

N15000004309

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOUR SEASONS AT PARKLAND HOMEOWNERS ASSOCIATION,
INC**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FOUR SEASONS AT PARKLAND HOMEOWNERS ASSOCIATION, INC..

A NON-PROFIT CORPORATION

DOCUMENT NO.: N15000004309

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to the Articles of Incorporation for Four Seasons at Parkland Homeowners Association, Inc. (the "Articles"):

Words in the text which are lined through (-----) indicate deletions from the present text; words in the text which are underlined indicate additions to the present text.

Section 3 of the Articles is hereby amended as follows:

3. Registered Office - Registered Agent. The street address of the Registered Office of the Association is: ~~2701 N. Rocky Point Drive~~ 401 East Jackson Street, Suite 800 2200, Tampa, Florida 33607 33602. The name of the Registered Agent of the Association is:

Pennington, P.A.

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

Section 9 of the Articles is hereby amended as follows:

9. Board of Directors. The affairs of the Association shall be managed by a Board of odd number with not less than three (3) or more than five (5) members. The initial number of Directors shall be three (3). Board members shall be appointed and/or elected as stated in the Bylaws. After the Turnover Date, the election of Directors shall be held at the annual meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

| NAME | ADDRESS |
|--|--|
| Derek Fenech <u>Stuart Kennedy</u> | 3601 Quantum Boulevard Boynton Beach, Florida 33426 |
| Michael Caputo | 3601 Quantum Boulevard Boynton Beach, Florida 33426 |
| Steven Griggs <u>Gabe Burden</u> | 3601 Quantum Boulevard Boynton Beach, Florida 33426 |

