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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATE | | ers' Association, Inc | | |
|------------------------------|---|--|--|--|
| DOCUMENT NUMBER: | 743339 | | | |
| The enclosed Articles of An | nendment and fee are sub | mitted for filing. | | |
| Please return all correspond | ence concerning this matt | er to the following: | | |
| Sharon C. Richardson | | | | |
| | | (Name of Contact Po | erson) | |
| Sharon C. Richardson Cl | PA | | | |
| | | (Firm/ Company | y) | |
| 1625 Metropolitan Circle | Ste A | | | |
| | | (Address) | | |
| Tallahassee, FL 32308 | | | | |
| | | (City/ State and Zip | Code) | |
| scrichardsoncpa@embar | qmail.com | | | |
| Ī | -mail address: (to be used | d for future annual rep | port notification | n) |
| For further information con- | cerning this matter, please | e call; | | |
| Sharon Richardson | | at | 850 | 385-0729 |
| | (Name of Contact Person | | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the | following amount made p | ayable to the Florida | Department of | State: |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee Certified Copy (Additional copy i enclosed) | Certif is Certif | 0 Filing Fee icate of Status ied Copy tional Copy is osed) |
| | ent Section of Corporations | Ar Di | reet Address mendment Sect vision of Corpo se Centre of T | orations |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Kilrush Homeowners' Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 743339 (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: 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: Sharon C. Richardson Name of New Registered Agent: 1625 Metropolitan Circle Ste A (Florida sireei address) New Registered Office Address: Florida 32308 Tallahassee (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 X Remove X Add | \underline{V} | John Doe Mike Jones Sally Smith | |
|--|--------------------------|---|--|
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) X Change Add Remove | <u>P</u> | Roy Prim | 2965 Shamrock N #G-27 Tallahassee, FL 32309 |
| 2) X Change Add | <u>D</u> | Sandra Tucker | 2965 Shamrock N #F-21 Tallanassee, FL 32309 |
| Remove | <u>T</u> | Vaughn Petford | 3609 Sedona Loop Tallahassee, FL 32308 |
| 4) Change Add | DP | Marcia L. Petford | 3609 Sedona Loop Tallahassee, FL 32308 |
| X Remove 5) Change Add | | | |
| Change Add | | | |
| E. If amending or adding (attach additional sheet) | addition s. if neces: | al Articles, enter change(s) here: eary). (Be specific) | |
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| The date of each amendment(s) adoption;ate this document was signed. | | | | , if other than th |
| Effective date <u>if applicable</u> : (no more | | | | |

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Adoption of Amendment(s) (CHECK ONE)

| There are no mem adopted by the bo. | bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors. |
|-------------------------------------|--|
| Dated | July 13, 2020 |
| Signature | |
| (| (By the chairman or viee 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) |
| | Roy Prim |
| | (Typed or printed name of person signing) |
| | President O da O Cum |