

H12000206609 3

12 AUG 16 AM 11:34

FILED

Articles of Amendment
to
Articles of Incorporation
of

OAK LEIGH PLACE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

N06000006716

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

HEREBY CHAD EDGAR RESIGNS AS DIRECTOR & PRESIDENT.

HEREBY LARRY MARSHAL RESIGNS AS DIRECTOR.

HEREBY RICK BROWN RESIGNS AS DIRECTOR.

HEREBY KEVIN R. ETHERIDGE RESIGNS AS REGISTERED AGENT.

HEREBY DORREL V. LOPEZ, 4896 MAKENNA CIR., PACE, FLORIDA 32571

IS APPOINTED AS REGISTERED AGENT.

HEREBY DORREL V. LOPEZ, 4896 MAKENNA CIR., PACE, FLORIDA 32571

IS APPOINTED AS PRESIDENT & DIRECTOR.

HEREBY ROBERT SELBY, 4896 MAKENNA CIR., PACE, FLORIDA 32571

IS APPOINTED AS VICE-PRESIDENT & DIRECTOR.

HEREBY JAN VAN VOORHIS, 4896 MAKENNA CIR., PACE, FLORIDA 32571

IS APPOINTED AS SECRETARY, TREASURER & DIRECTOR.

HEREBY JARED SEABURY, 4896 MAKENNA CIR., PACE, FLORIDA 32571

IS APPOINTED AS DIRECTOR.

H12000206609 3

H12000206609 3

The date of adoption of the amendment(s) was: AUGUST 15TH, 2012

Effective date if applicable: _____
(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 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.

Signed this 15TH day of AUGUST, 2012

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.)

DORREL V. LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H12000206609 3

H12000206609 3

OAK LEIGH PLACE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


DORREL V. LOPEZ / Registered Agent's Signature

H12000206609 3

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Florida Department of State
Division of Corporations
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