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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Landings Lot Owners' Association, Inc.

DOCUMENT NUMBER: N08000006528

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

Please return all correspondence concerning this matter to the following:

Dawn Gourley
(Name of Contact Person)

The Landings Lot Owners' Association, Inc. c/o Certus Senior Management
(Firm/ Company)

1969 South Alafaya Trail, #377
(Address)

Orlando, FL 32828
(City/ State and Zip Code)

Dawn@certusseniorliving.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Curtis, Paralegal / Fishback Dominick LLP at 407 262-8400
(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 & 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2025 FEB 12 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FL

The Landings Lot Owners' Association, Inc.

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

N08000006528

(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:** N/A
(Principal office address MUST BE A STREET ADDRESS)

C. **Enter new mailing address, if applicable:** N/A
(Mailing address MAY BE A POST OFFICE BOX)

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: N/A

(Florida street address)

New Registered Office Address:

_______________, Florida ___________
(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

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add x Remove	V	Maureen Taylor	1969 South Alafaya Trail, #377 Orlando, FL 32828
2) ___ Change x Add ___ Remove	V	Joshua Freitas	1969 South Alafaya Trail, #377 Orlando, FL 32828
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

N/A

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 February 3, 2025

Signature Dawn C. Gourley

(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)

Dawn C Gourley

(Typed or printed name of person signing)

Secretary and Treasurer

(Title of person signing)

FOURTH ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF THE LANDINGS LOT OWNERS' ASSOCIATION, INC.
a Florida not-for-profit corporation
(Document Number: N08000006528)

Pursuant to Chapter 617, Florida Statutes, THE LANDINGS LOT OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association") adopts the following Third Articles of Amendment to the Articles of Incorporation of the Association:

On July 10, 2008, the Association filed with the Florida Secretary of State, Tallahassee, Florida, those certain Articles of Incorporation, amended by those certain Articles of Amendment on May 15, 2009, further amended on August 2, 2010, August 30, 2024 and February 3 , 2025 (collectively, the "Articles"):

1. Article VI, Paragraph "C" of the Articles is hereby amended by deleting the Directors and Officers of the Association and replacing them with the following:

The Directors are as follows:

(i) Troy M. Cox
(ii) Joshua Freitas
(iii) Dawn Gourley

The Officers are as follows:

(i)	Troy M. Cox	President
(ii)	Joshua Freitas	Vice President
(iii)	Dawn Gourley	Secretary and Treasurer

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

[SIGNATURES APPEAR ON FOLLOWING PAGES]

IN WITNESS WHEREOF, the undersigned being all the Directors and Officers of the not-for-profit corporation have executed this Fourth Articles of Amendment to the Articles of Incorporation of the Association this 3 day of February 2025.

The Landings Lot Owners' Association, Inc., a
Florida not-for-profit corporation

By: ______________________
Troy M. Cox
Director and President Authorized Signatory

By: ______________________
Joshua Freitas
Director and Vice President

By: ______________________
Dawn Gourley
Secretary and Treasurer

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent to accept services of process for the above stated corporation at the place designated in these Articles, and is familiar with and accept the appointment as Registered Agent and agree to act in its capacity.

Registered Agent:

By: ______________________

Troy M. Cox

[illegible] Cox
Authorized Signatory

**RESOLUTION OF BOARD OF DIRECTORS
AND CERTIFICATION OF THE THIRD AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE LANDINGS LOT OWNERS' ASSOCATION, INC.**

I HEREBY CERTIFY that I am the Secretary of THE LANDINGS LOT OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), and the keeper of the records and corporate seal of the Corporation and that the following is a true and correct copy of the resolution duly adopted by Consent of the Board of Directors of the Corporation on February 3, 2025, and the same is now in full force and effect:

The Board of Directors, by a unanimous vote, hereby resolve to amend the Articles of Incorporation of the Corporation by executing and filing with the Department of State of the State of Florida, the Third Amended Articles of Incorporation to which this Resolution is attached.

IN WITNESS WHEREOF, I have hereunto affixed my signature as Secretary of the Corporation and have affixed the corporate seal hereto this 3rd day of February 2025.

By: Dawn Gourley

Dawn Gourley
Secretary and Treasurer