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TALABASAC TONE
SCOUTS OF THE

JAN 21 2014 R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

st/Acorn Res	sidents' Club ,Inc.			
mitted for filing.				
Please return all correspondence concerning this matter to the following:				
(Name of Contact Person	1)			
Oak Crest /Acorn Residents' Club, Inc.				
(Firm/ Company)				
9925 Ulmerton Road Lot 80				
(Address)				
(City/ State and Zip Code)				
for future annual report	notification)			
For further information concerning this matter, please call:				
call:				
_	518 1632			
727	518 1632 ode & Daytime Telephone Number)			
727	ode & Daytime Telephone Number)			
at (727 (Area Co	ode & Daytime Telephone Number)			
at (727 (Area Constant) ayable to the Florida Department of the Flo	ode & Daytime Telephone Number) artment of State: \$\sum_{\text{\$\subseteq}} \frac{1}{2} \			
	mitted for filing. er to the following: (Name of Contact Person ents' Club, I (Firm/ Company) t 80 (Address) (City/ State and Zip Cod I.COM I for future annual report			

Tallahassee, FL 32314

Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

14 JAN 13 FE 3: 18

SEGRETARY OF TATE
JALLAMASSE, FLORIDA

Oak Crest/Acorn Residents' Club, Inc.

(Name of Corporation as currently	filed with the Flo	rida Dept. of State)	
761955			
(Docum	nent Number of Co	rporation (if known)	
Pursuant to the provisions of section 617.10 amendment(s) to its Articles of Incorporation		s, this <i>Florida Not For Profit Corpora</i>	tion adopts the following
A. If amending name, enter the new nam	e of the corporati	on:	
n/a			The new
name must be distinguishable and contain t "Company" or "Co." may not be used in ti		ion" or "incorporated" or the abbrevi	
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADD</u>	applicable:	9925 Ulmerton Road	
		Largo	
		FL 33771	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		9925 Ulmerton Road L	ot 80
		Largo	
		FL33771	
D. If amending the registered agent and/ new registered agent and/or the new registered agent agen	or registered offic	e address in Florida, enter the name	of the
Name of New Registered Agent:	Alex Smart		
	9925 Ulmer	ton Road Lot 80	
New Registered Office Address:	(Florida street address)	
<u></u>	Largo	, Florida 3	3771
	(City)		(Zip Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as registere	ed agen am fan	Agent: niliar with and accept the obligations of the control of th	f the position.

Page 1 of 4

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: X_Change X_Remove A_Add	V Mil	n <u>Doe</u> ke Jones ly <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>P</u>	Margaret Fulller	9925 Ulmerton Road Lot 456
Add			Largo
Remove			FL 33771
2) X Change	VP	Kathy Brady	9925 Ulmerton Road Lot 226
Add			Largo
Remove			FL 33771
3) X Change	SVP	Jim Hamilton	9925 Ulmerton Road Lot 273
Add			Largo
Remove			FL33771
4) X Change	<u>s</u>	Suzanne Peach	9925 Ulmerton Road Lot 58
Add			Largo
Remove			FL 33771
5) X Change	<u>T</u>	Edward Kohler	9925 Ulmerton Road Lot 552
Add			Largo
Remove			FL 33771
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

ARTICLE ONE: Address to read 9925 Ulmerton Road, Largo,

Florida 33771

ARTICLE FOUR: Amend paragraph to A read to read:

Yearly membership dues shall be set in accordance with club's by-laws.

Delete paragraph B.

ARTICLE FIVE: Amend paragraph A to read:

Membership meetings shall be as in the by-laws adopted by the membership.

Delete paragraph B

Delete paragraph C(3)

ARTICLE SEVEN: Amend paragraph A to read:

The individual must be a member of this Corporation in accordance with the bylaws.

Delete paragraph B and C.

ARTICLE EIGHT: Amend first paragraph to read:

The board of Directors shall consist of no more than eleven (11) and no less than seven (7) individuals who are members of the Corporation.

Amend paragraph A to read: Five officers shall consist of President, Vice-President, 2nd Vice President, Secretary and Treasurer.

ARTICLE 10: Delete

The	he date of each amendment(s) adoption:	, if other than the
date	tte this document was signed.	
Effe	ffective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
Ado	doption of Amendment(s) (<u>CHECK ONE</u>)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the a was/were sufficient for approval.	amendment(s)
	There are no members or members entitled to vote on the amendment(s). The amendment(s adopted by the board of directors.	s) was/were
	Dated January 4, 2014	
	Signature Warfaret E. Julle	
	(By the chairman or vice chairman of the board, president or other office have not been selected, by an incorporator — if in the hands of a receiver other court appointed fiduciary by that fiduciary)	
	Margaret Fuller	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	_