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2019 MAY 29 A 11:00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carrollwood Village Homeowners Association, Inc.

DOCUMENT NUMBER: 723443

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

Please return all correspondence concerning this matter to the following:

Dee Arthur

(Name of Contact Person)

Gardner Brewer Martinez-Monfort, P.A.

(Firm/ Company)

400 N. Ashley Drive, Suite 1100

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

darthur@gbmmlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dee Arthur

813

495-6887

at

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

2010 APR 29 A 11:00

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC., FLORIDA

Pursuant to the Florida Not For Profit Corporation Act, **CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.**, a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Item 10, Paragraph 10.01 of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

ITEM 10. THE BOARD OF DIRECTORS

10.01 -- The business of this corporation shall be managed by a Board of Directors. The corporation shall have not less than five (5) Directors initially. The number of Directors may be increased from time to time as provided in the By-laws, but shall never be less than five (5) nor more than eleven (11). The Board of Directors shall be members of the corporation. The members of the Board of Directors shall be elected and hold office in accordance with the By-laws. The names and addresses of the persons who are to serve as Directors for the ensuing year and until the next annual meeting of the corporation, are:

Name and Address

Richard Woltmann
4131 Gunn Hwy.
Tampa, FL 33618

Diana Rao
4131 Gunn Hwy.
Tampa, FL 33618

Jennifer Grebenschikoff
4131 Gunn Hwy.
Tampa, FL 33618

Steve Myers
4131 Gunn Hwy.
Tampa, FL 33618

Scott Nelson
4131 Gunn Hwy.
Tampa, FL 33618

Steve Shirley
4131 Gunn Hwy.
Tampa, FL 33618

Lindsey Fowkes
4131 Gunn Hwy.
Tampa, FL 33618

Susan Baxter Gibson
4131 Gunn Hwy.
Tampa, FL 33618

Scott Thomas
4131 Gunn Hwy.
Tampa, FL 33618

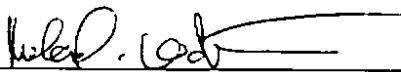
SECOND: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors of the Corporation at a meeting duly called and held on the 28th day of January, 2019, and the number of votes cast for the amendment were sufficient for approval.

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

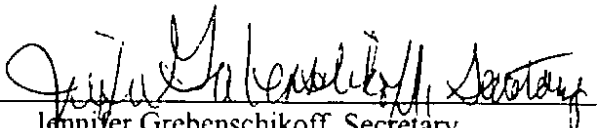
[SIGNATURES CONTAINED ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 23 day of APRIL, 2019.

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation

By: 
Richard Woltmann, President

ATTEST:

By: 
Jennifer Grebenschikoff, Secretary