

N99000002114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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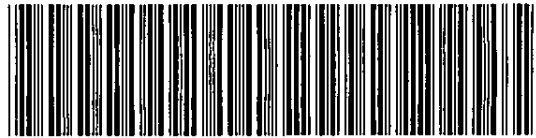
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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JAN 10 2017

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HILLSIDE HOMEOWNERS ASSOCIATION OF CLAY COUNTY, INC.

DOCUMENT NUMBER: N99000002114

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

Please return all correspondence concerning this matter to the following:

Jack McEvoy

(Name of Contact Person)

Hillside Homeowners Association of Clay County, Inc.

(Firm/ Company)

Post Office Box 1107

(Address)

Middleburg, Florida 32050-1107

(City/ State and Zip Code)

HOAHillside@gmail.com

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

For further information concerning this matter, please call:

Jack McEvoy

618

751-3166

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

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of
HILLSIDE HOMEOWNERS ASSOCIATION OF CLAY COUNTY, INC.

DOCUMENT NUMBER: N99000002114

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

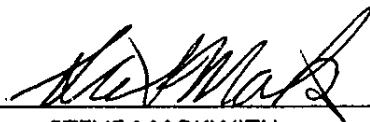
1. Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendments and deletions to its Articles of Incorporation:

ARTICLE 10 - OFFICERS

Amend Line E to read as follows:

E. The President shall be elected from the membership of the Board of Directors, but no other officer need be a Director. The same person may hold two offices, however, the office of the President and Vice President shall not be held by the same person, nor shall the office of the President and Secretary or Assistant Secretary be held by the same person. Officers shall be elected annually, except the President shall serve a two (2) year term, unless re-elected or until successors are elected and installed.

IN WITNESS WHEREOF, we, the undersigned, constituting the Officers of this Association, have executed these Articles of Amendments this 27TH day of DECEMBER, 2016.



STEVE MARKWITH

President, Hillside Homeowners Association of Clay County, Inc.



JACK MCEVOY

Secretary, Hillside Homeowners Association of Clay County, Inc.

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STATE OF FLORIDA)
 :
COUNTY OF CLAY)

The foregoing instrument was acknowledged before me this 27TH day
of DECEMBER, 2016, by STEVE MARKWITH, who is
personally known to me or who has produced a driver's license as identification
and who did /did not take an oath.



NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES:

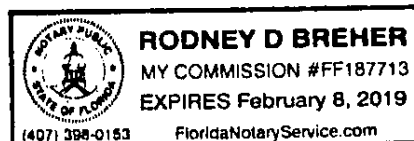


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 :
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The date of adoption of the amendment(s) was: December 3, 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment was adopted by the members and 37 votes casted 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.

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.)

STEVE MARKWITH

Typed or printed name of person signing

PRESIDENT

Title of person signing