

N95000001261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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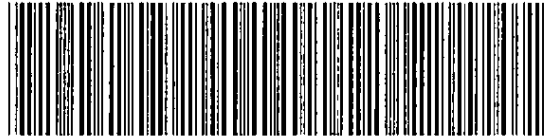
(Business Entity Name)

(Document Number)

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08/14/2023 *SL*

23 JUL 14 AM 3:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Reflections Homeowners Association of Ocoee, Inc.

DOCUMENT NUMBER: N95000001261

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

Please return all correspondence concerning this matter to the following:

Yeline Goin, Esquire

(Name of Contact Person)

Becker & Poliakoff, PA

(Firm/ Company)

111 N. Orange Avenue, Suite 1400

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

ygoi@beckerlawyers.com

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

For further information concerning this matter, please call:

Yeline Goin

407

875-0955

(Name of Contact Person)

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Yeline Goin
• Senior Attorney
Board Certified Attorney, Condominium and
Planned Development Law
Phone: 407.215.9692 Fax: 407.999.2209
ygoin@beckerlawyers.com

Becker

Becker & Poliakoff
111 N. Orange Avenue
Suite 1400
Orlando, FL 32801

July 7, 2023

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Reflections Homeowners Association of Ocoee, Inc./Articles of Amendment
(Document No.: N95000001261)**

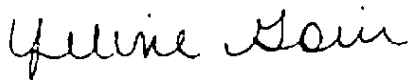
Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above-referenced corporation, along with check number 26673 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document and a self-addressed stamped envelope are enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Yeline Goin
Senior Attorney
For the Firm

YG/klc
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

Reflections Homeowners Association of Ocoee, Inc.

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

N95000001261

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

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

N/A

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

23 JUL 11 AM 3:00

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 <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <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)

See attached.

AMENDMENT TO
ARTICLES OF INCORPORATION
REFLECTIONS HOMEOWNERS ASSOCIATION OF OCOEE, INC.

DOCUMENT NO: N95000001261

(Additions shown by "underlining",
deletions shown by "~~striketrough~~")

ARTICLE VII – BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of not more than nine (9) directors, who ~~need not~~ must be members of the Association or the spouse of a member. Additional qualifications for Board membership when a Lot is owned by a corporation, partnership, limited liability company or trust shall be set forth in the By-Laws.

The initial number of directors shall be three (3) and may be changed by amendment of the By-Laws of the Association. The names and address of the persons who are to act in the capacity of directors until the selection of their successors are:

DOUGLAS F. ESHELMAN	250 Park Avenue South, Suite 300 Winter Park, FL 32789
FREDERIC G. SCHAUB	250 Park Avenue South, Suite 300 Winter Park, FL 32789
JOY VON WERDER	250 Park Avenue South, Suite 300 Winter Park, FL 32789

At the first annual meeting after control of the Association has passed to the Class A Membership the Members shall elect one (1) director for a term of one (1) year, one director for a term of two (2) years and one (1) director for a term of three (3) years; and at each annual meeting thereafter the Members shall elect one (1) director for a term of three (3) years. Notwithstanding the above, so long as Declarant, its successors or assigns is a Class B Member of the Association, the Declarant, its successors or assigns, shall have the right to appoint, reappoint, remove or replace the members of the Board of Directors of the Association from time to time.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

7 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 06/05/2023

Signature Tony Mickle
(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)

Tony Mickle
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of

Reflections Homeowners Association of Ocoee, Inc.

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

N95000001261

(Document Number of Corporation (if known))

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N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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

N/A

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

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.

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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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JOY VON WERDER	250 Park Avenue South, Suite 300 Winter Park, FL 32789

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Effective date if applicable: _____
(no more than 90 days after amendment file date)

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Dated 06/05/2023

Signature Tony Mickle
(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)

Tony Mickle
(Typed or printed name of person signing)

Vice President
(Title of person signing)