

750864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

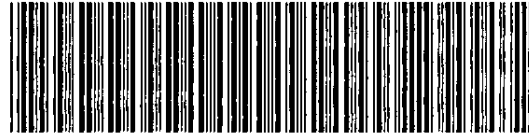
(Business Entity Name)

(Document Number)

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Amernd
C.COULLIETTE

MAY 05 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oakwood Village Condominium, Inc.

DOCUMENT NUMBER: 750864

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

Please return all correspondence concerning this matter to the following:

JOHN MOXLEY
(Name of Contact Person)

JOHN MOXLEY, P.A.
(Firm/ Company)

2320 NE 2nd Street, Suite 4
(Address)

Ocala, FL 34470
(City/ State and Zip Code)

JMOXLEY36@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Moxley at (352) 732-8085
(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

JOHN MOXLEY, P. A.
ATTORNEY AT LAW
2320 NORTHEAST 2ND STREET, SUITE 4
OCALA, FLORIDA 34470

TELEPHONE (352) 732-8085
FAX (352) 732-1686

April 28, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Oakwood Village Condominium, Inc.

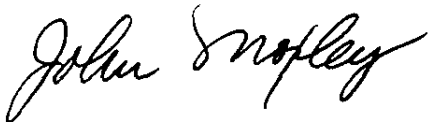
Dear Sir or Madam:

In reference to the above, I am enclosing an original and one copy of the cover letter and Articles of Amendment to Articles of Incorporation. Please certify the enclosed copy and return to my office in the envelope provided for that purpose.

Also enclosed is my law office check in the sum of \$43.75 for the filing fee and certified copy.

If you have any questions, please give my office a call.

Very truly yours,

A handwritten signature in cursive script that reads "John Moxley".

John Moxley
JM/cln
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

OAKWOOD VILLAGE CONDOMINIUM, INC.

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

750864

(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)

13122 E. Hwy 25, #16

Ocklawaha, FL 32179

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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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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

1. Section 2 of Article VI is amended as follows: Directors shall be elected by the voting members in accordance with the Bylaws at the regular annual meeting of the Corporation.

2. Section 3 – Article VI is amended by deleting Section 3.

3. Section 4 – Article VI is amended as follows: All officers shall be elected by the Board of Directors in accordance with the Bylaws at the regular annual meeting of the Board of Directors to be held immediately following the annual meeting of the membership.

4. Section 1 – Article IX is amended as follows: The Bylaws of this Corporation may be altered, amended or rescinded by recording such modification in the Public Records of Marion County, Florida and as provided in the Bylaws of the Corporation.

5. Section 1 of Article X is amended as follows: The Articles of Incorporation may be amended by the members of the corporation at the annual meeting of the membership or at a special called meeting of the members for that purpose. Further, five members of the corporation may propose amendments to the Articles of Incorporation; provided however, that an affirmative vote of two-thirds of the members shall be necessary for adoption of the proposed amendment(s) and in the event the amendment(s) affects the interest of the holders of first mortgages on owners' units, then the approval of each such mortgage holder shall be required.

The date of each amendment(s) adoption: APRIL 9, 2011

Effective date if applicable: ~~PLEASE SEE THE ATTACHED~~ PLEASE SEE BELOW*
(date of adoption is required)
(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 APRIL 27, 2011

Signature Judith Litt

(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)

JUDITH LITT

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

*The effective date of these amendments shall be the date of recording the Articles of Amendment in the Public Records of Marion County, Florida which recording shall be not more than 90 days after the amendments are filed with the Secretary of State, Division of Corporations, State of Florida.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oakwood Village Condominium, Inc.

DOCUMENT NUMBER: 750864

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