

N99000003923

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2013 JUL 26 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 01169, 00707

*For*  
7/26/13



COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WHITTAKER BAYOU ASSOCIATION, INC.

**DOCUMENT NUMBER:** N99000003923

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

Please return all correspondence concerning this matter to the following:

Deborah K. Miller

Name of Contact Person

Miller Management Services, Inc.

Firm/ Company

2848 Proctor Road

Address

Sarasota, FL 34231

City/ State and Zip Code

millermgt@mindspring.com

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

For further information concerning this matter, please call:

Deborah K. Miller

Name of Contact Person

at ( 941 )

923-5811 ext. 30

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





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2013

Deborah K. Miller  
Miller Management Services, Inc.  
2848 Proctor Road  
Sarasota, FL 34231

SUBJECT: WHITAKER BAYOU ASSOCIATION, INC.  
Ref. Number: N99000003923

We have received your document for WHITAKER BAYOU ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 613A00012829



Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2013 JUL 26 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAWhiteaker Bayou Association, Inc.

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

N 990000003923

(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)

C/O Miller Management Services, Inc.  
2848 Proctor Road  
SARASOTA, FL 34231

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: MILLER MANAGEMENT SERVICES, INC.

2848 PROCTOR ROAD

(Florida street address)

New Registered Office Address:

SARASOTA  
(City)FL 34231  
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.

L. Deborah L. Miller  
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 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
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Philip Carroll</u>	<u>2134 N. Tamiami Tr., #107</u> <u>SARASOTA, FL 34234</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Maria Gressner</u>	<u>2124 N. Tamiami Tr., #206</u> <u>SARASOTA, FL 34234</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>DIONE HAMILTON</u>	<u>512 20th Avenue</u> <u>Indian Rocks Beach, FL 33785</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			







The date of each amendment(s) adoption: November 13, 2012

Effective date if applicable: None  
(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 7/16/13

Signature Philip T. Carroll

(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)

PHILIP T. CARROLL  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)