

N97 0000003970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

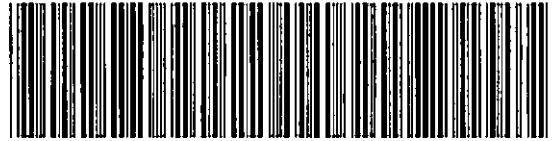
(Business Entity Name)

(Document Number)

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09/30/21--01014--008 **35.00

FILED
2021 OCT 18 PM 5:52
SOUTH CAROLINA
CLERK OF COURT

A. Butler
10/20/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FISHHAWK RANCH HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N97000003970

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

Please return all correspondence concerning this matter to the following:

KEITH D. SKOREWICZ, ESQ.

(Name of Contact Person)

APPLETON REISS, PLLC

(Firm/ Company)

215 N. HOWARD AVENUE, STE. 200

(Address)

TAMPA, FL 33606

(City/ State and Zip Code)

ks@appletonreiss.com

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

For further information concerning this matter, please call:

Keith D. Skorewicz, Esq.

813

542-8888

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



FLORIDA DEPARTMENT OF STATE 2021 OCT 15 PM 1:39
Division of Corporations

October 7, 2021

KEITH D. SKOREWICZ, ESQ
APPLETON REISS, PLLC
215 N. HOWARD AVENUE STE. 200
TAMPA, FL 33606 US

SUBJECT: FISHHAWK RANCH HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N97000003970

We have received your document for FISHHAWK RANCH HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 121A00024418

Articles of Amendment
to
Articles of Incorporation
of

FILED

FISHHAWK RANCH HOMEOWNERS ASSOCIATION, INC.

2021 OCT 18 PM 5:52

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

N97000003970

FLORIDA DEPT. OF STATE
TALLAHASSEE, FL 32399

(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)

C. Enter new mailing address, if applicable:

(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:

APPLETON REISS, PLLC

215 N. HOWARD AVENUE, STE. 200

(Florida street address)

New Registered Office Address:

TAMPA

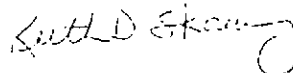
(City)

Florida 33606

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Chelsea-Lauren Pellegrino	215 N. Howard Avenue, Ste. 200 Tampa, FL 33606
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	Susan Lezaun	215 N. Howard Avenue, Ste. 200 Tampa, FL 33606
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Shawna Kegler	215 N. Howard Avenue, Ste. 200 Tampa, FL 33606
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	T	Greg Howard	215 N. Howard Avenue, Ste. 200 Tampa, FL 33606
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Kevin Belteau	215 N. Howard Avenue, Ste. 200 Tampa, FL 33606
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

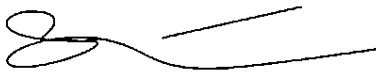
F. If amending or adding additional Articles, enter change(s) here:

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

☒ 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 September 21, 2021

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)

Chelsea-Lauren Pellegrino

(Typed or printed name of person signing)

President

(Title of person signing)