1000006972

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL .
(Bu	siness Entity Nam	e)
· (Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
:		





900242942429

12/21/12--01032--003 **35.00

12. DEC 21 PH 2: 26
SECRETARY OF STATE
ALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section

Division of Corporations SHOPPES AT FIDDLESTICKS OWNERS' ASSOCIATION, INC. NAME OF CORPORATION: N01000006972 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Louise W. Spivey, Esq. (Name of Contact Person) c/o Publix Super Markets, Inc. (Firm/ Company) 3300 Publix Corporate Parkway (Address) Lakeland, Florida 33811 (City/ State and Zip Code) shirley.starling@publix.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Louise Spivey (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: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

SHOPPES AT FIDDLESTICKS OWNERS' ASSOCIATION, INC.

(Name of Corporation as currently		rida Dept. of State)	1, 1110.	
N01000006972				
(Document	Number of Corpora	ntion (if known)		
Pursuant to the provisions of section 617.10 amendment(s) to its Articles of Incorporation	006, Florida Statute on:	s, this <i>Florida Not For Profit Corp</i> o	oration adopts the	following
A. If amending name, enter the new nam	ne of the corporati	on:		
				_The new
name must be distinguishable and contain t "Company" or "Co." may not be used in to	he word "corporat <mark>he name</mark> .	ion" or "incorporated" or the abbr	eviation "Corp." o	r "Inc."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		3300 Publix Corpora	te Parkway	
		Lakeland, Florida 33	3811	
C. Enter new mailing address, if applica	, able:			
(Mailing address MAY BE A POST OFFICE BOX)		Treasury Licenses		
		Post Office Box 3201	18	
		Lakeland, Florida 3	3802	
D. If amending the registered agent and/ new registered agent and/or the new	<u>'or registered office a</u>	e address in Florida, enter the na	me of the	
Name of New Registered Agent:	John A. Atta	away, Jr., Esq.	_	
	3300 Públix	Corporate Parkway		
New Registered Office Address:	ı	(Florida street address)	_	
_	Lakeland	, Florida	33811	
	(City)	(Zip	Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as register Signa	redagent ramfar		ns of the position.	230 Z
	1	Page 1 of 4	ARY	2

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 X Add	<u>V</u> <u>Mik</u>	n <u>Doe</u> e <u>Jones</u> y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P/D	Jeffrey G. Chamberlain	3300 Publix Corporate Parkway
XAdd			Lakeland, Florida 33811
Remove			
2) Change	VP/D	James Leckey	3300 Publix Corporate Parkway
X Add			Lakeland, Florida 33811
Remove	0.77	14600	
3) Change	S/T/D	William W. Rayburn	3300 Publix Corporate Parkway
X Add			Lakeland, Florida 33811
Remove			
4) Change	P/D	Michael D. Gorge	6735 Telegraph Road, Suite 110
Add			Bloomfield Hills, Michigan 48301
X Remove			
5) Change	V	Thomas Goldberg	6735 Telegraph Road, Suite 110
Add			Bloomfield Hills, Michigan 48301
X Remove			
6) Change	STD	Frederick Goldberg	6735 Telegraph Road, Suite 110
Add			Bloomfield Hills, Michigan 48301
X Remove			

lf amending or adding additional Art attach additional sheets, if necessary).	(Be specific)			
				
	<u> </u>			
				
			, ,	
·				
		• • •		
	· · · · · · · · · · · · · · · · · · ·			
			*	
				· · · · ·
			<u>. </u>	
			<u>.</u>	
		<u> </u>		

The date of each amendment(s) adoption: UCIODER 31, 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 adopt was/were sufficient for approval.	ed by the members and the number of votes cast for the amendment(s)	
adopted by the board of directors. Dated	entitled to vote on the amendment(s). The amendment(s) was/were	
have not been s	or vice chairman of the board, president or other officer-if directors elected, by an incorporator – if in the hands of a receiver, trustee, or binted fiduciary by that fiduciary)	
Jeffrey G. Cl	namberlain , , , ,	
President	ped or printed name of person signing)	
Γ)	itle of person signing)	