

19300000/655

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

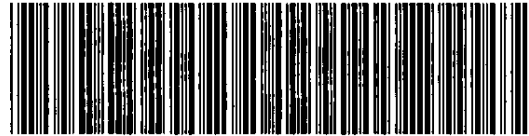
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6-22-10

Amended  
SGL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Oak Grove at Kissimmee Homeowners Association, Inc.

**DOCUMENT NUMBER:** N93000001655

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

Please return all correspondence concerning this matter to the following:

David P. Jordan  
(Name of Contact Person)

Oak Grove at Kissimmee Homeowners Association, Inc.  
(Firm/ Company)

1333 Oak Grove Ct.  
(Address)

Kissimmee, FL 34744  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

David P. Jordan at ( 407 ) 509-7863  
(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

Oak Grove at Kissimmee Homeowners Association, Inc.

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

N93000001655

(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

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KISSIMMEE

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)*

**Article III Section 1(h): is now to read as follows:**

The Board is specifically prohibited from contracting out the management of the common  
Area of the Property and from authorizing a management agent to assist the Association  
in carrying out its powers and duties by performing such functions as the submission  
of proposals, collection of assessments, preparation of records, enforcement of rules,  
without the written consent of seventy-five percent (75%) of all members of the Association,  
either in person or by proxy at a meeting called for such purpose.

The date of each amendment(s) adoption: June 15, 2010

*(date of adoption is required)*

Effective date if applicable: June 15, 2010

*(no more than 90 days after amendment file date)*

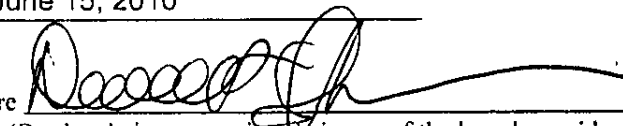
Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 June 15, 2010

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 P. Jordan

(Typed or printed name of person signing)

Vice President/Secretary

(Title of person signing)

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OAK GROVE AT KISSIMMEE HOMEOWNERS ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendments to the Articles of Incorporation of Oak Grove at Kissimmee Homeowners Association, Inc. Document Number N93000001655, recorded in Official Records of the State of Florida, Office of the Department of State, was duly adopted in the manner provided in the Governing Documents at a meeting held on June 15, 2010.

IN WITNESS THEREOF, we have affixed our hands this 16<sup>th</sup> day of June 2010, in Osceola County, Florida.

WITNESSES

Oak Grove at Kissimmee  
Homeowners Association, Inc.

Signature: *Renee Gomez*

Signature: *Mirian E. Hoelzel*

Print: *Renee Gomez*

Mirian E. Hoelzel, President

Signature: *Gloria Fontague*

Signature: *David P. Jordan*

Print: *Gloria Fontague*

David P. Jordan, Vice President/Secretary

STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of June, 2010, by Mirian E. Hoelzel, as President of Oak Grove at Kissimmee Homeowners Association, Inc; and David P. Jordan, Vice President/Secretary, of Oak Grove at Kissimmee Homeowners Association, Inc, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or has produced *drivers license*

as identification. An oath was/was not administered.



Seal

NOTARY PUBLIC *Renee Gomez*

SIGN: *Renee Gomez*

PRINT: *Renee Gomez*

State of Florida at Large

My Commission expires: *08.08.13*

ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
OAK GROVE AT KISSIMMEE HOMEOWNERS ASSOCIATION, INC.

STATE OF FLORIDA DOCUMENT NUMBER N93000001655

Article III Section 1(h):

The Board is specifically prohibited from contracting ~~To contract out the~~ management and maintenance of the Common Area of the Property and to ~~from~~ ~~authorizing~~ authorize a management agent to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of assessments, preparation of records, enforcement of rules, and maintenance, repair, and replacement of the Common Area. with funds as shall be made available by the Association for such purposes without the written consent of seventy-five percent (75%) of all members of the Association, either in person or by proxy at a meeting called for such purpose.