

761955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700255287807

01/13/14--01016--017 **43.75

FILED
14 JAN 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel
JAN 21 2014
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oak Crest/Acorn Residents' Club ,Inc.

DOCUMENT NUMBER: 761955

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

Please return all correspondence concerning this matter to the following:

Alex Smart

(Name of Contact Person)

Oak Crest /Acorn Residents' Club, Inc.

(Firm/ Company)

9925 Ulmerton Road Lot 80

(Address)

Largo, Florida 33771

(City/ State and Zip Code)

Ksmart1921@aol.com

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

For further information concerning this matter, please call:

Alex Smart

(Name of Contact Person)

at (727) 518 1632

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 JAN 13 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oak Crest/Acorn Residents' Club, Inc.

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

761955

(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:

n/a

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**)

9925 Ulmerton Road

Largo

FL 33771

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9925 Ulmerton Road Lot 80

Largo

FL33771

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: Alex Smart

9925 Ulmerton Road Lot 80

(Florida street address)

New Registered Office Address:

Largo

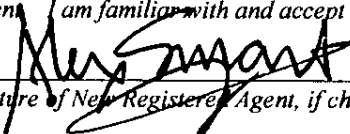
, Florida 33771

(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

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 date of each amendment(s) adoption: _____, if other than the date this document was signed.

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(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 January 4, 2014

Signature Margaret E. Fuller

(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)

Margaret Fuller
(Typed or printed name of person signing)

President
(Title of person signing)