Regulatory Specialist II

Letter Number: 016A00008106

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Fontaine Homeowners Association
Name of Corporation

DOCUMENT NUMBER: AA 672943

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randy Schiefer
Name of Contact Person

La Fontaine Homeowners Association
Firm/Company

1913 Rue La Fontaine
Address

Navarre, FL 32566
City/State and Zip Code

ho94lafontaine@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy Schiefer at (937) 902-6011
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

FILED

16 MAY -9 PH 4: 07

La Fontaine Home owners Association

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

AA 672 943

(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)

1913 Rue La Fontaine
Navarre, FL
32566

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

8668 Navarre Pkwy #350
Navarre, FL
32566

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:

Randy Schiefer
1913 Rue La Fontaine
(Florida street address)

New Registered Office Address:

Navarre, Florida 32566
(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

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.

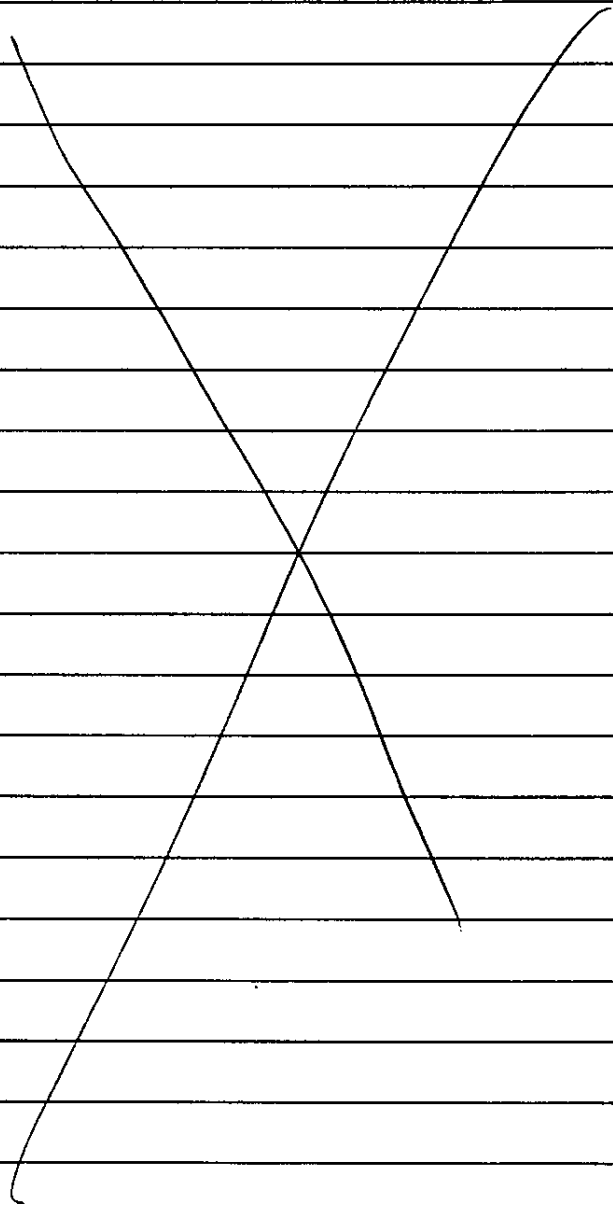
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>PT</u>	<u>Greg Fountain</u>	<u>1901 Rue La Fontaine</u> <u>Navarre, FL</u> <u>32566</u>
2) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>PT</u>	<u>Dave Armitage</u>	<u>2003 Fontainebleau Ct</u> <u>Navarre, FL</u> <u>32566</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>V</u>	<u>John McAlpin</u>	<u>1991 Fontainebleau Ct</u> <u>Navarre, FL</u> <u>32566</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>ST</u>	<u>Randy Schiefer</u>	<u>1913 Rue La Fontaine</u> <u>Navarre, FL</u> <u>32566</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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



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

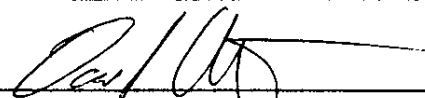
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 12 APRIL 2016

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)

DAVID J. ARMITAGE
(Typed or printed name of person signing)

PRESIDENT LA FONTAINE HOA
(Title of person signing)