N00000003793

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6/3/13

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations		
NAME OF CORPORATION: MALLORY CREE	EK HOMEOWNE	ERS ASSOCIATION, INC.
DOCUMENT NUMBER: N0600003	3793	150 1 1 20 100 100 100 100 100 100 100 100
The enclosed Articles of Amendment and fee are submitt	ted for filing.	
Please return all correspondence concerning this matter to	o the following:	
Steve Chuilli		
(N	ame of Contact Person)
Capital Realty Advisors, Ir	nc.	
	(Firm/ Company)	
600 Sandtree Drive, Suite	109	
	(Address)	
Palm Beach Gardens, FL	33403	
(C	ity/ State and Zip Code)
schuilli@capitalr		
E-mail address: (to be used fo	r future annual report n	otification)
For further information concerning this matter, please cal	II:	
Steve Chuilli	_{at (} 561	624-5888
(Name of Contact Person)		de & Daytime Telephone Number)
Enclosed is a check for the following amount made payab	ble to the Florida Depar	rtment of State:
	\$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	Amendi Division Clifton 2661 E:	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation

FILEO

MALLORY CREEK HOMEOWNERS ASSOCIATION, 210 06. 8:06

(Name of Corporation as currentl	ly filed with the Florida Dept. of State)	SEC. LIANY OF STATE TALLAHASSEE, FLORID
N06000003793		TALLAHASSEELT LONIO
(Document	t Number of Corporation (if known)	<i>19.</i>
ursuant to the provisions of section 617.1 mendment(s) to its Articles of Incorporati	1006, Florida Statutes, this <i>Florida Not For</i> ion:	Profit Corporation adopts the following
. If amending name, enter the new na	me of the corporation:	
game must he distinguishable and contain	the word "corporation" or "incorporated"	The ne
Company" or "Co." may not be used in	the name.	or me depreviation outp. or the
3. Enter new principal office address, i		
Principal office address <u>MUST BE A ST</u>	TREET ADDRESS)	
		
~ ~		
C. Enter new mailing address, if applic (Mailing address MAY BE A POST C		
		e de Cal
new registered agent and/or the new	d/or registered office address in Florida, e v registered office address:	enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
New Registered Office Address.		71
	(City)	, Florida (Zip Code)
N D		
New Registered Agent's Signature, if che hereby accept the appointment as registe	nanging Registered Agent: ered agent. I am familiar with and accept t	he obligations of the position.

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	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Ken DeLaTorre	12311 WALDEN CENTER DRIVE, SUITE 300
Add			BONITA SPRINGS, FL 34134
X Remove			
2) Change	VP	Chris Hasty	12311 WALDEN CENTER DRIVE, SUITE 300
X			BONITA SPRINGS, FL 34134
Remove			
3) Change			
Add			
Remove			
A) Classes			
4) Change	. 		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
		-	
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
- '''	

The date of each amendment(s) a	doption,
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a was/were sufficient for approx	dopted by the members and the number of votes cast for the amendment(s) ral.
There are no members or men adopted by the board of direc	abers entitled to vote on the amendment(s). The amendment(s) was/were dors.
Dated 5-16	4-2013 -C 2/E
(By the cha	irman or vice chairman of the board, president or other officer-if directors een selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)
David	Kanarek
President	(Typed or printed name of person signing)
	(Title of person signing)