



Keystone Challenge Fund

1003 South Florida Avenue
Lakeland, Florida 33803

(941) 682-1025 • (941) 682-7638 • Fax (941) 687-2863

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*****43.75 *****43.75

July 1, 1999

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

To Whom It May Concern:

Please file the enclosed amendment to the Articles of Incorporation for Country Lane Estates Property Owners Association, Inc., FEI number, 59-3386837. Keystone Challenge Fund, Inc., subdivision developer, turned Country Lane Estates subdivision over to the homeowner's association on February 27, 1999. This amendment facilitates a change in the corporate address of the subdivision from that of Keystone's at 1003 S. Florida Avenue, Lakeland, FL 33803, to the address of the new registered agent (also an association board member) at 3610 Country Lane Estates.

NEW ADDRESS

If you should have any questions regarding this amendment, please contact me at (941)682-7638 or at the address provided above.

Thank you for your assistance.

Jill Ann McReynolds

Jill Ann McReynolds
Keystone Challenge Fund, Inc.

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KRG
7/13*

FILED
99 JUL - 8 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Country Lane Estates Property Owners Association,
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The following Article is to be amended as follows:

ARTICLE X

The street address of the registered office of this corporation shall be 3610 Country Lane, Lakeland, FL 33809, and the name of the registered agent of this corporation at that address is Mr. Woodrow Wilson.

SECOND: The date of adoption of the amendment(s) was: February 27, 1999

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Country Lane Estates Property Owners Association, Inc.
Corporation Name

Brian K. Callins
Signature of Chairman, Vice Chairman, President or other officer

Brian K. Callins
Typed or printed name

President/Director February 27, 1999
Title Date

FILED
99 JUL - 8 AM 10:41
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 617.0503.

A handwritten signature in dark ink, appearing to read 'Woodrow Wilson', is written over a horizontal line.

Woodrow Wilson
Registered Agent