

294000001310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

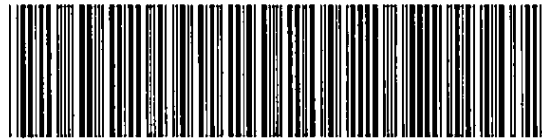
(Business Entity Name)

(Document Number)

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18 JUN 13 AM 6:56
STATE
TALLAHASSEE, FLORIDA

And
R WHITE
JUN 14 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIDDEN HARBOUR HOMEOWNERS' ASSOCIATION OF BREVARD, INC.

DOCUMENT NUMBER: N94000001310

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

Please return all correspondence concerning this matter to the following:

Deborah McDermott

(Name of Contact Person)

HIDDEN HARBOUR HOMEOWNERS' ASSOCIATION OF BREVARD, INC.

(Firm/ Company)

1725 Pine Valley Dr.

(Address)

Melbourne, FL 32935

(City/ State and Zip Code)

hiddenharbourassociation@gmail.com

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

For further information concerning this matter, please call:

Deborah McDermott

321

255-1427

at

(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:

- | | | | |
|---|--|---|--|
| <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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2018

DEBORAH MCDERMOTT
1725 PINE VALLEY DR
MELBOURNE, FL 32935

SUBJECT: HIDDEN HARBOUR HOMEOWNERS' ASSOCIATION OF
BREVARD, INC.
Ref. Number: N94000001310

We have received your document for HIDDEN HARBOUR HOMEOWNERS' ASSOCIATION OF BREVARD, 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):

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

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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: 818A00011553

RECEIVED
18 JUN 13 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Articles of Amendment
to
Articles of Incorporation
of

HIDDEN HARBOUR HOMEOWNERS' ASSOCIATION OF BREVARD, INC.

FILED
18 JUN 13 AM 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N94000001310

(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)

1051 Tortoise Cove

Melbourne, FL 32935

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: _____

(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	<u>P</u>	<u>Kathleen Stewart</u>	<u>1046 Tortoise Cove</u>
<input type="checkbox"/> Add			<u>Melbourne, Fl 32935</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Thomas Gerding</u>	<u>1051 Tortoise Cove</u>
<input checked="" type="checkbox"/> Add			<u>Melbourne, Fl 32935</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>V</u>	<u>Brian Stewart</u>	<u>1046 Tortoise Cove</u>
<input checked="" type="checkbox"/> Add			<u>Melbourne, Fl 32935</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Deborah McDermott</u>	<u>1725 Pine Valley Dr.</u>
<input type="checkbox"/> Add			<u>Melbourne, Fl 32935</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>Deidre Cannon</u>	<u>1027 Tortoise Cove</u>
<input checked="" type="checkbox"/> Add			<u>Melbourne, Fl 32935</u>
<input type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>Deborah McDermott</u>	<u>1725 Pine Valley Dr.</u>
<input type="checkbox"/> Add			<u>Melbourne, Fl 32935</u>
<input type="checkbox"/> Remove			

None

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 5-25-18

Signature Deborah McDermott
(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)

Deborah McDermott

(Typed or printed name of person signing)

Treasurer

(Title of person signing)