

N94000004580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2012 APR 25 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

APR 27 2012

T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Blue Heron Home Owners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N94000004580

Articles of Amendment  
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:

Robert G. Blalock  
Name of Contact Person

Blalock Walters, P. A.  
Firm/Company

802 11th Street West  
Address

Bradenton, FL 34205  
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert G. Blalock at (941) 748-0100  
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



**BLALOCK  
WALTERS**  
ATTORNEYS AT LAW

WE MAKE A DIFFERENCE

April 24, 2012

**Via Federal Express 850.245.6052**

Mark P. Barnebey  
Anthony D. Bartirone  
Robert G. Blalock  
Lisbeth P. Bruce  
Marisa J. Davies  
Jonathan D. Fleece  
Dana Carlson Gentry  
Charles F. Johnson, III  
Mary Fabre LeVine  
Melanie Luten  
Michael D. Magidson  
Fred E. Moore  
Stephen G. Perry  
Matthew R. Plummer  
William C. Robinson, Jr.  
Scott E. Rudacille  
Jenifer S. Schembri  
Robert S. Stroud  
Clifford L. Walters  
Matthew D. Westerman

Ms. Teresa Brown  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: BLUE HERON HOME OWNERS ASSOCIATION, INC.**  
**Ref. Number: N94000004580**  
**OFN: 21674.013**

Dear Teresa:

Further to your letter, dated March 6, 2012 (copy enclosed as requested), I am enclosing executed Articles of Amendment for Blue Heron Home Owners Association, Inc. You have the \$35.00 filing fee for these Articles in your file already.

BRADENTON  
802 11th Street West  
Bradenton, FL 34205

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Laraine McCool, FRP  
Florida Registered Paralegal

SARASOTA  
2 North Tamiami Trail  
Suite 408  
Sarasota, FL 34236

Encl.

941.748.0100 phone  
941.745.2093 fax  
BlalockWalters.com

lmccool@blalockwalters.com

532303/1



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2012

ROBERT G BLALOCK  
BLALOCK WALTERS, P.A.  
802 11TH STREET WEST  
BRADENTON, FL 34205

SUBJECT: BLUE HERON HOME OWNERS ASSOCIATION, INC.  
Ref. Number: N94000004580

We have received your document for BLUE HERON HOME OWNERS 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):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

The document must have original signatures.

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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 112A00008586

Articles of Amendment  
to  
Articles of Incorporation  
of

BLUE HERON HOME OWNERS ASSOCIATION, INC.

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

N94000004580

(Document Number of Corporation (if known))

FILED  
2012 APR 25 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, 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:

*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:

BLALOCK WALTERS, P.A.

802 11TH STREET WEST

(Florida street address)

New Registered Office Address:

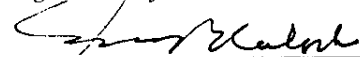
BRADENTON

(City)

Florida 34205  
(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 ROBERT BLALOCK

**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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>BRIAN THOMAS</u>	<u>10 ISLAND COURT</u> <u>P.O. BOX 28</u> <u>TERRA CEIA, FLORIDA 34250</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

[illegible]

The date of each amendment(s) adoption: JANUARY 22, 2012

Effective date if applicable: \_\_\_\_\_  
(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 APRIL 18, 2012

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)

~~BUZZ JACOBS~~ ROBERT JACOBS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)