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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Woodrun Homeowners' Association, Inc.

DOCUMENT NUMBER: 743570

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

Please return all correspondence concerning this matter to the following:

W. David Young

(Name of Contact Person)

Woodrun Homeowners' Association, Inc.

(Firm/ Company)

8604 Chatham Ct

(Address)

Tallahassee FL 32311-9408

(City/ State and Zip Code)

woodrunneighbors@outlook.com

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

For further information concerning this matter, please call:

David Young

(Name of Contact Person)

at (850) 878-1254

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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 Restatement of the Articles of Incorporation
of**

WOODRUN HOMEOWNERS' ASSOCIATION, INC.

Document Number 743570

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is organized pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes (F.S.). Pursuant to the provisions of Section 617.1007, F.S., this corporation restates its Articles of Incorporation as follows:

ARTICLE I – NAME

The name of this corporation is **WOODRUN NEIGHBORHOOD ASSOCIATION, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal office of the corporation shall be located at the residence of the President.

ARTICLE III – TERM

The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to the provisions of Chapter 617, F.S.

ARTICLE IV – PURPOSES

To provide for the maintenance, upkeep and care of the real property owned by the corporation, the front entrance, and medians in the neighborhood, for use and enjoyment by all members, their families and guests;

To preserve and enhance the Meadows at Woodrun neighborhood as a desirable residential community;

To enhance and protect the value of homes within the neighborhood by encouraging activities that restore & preserve property values;

To enhance and protect the natural beauty of the neighborhood;

To sponsor and/or support events and activities that contribute to a positive quality of life, a sense of community and pride for neighborhood homeowners and residents, and to foster a safe, clean, attractive, and welcoming neighborhood environment;

To sponsor and/or support activities that contribute to the safety of homeowners and residents and the protection of people and property from crime;

To provide a forum for the homeowners and residents, to establish opinion and to make such opinions known to the general public and to County officials on topics of concern, and to represent and advance the common interests of the residents in the neighborhood;

To encourage the County to enforce codes, ordinances and laws whose violation degrades the quality of life in the neighborhood;

To participate in the activities of the Council of Neighborhood Associations of Tallahassee-Leon County (CONA) as it strives to better the metropolitan whole of Tallahassee;

To facilitate communications to homeowners and residents about activities that impact the neighborhood and surrounding area;

To enter into contracts; and

To do all things necessary to accomplish the purposes enumerated above.

ARTICLE V – POWERS

This corporation shall have all powers enumerated in Chapter 617, F.S.

ARTICLE VI – MEMBERSHIP

Membership in this corporation, a volunteer association, is extended to homeowners and residents of the *Meadows at Woodrun* subdivision in unincorporated Leon County, Florida. The qualifications and manner of admission of the members of this corporation, the voting and other rights and privileges of members, and the amount of dues and the method of collection thereof, shall be as set forth in the bylaws of this corporation.

ARTICLE VII – DIRECTORS AND OFFICERS

Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors of not fewer than seven directors. The number of directors may be increased or decreased from time to time by amendment to these Articles. The corporation must never have fewer than three directors.

Officers: The officers of this corporation shall be a president, vice president, secretary and treasurer, and shall serve as ex officio members of the Board of Directors. Other offices and officers may be established by amendment to these Articles.

Directors and officers shall be elected or appointed in the manner and for the terms as set forth in the bylaws.

ARTICLE VIII – MEETINGS

The annual meeting of the corporation for the election of its directors and officers shall be held as set forth in the bylaws. The regular and special meetings of the membership and meetings of the Board of Directors for purposes of conducting the corporation's business shall be held as set forth in the bylaws.

ARTICLE IX – BYLAWS

The bylaws of this corporation may be made, amended, or repealed in whole or in part, upon receiving two-thirds of the votes which members present or represented by proxy are entitled to cast at a regular meeting or any special meeting called for such purpose. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE X – AMENDMENT TO ARTICLES OF INCORPORATION

The Board of Directors must adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of members entitled to vote on the proposed amendment, which may be either an annual or a special meeting. Notice of such meeting shall be made as set forth in the bylaws. The proposed amendment shall be adopted upon receiving two-thirds of the votes which members present at such meeting or represented by proxy are entitled to cast.

Members of the corporation may amend the Articles of Incorporation, without action by the directors, at a meeting for which notice of the changes to be made is given. Any number of amendments may be submitted and voted upon at any one meeting.

ARTICLE XI – DISSOLUTION

This corporation shall be dissolved and its affairs concluded by a two-thirds vote of the corporation's voting members. On dissolution the assets of the corporation shall be distributed to an appropriate public agency to be used for purposes similar for which the corporation was created. In the event such distribution is refused, acceptance of such assets shall be granted,

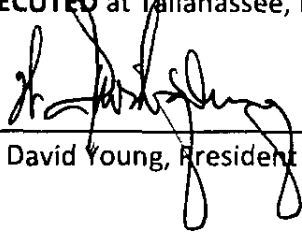
conveyed and assigned to any nonprofit corporation, association, trust or other organization operated for such similar purposes.

CERTIFICATE OF RESTATEMENT

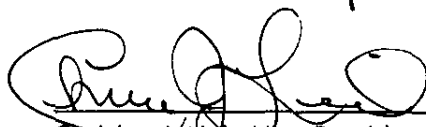
The undersigned certify the following:

1. This restatement contains an amendment to the articles of incorporation requiring member approval;
2. The unanimous adoption of the amendment by the members occurred at the annual meeting held on January 26, 2014;
3. The number of votes cast for the amendment was sufficient for approval; and
4. The duly adopted restated articles of incorporation supersede the original articles of incorporation, originally filed July 14, 1978, and all amendments to them.

EXECUTED at Tallahassee, Florida, on this 23RD day of FEBRUARY, 2014, by

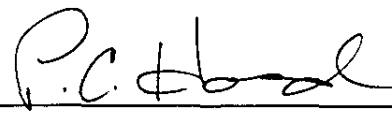


W. David Young, President

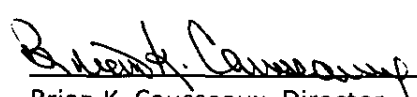


Christina J. Ligh, Vice President

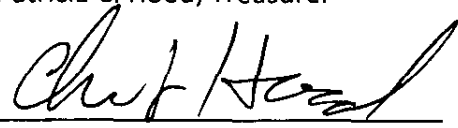
Secretary (Vacant)



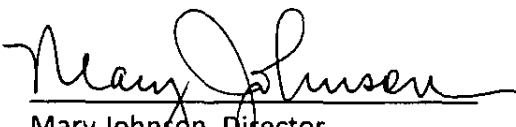
Patricia C. Hood, Treasurer



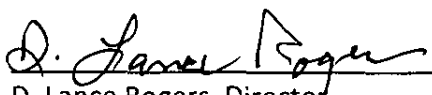
Brian K. Causseaux, Director




Charles Hood, Director




Mary Johnson, Director



D. Lance Rogers, Director



Steven C. Rosencrans, Director



Benjamin K. Tomblin, Jr., Director

Director (Vacant)