

NAI 1615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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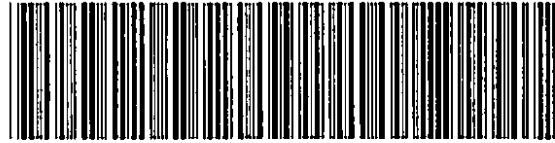
(Business Entity Name)

(Document Number)

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JAN 22 2018

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18 JAN 18 PM 12:06  
FBI - BOSTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MEADOW COVE HOMEOWNER'S ASSOCIATION

DOCUMENT NUMBER: N96000001615

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

Please return all correspondence concerning this matter to the following:

RHODA PHILLIPS

(Name of Contact Person)

MEADOW COVE HOA

(Firm/ Company)

1669 CLOVER CIRCLE

(Address)

MELBOURNE, FL 32935

(City/ State and Zip Code)

MEADOWCOVEHOA@GMAIL.COM

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

For further information concerning this matter, please call:

RHODA L. PHILLIPS

321

591-3668

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

18 JAN 18 PM 12:06

RECEIVED  
TALLAHASSEE, FLORIDA

MEADOW COVE HOMEOWNER'S ASSOCIATION, INC.

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

N96000001615

(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)

1669 CLOVER CIRCLE

MELBOURNE

FL 32935

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 360348

MELBOURNE

FL 32936

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:

RHODA L. PHILLIPS

1669 CLOVER CIRCLE

(Florida street address)

New Registered Office Address:

MELBOURNE

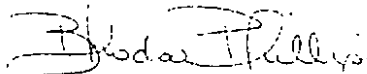
(City)

Florida 32935

(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>BRIAN FINNEGAN</u>	<u>1808 CLOVER CIRCLE</u>
<input type="checkbox"/> Add			<u>MELBOURNE FL 32935</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>LOUIS QUILES</u>	<u>1812 CLOVER CIRCLE</u>
<input type="checkbox"/> Add			<u>MELBOURNE, FL 32935</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>ANNETTE DAHL</u>	<u>1800 CLOVER CIRCLE</u>
<input type="checkbox"/> Add			<u>MELBOURNE, FL 32935</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P</u>	<u>RHODA PHILLIPS</u>	<u>1669 CLOVER CIRCLE</u>
<input checked="" type="checkbox"/> Add			<u>MELBOURNE, FL 32935</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP</u>	<u>JASON BLAIR</u>	<u>1523 DANDELION DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>MELBOURNE, FL 32935</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S</u>	<u>PAULETTE HOWELL</u>	<u>1493 DANDELION DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>MELBOURNE, FL 32935</u>
<input type="checkbox"/> Remove			

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

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

ADD D MARIA RIVERA 1687 CLOVER CIRCLE, MELBOURNE, FL 32935

ADD T PAT DIETLIN BAEHR 1691 CLOVER CIRCLE, MELBOURNE, FL 32935

The date of each amendment(s) adoption: JANUARY 8, 2018, if other than the date this document was signed.

Effective date if applicable: JANUARY 8, 2018  
(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 JANUARY 8, 2018

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)

RHODA PHILLIPS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)