

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Imperial Lakes of Walton County Homeowners Association, Inc.

DOCUMENT NUMBER: N99000000972

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

Please return all correspondence concerning this matter to the following:

Jay Roberts, Esq.

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/ Company)

348 Miracle Strip Pkwy, SW, Ste 7

(Address)

Fort Walton Beach, FL 32548

(City/ State and Zip Code)

JROBERTS@beckerlawyers.com

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

For further information concerning this matter, please call:

Jay Roberts, Esq.

850 664.2229

(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 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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

Imperial Lakes of Walton County Homeowners Association, Inc.

2018 OCT 23 PM 12:44

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

N99000000972

SECRETARY OF STATE
TALLAHASSEE, FL

(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**)

Becker & Poliakoff, P.A.

348 Miracle Strip Pkwy. SW, Ste 7

Fort Walton Beach, FL 32548

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Imperial Lakes of Walton Co. HOA, Inc.

P.O. Box 1065

DeFuniak Springs, FL 32435

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:

Becker & Poliakoff, P.A.

348 Miracle Strip Pkwy. SW, Ste 7

(Florida street address)

New Registered Office Address:

Fort Walton Beach, FL

(City)

Florida 32548

(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 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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>C</u>	<u>Hughes, Veronica K.</u>	<u>1624 Caswell Rd.</u> <u>DeFuniak Springs FL 32433</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Alford, Darlene</u>	<u>126 W. Kennemur Dr.</u> <u>DeFuniak Springs FL 32433</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Roberts, Bonnie J.</u>	<u>1570 Caswell Rd.</u> <u>DeFuniak Springs FL 32433</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Baker, Joseph</u>	<u>4594 ST Hwy 83N</u> <u>DeFuniak Springs FL 32433</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>McCabe, Barbara E.</u>	<u>1401 Martin Rd.</u> <u>DeFuniak Springs FL 32433</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Ramsey, Robert "Dan"</u>	<u>1931 Candlewood Dr.</u> <u>Navarre, FL 32566</u>

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.

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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>

Type of Action
(Check One)

Title

Name

Address

7. <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Hughes, Kenneth W.</u>	<u>1624 Caswell Rd.</u>
<input checked="" type="checkbox"/> Add			<u>DeFuniak Springs FL 32433</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </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>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Original Article to be Amended - "Article IX - Registered Agent: Until changed, the Registered Agent of the Association upon whom process may be served is William D. Permenter, and the address of the registered office of this corporation is 43 Laird Rd., Crestview, Florida 32539."

New Article as Amended - "Article IX - Registered Agent: Until changed, the Registered Agent of the Association upon whom process may be served is the law firm of Becker & Poliakoff, P.A., and the registered office of this Corporation is Imperial Lakes of Walton County Homeowners Association, Inc., c/o Becker & Poliakoff, P.A., 348 Miracle Strip Pkwy. SW, Suite 7, Ft. Walton Beach, Florida 32548."

October 13, 2018

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

October 14, 2018

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.

October 13, 2018

Dated _____

Signature _____

Veronica K Hughes

(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)

Veronica K. Hughes

(Typed or printed name of person signing)

Chair, Imperial Lakes of Walton Co. HOA, Inc.

(Title of person signing)

Gina Shaw

Becker & Poliakoff
348 Miracle Strip Parkway SW
Paradise Village, Suite 7
Fort Walton Beach, Florida 32548
850-664-2229
gshaw@beckerlawyers.com

Becker

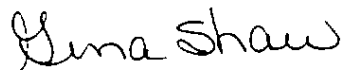
October 17, 2018

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Ladies/Gentlemen:

I have attached the following forms on behalf of Imperial Lakes of Walton County Homeowners Association, Inc. They include changing the Registered Agent for the Association, Articles of Incorporation Amendment and the change of the Board of Directors. If you have any questions please don't hesitate to call.

Very truly yours,



Gina Shaw

For the Firm
Enclosures