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*Amend
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FILED
06 JUN 21 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Terralago Oviedo Homeowners Association, Inc

DOCUMENT NUMBER: N 06 000005072

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

Please return all correspondence concerning this matter to the following:

Donald O. King

(Name of Contact Person)

DK Properties, LLC

(Firm/ Company)

400 W. State Road 434

(Address)

Oviedo, FL 32765

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melodie Yahn

(Name of Contact Person)

at (407) 977-9001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Terralago Oriedo Homeowners Association, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

N06000005072

(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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached replacement Articles of
Incorporation.

FILED
06 JUN 21 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Incorporation
For**

N06000005072
FILED
May 09, 2006
Sec. Of State
dwhite

TERRALAGO OVIEDO HOMEOWNERS ASSOCATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TERRALAGO OVIEDO HOMEOWNERS ASSOCATION, INC.

Article II

The principal place of business address:

400 W STATE ROAD 434
OVIEDO, FL. US 32765

The mailing address of the corporation is:

400 W STATE ROAD 434
OVIEDO, FL. US 32765

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE HEALTH, SAFETY, COMFORT AND SOCIAL AND
ECONOMIC WELFARE OF THE MEMBERS OF THE ASSOCIATION AND THE
OWNERS AND RESIDENTS OF LOTS IN TERRALAGO AS AUTHORIZED BY
THE DECLARATION, BY THESE ARTICLES, AND BY THE BYLAWS.

Article IV

The manner in which directors are elected or appointed is:

DEVELOPER SHALL APPOINT INITIAL DIRECTORS

Article V

The name and Florida street address of the registered agent is:

DONALD O KING
400 W STATE ROAD 434
OVIEDO, FL. 32765

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONALD O. KING

Article VI

The name and address of the incorporator is:

DONALD O. KING
400 W. STATE ROAD 434

OVIEDO, FL 32765

Incorporator Signature: DONALD O. KING

Article VII

The effective date for this corporation shall be:

05/08/2006

N06000005072
FILED
May 09, 2006
Sec. Of State
dwhite

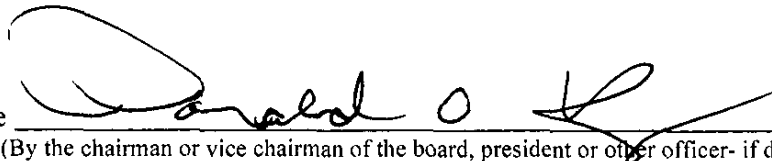
The date of adoption of the amendment(s) was: 5/11/06

Effective date if applicable: 5/11/06
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(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.)

Donald O. King
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35