

N95000005571

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Las Brisas Homeowners' Assoc of Franklin County, Inc

DOCUMENT NUMBER: N95000005571 FEI: 59-3633061

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

Please return all correspondence concerning this matter to the following:

Stephanie Hendrix

(Name of Contact Person)

Las Brisas HOA of Franklin County, Inc

(Firm/ Company)

55 Pamela Place

(Address)

Sopchoppy, FL 32358

(City/ State and Zip Code)

maxcross43@gmail.com

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

For further information concerning this matter, please call:

Stephanie Hendrix

(Name of Contact Person)

at 950 962 1114

(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)

*Already
mailed*

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

16 DEC 17 PM 4:53
DIVISION OF CORPORATIONS
CLIFTON BUILDING
TALLAHASSEE, FL 32301

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 DEC 12 PM 4:53

Articles of Amendment
to
Articles of Incorporation
of

Las Brisas HOA of Franklin County, Inc

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

N95000005571

FEL: 59-3633061

(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)

55 Pamela Place
Sopchoppy FL 32358

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

Max E Cross

55 Pamela Place

(Florida street address)

New Registered Office Address:

Sopchoppy

(City)

Florida

32358

(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:

☒ Change

PT

John Doe

☒ Remove

V

Mike Jones

☒ Add

SV

Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------|-----------------------------|--|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>PD</u> | <u>David E Wilder</u> | <u>4434 Sierract</u>
<u>Tallahassee FL</u>
<u>32309</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>VD</u> | <u>William H Lane</u> | <u>3919 Lake View Dr</u>
<u>Tallahassee, FL</u>
<u>32310</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>STD</u> | <u>Kimberly S. Rogers</u> | <u>1112 Wildlife Trail</u>
<u>Tallahassee, FL</u>
<u>32312</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>PD</u> | <u>Max E Cross</u> | <u>55 Pamela Place</u>
<u>Sopchoppy, FL</u>
<u>32358</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VD</u> | <u>Jeff Galloway</u> | <u>45 E. First St</u>
<u>St George Island, FL</u>
<u>32328</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>TSD</u> | <u>Stephanie F. Hendrix</u> | <u>55 Pamela Place</u>
<u>Sopchoppy, FL</u>
<u>32328</u> |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption:

September 30, 2016

, if other than the

Effective date if applicable:

September 30, 2016

(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)

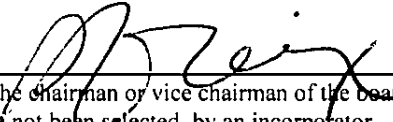
(CHECK ONE)

- ☐ 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

December 09, 2016

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)

Stephanie F. Hendrix

(Typed or printed name of person signing)

T. S. D.

(Title of person signing)