

N97000005965

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

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*****43.75 *****43.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Piney-Z Plantation Homeowners Association, Inc. (Document #) Amend

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

400789, 00721, 00564, 00547
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
DEPARTMENT OF STATE
99 MAY 20 AM 10:57
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26900
41500

Examiner's Initials

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Katherine Harris
Secretary of State

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 20, 1999

Ann Hill
3520 Thomasville Rd.
4th Floor
Tallahassee, FL 32308

SUBJECT: THE PINEY Z PLANTATION HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N97000005965

We have received your document for THE PINEY Z PLANTATION HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 199A00028059

AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE PINEY-Z PLANTATION HOMEOWNERS ASSOCIATION, INC.

99 MAY 24 PM 2:32
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article XI shall read as follows:

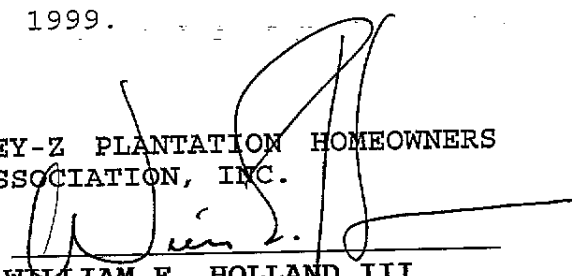
Annexation of additional properties, mergers and consolidations, dedication and mortgaging of common area, dissolution and amendment of the articles, require prior approval of HUD/VA as long as there is Class B membership.

SECOND: The date of the amendment's adoption is May 14, 1999.

THIRD: The amendments were approved by a 2/3 vote of the members at a special meeting on May 14, 1999 which was sufficient for approval.

DATED this 18 day of May, 1999.

THE PINEY-Z PLANTATION HOMEOWNERS
ASSOCIATION, INC.

By: 

WILLIAM E. HOLLAND III
Its: President/Director