

N970000006798

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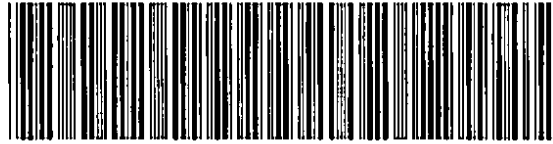
(Business Entity Name)

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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

Magnolia Parke Owners Association, Inc.

NAME OF CORPORATION: _____

N97000006798

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Clay Denney

(Name of Contact Person)

(Firm/ Company)

695 Jackson Court

(Address)

Satellite Beach, Florida 32937

(City/ State and Zip Code)

dkm45450@gmail.com

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

For further information concerning this matter, please call:

Patrice Boyes, Esq.

3523722684

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:

- \$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)

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

Articles of Amendment
to
Articles of Incorporation
of

Magnolia Parke Owners Association, Inc.

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

N97000006798

(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)

695 Jackson Court
Satellite Beach, Florida 32937

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

695 Jackson Beach
Satellite Beach, Florida 32937

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17 JUL 10 PM 3:08


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: Clay Denney

695 Jackson Court

(Florida street address)
New Registered Office Address:
Satellite Beach, Florida 32937
(City) (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>Clifford W. Denney</u>	<u>695 Jackson Court</u>
<input type="checkbox"/> Add			<u>Satellite Beach, FL 32937</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Floyd C. Denney, Jr.</u>	<u>695 Jackson Court</u>
<input checked="" type="checkbox"/> Add			<u>Satellite Beach, FL 32937</u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

Effective date if applicable: _____
(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 7.6.17

Signature [Handwritten 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)

Floyd C. Denney, Jr.

(Typed or printed name of person signing)

President [Handwritten Signature]

(Title of person signing)

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 17 JUL 10 PM 5:08
 SECRETARY OF STATE
 FALL ARMS OFFICE

Prepared by and return to:
Patrice Boyes, Esq.
Patrice Boyes, Esq.
5700 SW 34th Street
Suite 1120
Gainesville, Florida 32608
(352) 372-2684

**AMENDMENT TO ARTICLES OF INCORPORATION
OF MAGNOLIA PARKE OWNERS ASSOCIATION, INC.**

THIS AMENDMENT TO ARTICLES OF INCORPORATION (“Articles”), made this 6th day of July, 2017, upon approval of a Resolution by the Board of Directors of MAGNOLIA PARKE OWNERS ASSOCIATION, INC., (the “Association”) a Florida not-for-profit corporation, and pursuant to the Articles’ ARTICLE XI – Amendments.

1. ARTICLE I is amended, reading as follows:

“The principal office is: 695 Jackson Court, Satellite Beach, Florida, 32937. The Registered office is the same and Clay Denney is the Registered Agent.”

The remainder of ARTICLE I remains in full force and effect.

2. ARTICLE XII – VOTING RIGHTS –

Section 12.1(b)(ii) is amended, reading as follows:

“(b)(ii) Thirty (30) years from the date of filing this Amendment to the Articles; or”

Section 12.2 is amended, reading as follows:

“Declarant Veto Power. From and after termination of the Class “B” membership the Declarant shall have a veto power over all actions of the Association and the Board of Directors of the Association. This power shall expire when the Class “A” votes, other than those held by the Declarant, equal ninety-five percent (95%) of the total membership vote (regardless of class distinction) of the Association, or thirty (30) years after the date of filing this Amendment to the Articles, whichever occurs first.”

The remainder of Article XII remains in full force and effect.

3. SAVE and EXCEPT as expressly amended herein, all other terms and provisions of the ARTICLES, as amended, shall be and remain in full force and effect.

4. The Board of Directors further certifies the foregoing Amendment to the Secretary of State, pursuant to Article XI of the Articles.

IN WITNESS WHEREOF, the Board of Directors has caused this Amendment to the Articles of Incorporation of Magnolia Parke Owners Association, Inc. to be executed in its name as of the day and year first above written.

WITNESSES:

[Signature]

Dianne Denney
Printed Name

[Signature]

Patrice Boyes
Printed Name

ASSOCIATION:

[Signature]
Floyd C. Denney, Jr., President
Board of Directors

STATE OF FLORIDA
COUNTY OF Alachua

I HEREBY CERTIFY that on this day before me, a Notary Public in the State of Florida, personally appeared FLOYD C. DENNEY, Jr., in his capacity as President of MAGNOLIA PARKE OWNERS ASSOCIATION, INC., and he acknowledged before me that he executed the foregoing Amendments to the Articles of Incorporation of Magnolia Parke Owners Association, Inc., on behalf of said corporation, that he is authorized to execute said Amendment and he is personally known to me or has produced his drivers' license as identification and did not take an oath. WITNESS my hand and official seal at Gainesville, Florida this 6th day of July, 2017.



[Signature]
Notary Public
Printed name: Patrice Boyes