

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION  
AMENDMENT TO CERTIFICATE/ARTICLES  
OF INCORPORATION

BALDWIN COUNTY, ALABAMA  
HARRY D'OLIVE, JR. PROBATE JUDGE  
Filed/cert. 1/21/2020 10:20 AM  
TOTAL \$ 35.00  
3 Pages

1806681



PURPOSE: In order to amend a Business Corporation's Certificate/Articles of Incorporation under Section 10A-2A-10.06 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Secretary of State.

INSTRUCTIONS: Mail one (1) signed original and one (1) copy of this completed form along with a self-addressed, stamped envelope with the filing fee of \$100.00 (credit card, check, or money order) to the **Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama 36103-5616**. The Amendment will not be registered if the credit/debit card does not authorize and will be removed from the index if the check is dishonored (\$30 fee).

**This form must be typed.**

- The name of the corporation from the Certificate/Articles of Incorporation:  
Plantation Park Property Owners Association, Inc A Non-Profit Corporation
- The date the Certificate/Articles of Incorporation was filed in the county: 10 / 18 / 1997 (format MM/DD/YYYY)
- The titles, dates, and places of filing of any previous Amendments: \_\_\_\_\_  
**Attach a listing if necessary.**
- Alabama Entity ID Number (Format: 000-000): 080 - 689 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) Click Business Services (below picture), click Business Entity Search, search by entity name. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity - this verification step is strongly recommended.

RECEIVED DATE

JAN 14 2020 *JM*

SECRETARY OF STATE  
OF ALABAMA

This form was prepared by: (type name and full address)

Amy Trombley  
9523 Redfish Drive  
Elberta, AL 36530

(For SOS Use Only)



**DOMESTIC BUSINESS CORPORATION AMENDMENT**

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

5. The following amendment was adopted on 01 / 08 / 2020 (format MM/DD/YYYY):

Article Three ( Purpose) Wolf Bay Plantations needs to be replaced with "Plantation Park"

Plantation Cove of Wolf Bay Plantations needs to be replace with "Planation Park"

Article six "directors"needs to beupdated to thefollowing:John Manning 25040 Pompano DriveElberta Alabama 36530

Ronnie Chastain 303 Westbrook Drive Monroeville Alabama 36460/Jeff Harris 9547 Redfish Drive Elberta, Alabama

AmyTrombley 9523 Redfish Drive Elberta Alabama 36530/ Lori Rusak 25302 Pompano Drive Elberta Alabama 36530

Additional Amendments and the dates on which they were adopted are attached.

**Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.**

6.  The board of directors without stockholder action approved the Amendment. Stockholder action was not required.

7.  The stockholders approved the Amendment. The total number of votes entitled to be cast was \_\_\_\_\_ (information is required for item a or b). Complete one of the following:

a. The total number of votes cast for amendment was \_\_\_\_\_ and the total number of votes cast against amendment was \_\_\_\_\_.

b. The total number of undisputed votes cast for amendment was \_\_\_\_\_ which was a sufficient number of votes to approve amendment.

8.  Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

01 / 09 / 2020  
Date (MM/DD/YYYY)

Amy Trombley  
Signature as required by 10A-2A-1.20

Amy Trombley  
Typed Name of Above Signature

Board Secretary  
Typed Title/Capacity to Sign under 10A-2A-1.20



The following updates need to be made for the Articles of Incorporation for Plantation Park (items listed in copies of original Articles of Incorporation, which are included in this packet)

Name of Entity changed from Wolf Bay Plantations to the Current name Plantation Park

Name of Entity changed from Plantation Cove of Wolf Bay Plantations to the current name Plantation Park

The new registered Agent will be: Amy Trombley 9523 Redfish Drive Elberta Alabama 36530

(Application has been sent to Secretary of State Office for change of Registered Agent)

Update current board members

Amendment to Articles of Incorporation		Approved
John Manning	President	yes
Ronnie Chastain	Vice President	yes
Amy Trombley	secretary	yes
Caryn Woerner	board of director	yes
Jeff Harris	board of director	yes
Lori rusak	board of director	yes