

N99000003088

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend
Hew's
9-16-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shepherd Oaks Homeowners Association, Inc.

DOCUMENT NUMBER: N99000003088

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

Please return all correspondence concerning this matter to the following:

Ken Harrison

(Name of Contact Person)

Shepherd Oaks Homeowners Association, Inc.

(Firm/ Company)

2028 Shepherd Road #231

(Address)

Mulberry, FL 33860

(City/ State and Zip Code)

kharrison91@verizon.net

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

For further information concerning this matter, please call:

Ken Harrison

(Name of Contact Person)

at (863) 934-1316

(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)

*\$35 Filing Fee mailed on 08/19/2009

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2009

KEN HARRISON, PRESIDENT
SHEPHERD OAKS HOMEOWNERS' ASSOCIATION
2028 SHEPHERD ROAD, #231
MULBERRY, FL 33860

SUBJECT: SHEPHERD OAKS HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N99000003088

We have received your document for SHEPHERD OAKS HOMEOWNERS' ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 809A00028696

2009 SEP 15 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Shepherd Oaks Homeowners Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N99000003088

(Document Number of Corporation (if known))

FILED
09 SEP 15 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

(City) Florida
(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

(Attach additional sheets, if necessary)

***Additional sheets are attached.**

(attach additional sheets, if necessary). (Be specific)

[illegible]

ADDITIONAL OFFICER/DIRECTOR CHANGES:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Board Member	Bill Blankenship	6786 Shepherd Oaks Road Lakeland, FL 33811	Add
Board Member	Ocie Ledford	6776 Shepherd Oaks Road Lakeland, FL 33811	Add
Board Member	Shani Stegman	6561 Shepherd Oaks Road Lakeland, FL 33811	Remove
Secretary	Cheryl Korth	6846 Shepherd Oaks Road Lakeland, FL 33811	Remove

The date of each amendment(s) adoption: 09 June 2009

(date of adoption is required)

Effective date if applicable: 09 June 2009

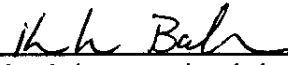
(no more than 90 days after amendment file date)

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 31 August 2009

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)

Kimberlea Baker

(Typed or printed name of person signing)

Vice President

(Title of person signing)