

N94 0000000055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

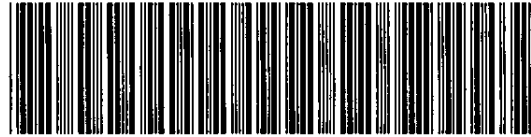
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300265398303

10/14/14--01002--018 **35.00

FILED
14 OCT 14 PM 3:05
CLERK OF THE STATE
TALLAHASSEE FLORIDA

CRM
10x2144

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagles Landing Property Owners Association Inc.

DOCUMENT NUMBER: N94000000055

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

Please return all correspondence concerning this matter to the following:

Michael Runyan

(Name of Contact Person)

(Firm/ Company)

4253 Covered Creek Ct.

(Address)

Jacksonville, FL 32277

(City/ State and Zip Code)

acumike1@gmail.com

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

For further information concerning this matter, please call:

Michael Runyan

(Name of Contact Person)

at (904) 613-1838

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

FILED
14 OCT 14 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Eagles Landing Property Owners Association Inc.

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

N94000000055

(Document Number of Corporation (if known))

FILED
14 OCT 14 PM 3:05
SECRETARY OF STATE
JACKSONVILLE, FLORIDA

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:

NA

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)

4253 Covered Creek Ct.
Jacksonville, FL 32277

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Michael Runyan

4253 Covered Creek Ct.

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

, Florida 32277

(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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|------------------------|---|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>Michael Runyan</u> | <u>4253 Covered Creek Ct</u>
<u>Jacksonville, FL 32277</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Bruce Whorton</u> | <u>6018 Winding Bridge Dr.</u>
<u>Jacksonville, FL 32277</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>V</u> | <u>Steve Butler</u> | <u>4237 Covered Creek Ct.</u>
<u>Jacksonville, FL 32277</u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>T</u> | <u>Russel Ebersole</u> | <u>5995 Covered Creek Lane</u>
<u>Jacksonville, FL 32277</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>T</u> | <u>Courtney Fox</u> | <u>4244 Covered Creek Ct.</u>
<u>Jacksonville, FL 32277</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>Mary Runyan</u> | <u>4253 Covered Creek Ct.</u>
<u>Jacksonville, FL 32277</u> |

FILED
OCT 11 PM 3:05
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

N/A

FILED
14 OCT 11, PM 3:05
STATE
TALIAFERRO

The date of each amendment(s) adoption: 10-07-2014, if other than the date this document was signed.

Effective date if applicable: 10-07-2014
(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 10-07-2014

Signature Michael C. Runyan
(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)

Michael C. Runyan

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
14 OCT 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA