

N92000000894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

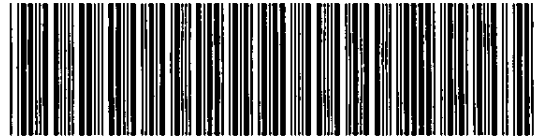
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600294883626

02/06/17--01018--030 **43.75

FILED
CLERK OF STATE
DIVISION OF CORPORATE AFFAIRS
17 FEB -6 AM 9:58

FEB 07 2017
C McNAIR

THE COTTAGES OF SOUTHERN WOODS
2541 N. RESTON TERRACE
HERNANDO, FLORIDA 34442
352-746-6770 FAX 352-747-3607
(Main Office Numbers)

RECEIVED
DIVISION OF CORPORATIONS
17 FEB -6 AM 9:58

February 1, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: N92000000894

To Whom It May Concern:

The Cottages At Southern Woods HOA, Inc. is submitting an Article change in the document under Article 7 Management of Corporate Affairs. The change involves the number of Directors that the Association may have on its Board of Directors.

Also included in the letter is an update on the principle office address.

Below is information for contact regarding any of the contents that have been provided to the State of Florida.

The Cottages At Southern Woods HOA, Inc.
2541 N. Reston Terrace
Hernando, Florida 34442

My contact number is 352-601-0120 between the hours of 9 AM – 3 PM Monday through Friday.

Sincerely,

Diane Evans, LCAM

Diane Evans, LCAM
For The Cottages HOA
Board of Directors

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB -6 AM 9:15

NAME OF CORPORATION: The Cottages at Southern Woods Homeowner's Association, Inc.

DOCUMENT NUMBER: N 92000000 894

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

Please return all correspondence concerning this matter to the following:

DIANE F. EVANS, CAM

(Name of Contact Person)

Villages Services Co-operative, Inc.

(Firm/ Company)

2541 N Reston Terrace

(Address)

Hernando, Florida 34442

(City/ State and Zip Code)

villageservices@tampabay.rr.com

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

For further information concerning this matter, please call:

DIANE F. EVANS

(Name of Contact Person)

at

352- 746-6770/352-601-0120

(Area Code) (Daytime Telephone Number)

Ceel

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

The Cottages of Southern Woods Homeowner's Ass'n, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

192000000894
(Document Number of Corporation (if known))

FILED
DIVISION OF CORPORATIONS
17 FEB - 4 9 58

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)

Villages Services Co-operative, Inc
2541 N. Reston Terrace
Hernando, Florida 34442

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Villages Services Co-operative, Inc
2541 N. Reston Terrace
Hernando, Florida 34442

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: _____

(Florida street address)

New Registered Office 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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

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

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Table of Contents
 10. Figure 1
 11. Figure 2
 12. Figure 3
 13. Figure 4
 14. Figure 5
 15. Figure 6
 16. Figure 7
 17. Figure 8
 18. Figure 9
 19. Figure 10
 20. Figure 11
 21. Figure 12
 22. Figure 13
 23. Figure 14
 24. Figure 15
 25. Figure 16
 26. Figure 17
 27. Figure 18
 28. Figure 19
 29. Figure 20
 30. Figure 21
 31. Figure 22
 32. Figure 23
 33. Figure 24
 34. Figure 25
 35. Figure 26
 36. Figure 27
 37. Figure 28
 38. Figure 29
 39. Figure 30
 40. Figure 31
 41. Figure 32
 42. Figure 33
 43. Figure 34
 44. Figure 35
 45. Figure 36
 46. Figure 37
 47. Figure 38
 48. Figure 39
 49. Figure 40
 50. Figure 41
 51. Figure 42
 52. Figure 43
 53. Figure 44
 54. Figure 45
 55. Figure 46
 56. Figure 47
 57. Figure 48
 58. Figure 49
 59. Figure 50
 60. Figure 51
 61. Figure 52
 62. Figure 53
 63. Figure 54
 64. Figure 55
 65. Figure 56
 66. Figure 57
 67. Figure 58
 68. Figure 59
 69. Figure 60
 70. Figure 61
 71. Figure 62
 72. Figure 63
 73. Figure 64
 74. Figure 65
 75. Figure 66
 76. Figure 67
 77. Figure 68
 78. Figure 69
 79. Figure 70
 80. Figure 71
 81. Figure 72
 82. Figure 73
 83. Figure 74
 84. Figure 75
 85. Figure 76
 86. Figure 77
 87. Figure 78
 88. Figure 79
 89. Figure 80
 90. Figure 81
 91. Figure 82
 92. Figure 83
 93. Figure 84
 94. Figure 85
 95. Figure 86
 96. Figure 87
 97. Figure 88
 98. Figure 89
 99. Figure 90
 100. Figure 91
 101. Figure 92
 102. Figure 93
 103. Figure 94
 104. Figure 95
 105. Figure 96
 106. Figure 97
 107. Figure 98
 108. Figure 99
 109. Figure 100
 110. Figure 101
 111. Figure 102
 112. Figure 103
 113. Figure 104
 114. Figure 105
 115. Figure 106
 116. Figure 107
 117. Figure 108
 118. Figure 109
 119. Figure 110
 120. Figure 111
 121. Figure 112
 122. Figure 113
 123. Figure 114
 124. Figure 115
 125. Figure 116
 126. Figure 117
 127. Figure 118
 128. Figure 119
 129. Figure 120
 130. Figure 121
 131. Figure 122
 132. Figure 123
 133. Figure 124
 134. Figure 125
 135. Figure 126
 136. Figure 127
 137. Figure 128
 138. Figure 129
 139. Figure 130
 140. Figure 131
 141. Figure 132
 142. Figure 133
 143. Figure 134
 144. Figure 135
 145. Figure 136
 146. Figure 137
 147. Figure 138
 148. Figure 139
 149. Figure 140
 150. Figure 141
 151. Figure 142
 152. Figure 143
 153. Figure 144
 154. Figure 145
 155. Figure 146
 156. Figure 147
 157. Figure 148
 158. Figure 149
 159. Figure 150
 160. Figure 151
 161. Figure 152
 162. Figure 153
 163. Figure 154
 164. Figure 155
 165. Figure 156
 166. Figure 157
 167. Figure 158
 168. Figure 159
 169. Figure 160
 170. Figure 161
 171. Figure 162
 172. Figure 163
 173. Figure 164
 174. Figure 165
 175. Figure 166
 176. Figure 167
 177. Figure 168
 178. Figure 169
 179. Figure 170
 180. Figure 171
 181. Figure 172
 182. Figure 173
 183. Figure 174
 184. Figure 175
 185. Figure 176
 186. Figure 177
 187. Figure 178
 188. Figure 179
 189. Figure 180
 190. Figure 181
 191. Figure 182
 192. Figure 183
 193. Figure 184
 194. Figure 185
 195. Figure 186
 196. Figure 187
 197. Figure 188
 198. Figure 189
 199. Figure 190
 200. Figure 191
 201. Figure 192
 202. Figure 193
 203. Figure 194
 204. Figure 195
 205. Figure 196
 206. Figure 197
 207. Figure 198
 208. Figure 199
 209. Figure 200
 210. Figure 201
 211. Figure 202
 212. Figure 203
 213. Figure 204
 214. Figure 205
 215. Figure 206
 216. Figure 207
 217. Figure 208

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

Article of Incorporation

Article 7 Management of Corporate Affairs

- A. This Corporation shall be a Board consisting of the number of directors determined by the By-Laws but not less than ~~one (1)~~ three (3) directors. ~~nor more than three (3) directors.~~

The director of the Corporation shall be elected by the members of the Corporation at the annual meeting of the members in the manner determined by the By-Laws and shall continue to serve until their successors have been elected. Directors may be removed for good cause shown and vacancies on the Board of Directors shall consist of the number stated in the By-Laws ~~three (3) members~~ and the names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

The date of each amendment(s) adoption: December 5, 2016, 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 2/1/17

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)

BRENT K. PARRISH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)