

N9900000/979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

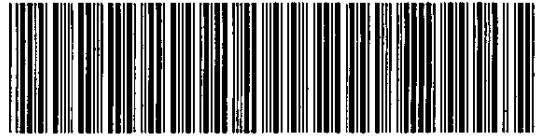
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TALLAHASSEE, FLORIDA

*Amend
Theris
9-29-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heritage Oak Park Community Association, Inc.

DOCUMENT NUMBER: N99000001979

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

Please return all correspondence concerning this matter to the following:

Property Manager
(Name of Contact Person)

Heritage Oak Park Community Association, Inc
(Firm/ Company)

19520 Heritage Oak Park Blvd.
(Address)

Port Charlotte, Florida, 33948
(City/ State and Zip Code)

www.heritageoakpark.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon J. Rask at (941-) 625-0311
(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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 1194 in the amount of ~~\$35.00~~ ^{B 43.75} to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Sharon J Risk, Pres.
Heritage Oak Park
Community Association
19520 Heritage Oak Blvd.,
Port Charlotte, FL 33948

Note: also enclosed
a copy of the minutes
when amendment was
approved.

Articles of Amendment
to
Articles of Incorporation
of

Heritage Oak Park Community Association, Inc.

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

N99000001979

(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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SD	McGee, Larry	PO Box 380758 Murdock, FL 33938-0758	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S'	Allcroft, Vera	PO Box 380758 Murdock, FL 33938-0758	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Alexander, Edward	PO Box 380758 Murdock, FL 33938-0758	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Keller, Bruce	PO Box 380758 Murdock, FL 33938-0758	<input checked="" type="checkbox"/> Add

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

See Attached changes to Articles of Incorporation:

Article VI B-1st sentence

Article VI D 1st Sentence

Article VI D 4th Sentence

Heritage Oak Park
Community Assoc.
N 9900001979

Articles of Incorporation-Documents change history 7/21/09

Section VI B- after Association add-or by the Board of Directors to fill a vacancy due to a Directors death, resignation, removal, or in the event that more Director seats are up for election than candidates nominated.

Section VI D- 1st Sentence remove - at the next succeeding annual meeting of members

Section VI D 4th Sentence remove -Until his respective successor has been duly elected and qualified

CHANGES TO ARTICLES OF INCORPORATION 7/21/09

ARTICLE VI- BOARD OF DIRECTORS

- A. The affairs of the Association shall be managed by a Board of Directors consisting of seven Directors. The number of Directors comprising succeeding Boards of Directors shall be as provided from time to time in the Bylaws of the Association. The Directors shall be members of the Association.
- B. All Directors shall be elected by the members of the Association **or by the Board of Directors to fill a vacancy due to a Director's death, resignation, removal or in the event that more Director seats are up for election than candidates nominated.**
- C. Elections shall be by plurality vote.
- D. Except as hereinafter provided, the term of each elected Director shall expire upon the election of his successor ~~at the next succeeding annual meeting of members.~~ All Directors elected shall be elected on a staggered two-year term basis. Directors shall be elected for two-year terms to fill the vacancies of those Directors whose terms are then expiring. Each elected Director shall serve ~~until his respective successor has been duly elected and qualified, or~~ until his earlier resignation, removal, death, or the end of his term.
- E. Any elected Director may be removed from office with or without cause by a majority vote of the members of the Association, but not otherwise.

The date of each amendment(s) adoption: 7/21/2009
(date of adoption is required)
Effective date if applicable: 7/21/2009
(no more than 90 days after amendment file date)

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 9/17/2009

Signature Sharon J Rask
(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)

Sharon J Rask
(Typed or printed name of person signing)

President, Heritage Oak Park Community Association
(Title of person signing)