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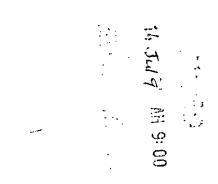
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JUL 0 9 2014

C. CARROTTERO

COVER LETTER

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: TIFFANY LAKE	ASSOCIATION, IN	NC.
DOCUMENT NUMBER: 726011		
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matter	r to the following:	
JENNIFER M. CUNHA, ESQ.		
	(Name of Contact Person	1)
LAW OFFICE OF J.M. CUNHA, ESQ.		
	(Firm/ Company)	
601 HERITAGE DRIVE SUITE 424		
	(Address)	
JUPITER, FLORIDA 33458		
	(City/ State and Zip Code	e)
jennifer@jennifercunhalawoff	ice.com	
E-mail address: (to be used	for future annual report :	notification)
For further information concerning this matter, please	call:	
Jennifer M. Cunha, Esq.	st (231-0640
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	rtment of State:
S35 Filing Fee S43.75 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 Tallahassec, FL 32314	Amend Divisio Clifton 2661 E	Address Intent Section on of Corporations Building xecutive Center Circle usee, FL 32301

		s of Amendment to of Incorporation of	14 Jul 9	AH 9:00
TIFFANY LAKES ASSOCIATION	ON, INC.		1	·.
(Name of Corporation as current) 726011	v filed with the Flo	rida Dept. of State)	, , , , , , , , , , , , , , , , , , ,	- ,
(Doc	ıment Number of Co	orporation (if known)		
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporat	ion:	•	Corporation adopts th	e following
A. If amending name, enter the new na	me of the corporati	ion:		
name must be distinguishable and contain	the word "comorai	tion" or "incorporated" or the	abhreviation "Corp	The new " or "Inc."
"Company" or "Co." may not be used in				4. 5.12.
B. Enter new principal office address, i	f applicable:	LAW OFFICE OF J.M.	CUNHA, ESQ	
(Principal office address <u>MUST BE A STREET ADDRES</u>		0 601 HERITAGE DRIVE SUITE 424		
		JUPITER, FLORIDA 3	3458	- -
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)		601 HERITAGE DRIV	E SUITE 424	_
		JUPITER, FLORIDA 3	3458	
D. If amending the registered agent an			e name of the	_
new registered agent and/or the new		ddress: CUNHA, ESQ		
Name of New Registered Agent:				
		E DRIVE SUITE 424		
N D in J Office Addison		(Florida street address)		
New Registered Office Address:			orida 33458	
New Registerea Office Agaress:	JUPITER	व	orida 30-30	

Page 1 of 4

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 X.Remove X.Add	<u>V Mik</u>	n Doc c Jones y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
I) Change	P	Harlan Miller	710 Executive Center Dr.
X Add			West Palm Beach, Fl 3340
Remove			
2) Change	VP	Mark Haynes	1709 SW 81st Terrace
X Add			Pompano Beach FI 33068
Remove	s	Yolanda Murray	810 West Tiffany Drive
X Add	<u></u>		Unit #3
Remove			Mangonia Park, FL 33407
4) Change	<u>T</u>	Jack Howard	PO Box 881404
XAdd			Port Saint Lucie FI 34988-
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove		Page 2 of 4	

The date of each attendment(a) adoption:	, if other than the
Effective date if spallcable:	
(no more than 90 days after amendment file date)	
Adaption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the mombers 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 7/4/14 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, trustes, or other court appointed fiduciary by that fiduciary)	_
Hallan Miller	
(Typos, or printed name of person signing)	
Yres, Jant	
(Title of person signing)	