



Keystone Challenge Fund

1003 South Florida Avenue
Lakeland, Florida 33803-1117
(863) 682-1025 • (863) 682-7638 • Fax (863) 687-2863
E-Mail: kofinc@gte.net

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00 JUL -7 PM 4:25

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

N98000005521

July 5, 2000

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

To Whom It May Concern:

Please file the enclosed amendment to the Articles of Incorporation for Azalea Oaks Owners' Association, Inc., FEI number, 59-3433884. Keystone Challenge Fund, Inc., subdivision developer, turned Azalea Oaks subdivision over to the homeowner's association on June 10, 2000. This amendment facilitates a change in the corporate address of the subdivision from that of Keystone's at 1003 S. Florida Avenue, Lakeland, FL 33803, to the address of the new Registered Agent (also an Association Director) at 1080 Forrest Drive, Bartow, FL 33830.

If you should have any questions regarding this amendment, please contact me at (863) 682-7638 or at the address provided above.

Thank you for your assistance.

Jill Ann McReynolds
Keystone Challenge Fund, Inc.

Amend
7-19-00
PMS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Property
Azalea Oaks Owners Association, Inc.
(present name)

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The following Article is to be amended as follows:

ARTICLE X

The street address of the registered office of the corporation shall be 1080 Forrest Drive Bartow, FL 33830 and the name of the registered agent of this corporation at that address is Ms. Kathy Radford.

SECOND: The date of adoption of the amendment(s) was: June 10, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Azalea Oaks Owners' Association Inc.
Corporation Name

Kareem Manning
Signature of Chairman, Vice Chairman, President or other officer

Mr. Kareem Manning
Typed or printed name

President

Title

6/10/00

Date

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 617.0503.

A handwritten signature in cursive script, appearing to read "Kathy Radford", written over a horizontal line.

Kathy Radford
Registered Agent