

N96000005161

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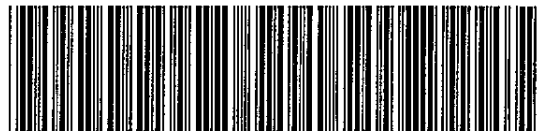
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DIVISION OF CORPORATIONS
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Amendment

1/24/03

DC

LAW OFFICES OF
Benjamin W. Hardin, Jr.
& Associates, P.A.

3001 BARTOW ROAD
LAKELAND, FLORIDA 33803-8358

BENJAMIN W. HARDIN, JR.
DENISE N. MURPHY
D. TRACY THORNHILL, JR.

TELEPHONE: (863) 667-0229
FAX: (863) 665-3657
EMAIL: BHardinPA@aol.com

January 14, 2003

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

RE: Herndon Woods

Dear Mesdames:

Enclosed please the following in regard to the above-referenced matter:

- 1) Original Corporation Reinstatement, along with our firm check #5116, in the amount of \$420.00 to cover filing fees for 1999-2003 reports
 - 2) Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check #5122 in the amount of \$35.00;
 - 3) Original Resignations of
 - a. Holly Baker;
 - b. John Herndon; and
 - c. Lee Thornburg, along with our firm check #5123 in the amount of \$105;
- and
- 4) Articles of Amendment to Articles of Incorporation of Herndon Woods Property Owners Association, Inc., our firm check #5124 in the amount of \$35.00.

Please do not hesitate to contact my office should you have any questions.

Sincerely,


Denise N. Murphy

DNM/kds
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Herndon Woods Property Owners Association, Inc.
(present name)

N96000005161
(Document Number of Corporation If Known)

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:

Article VII

The names of the office's are as follows:

President	Carmen Meadows	4960 Herndon Drive, Auburndale, FL 33823
Vice President	Steven Jones	4804 Herndon Drive, Auburndale, FL 33823
Secretary	Chris Bridential	4820 Herndon Way, Auburndale, FL 33823
Treasurer	Tony Perkins	4920 Herndon Way, Auburndale, FL 33823

Article VIII

The following persons were elected as the new Board of Directors:

Norman Taylor	4910 Herndon Way, Auburndale, FL 33823
Jimmy Whitten	1416 Old Dixie Highway, Auburndale, FL 33823
Roy Spurgeon	4922 Herndon Drive, Auburndale, FL 33823
Melvin McGinnis	4923 Herndon Drive, Auburndale, FL 33823
Charles Thigpen	4935 Herndon Drive, Auburndale, FL 33823

SECOND: The date of adoption of the amendment(s) was: January 21, 2002

THIRD: Adoption of the Amendment (CHECK ONE)

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

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



Signature of Chairman, Vice Chairman, President or other officer

Carmen Meadows

Typed or printed name

President

Title

12/1/02

Date