72650

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OCT 16 2015

R. WHITE

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2015

ERIC N APPLETON ESQ
1801 N HIGHLAND AVE
TAMPA, FL 33602

SUBJECT: SUN CITY CENTER WEST MASTER ASSOCIATION, INC.
Ref. Number: 726597

We have received your document for SUN CITY CENTER WEST MASTER ASSOCIATION, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 1 is missing from the document. Please include the missing page and resubmit the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 115A00021093

RECEIVED
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sun City Center West Master Association, Inc.

DOCUMENT NUMBER: 726597

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

Please return all correspondence concerning this matter to the following:

Eric N. Appleton, Esq.
(Name of Contact Person)

Bush Ross, PA
(Firm/ Company)

1801 N. Highland Ave
(Address)

Tampa, FL 33602
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Monica Ransone at 813 775-6513
(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

Articles of Amendment
to
Articles of Incorporation
of

Sun City Center West Master Association, Inc. 15 OCT 15 AM 9:57

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

Sun City Center West Master Association, Inc. - Doc No. 726597 TALLAHASSEE, FLORIDA

(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:

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

_____

_____

C. Enter new mailing address, if applicable:
(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: _____

_____
(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

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

See attached additional sheets.

EXHIBIT "A"

Article VI.
Board of Directors

Section 2. ~~Except as otherwise provided in these Articles of Incorporation,~~ Directors shall be elected by the voting members in accordance with the Bylaws, at the regular annual meeting of the membership of the Corporation ~~to be held between April 1 and April 15 each year on the date and at the time and location to be determined by the Board of Directors in its sole discretion. Directors shall be elected to serve for a term of one (1) year. In the event of a vacancy, the elected Directors may appoint an additional Director to serve the balance of said year~~.

The date of each amendment(s) adoption: September 14, 2015, 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)**

☒ 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 9/28/15

Signature Eileen Peco

(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)

Eileen Peco

(Typed or printed name of person signing)

President and Director

(Title of person signing)