743943

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COVER LETTER

TO: Amendment Section

Division of Corporations The Woods Of Southridge Homeowners Association, Inc. 743943 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael Rice (Name of Contact Person) Associated Property Management (Firm/ Company) 1928 Lake Worth Road (Address) Lake Worth FL 33461 (City/ State and Zip Code) mrice@assocpropmgt.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Michael Rice (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

The Woods of Southridge Homeowners Association, Inc. c/o Associated Property Management 1928 Lake Worth Road Lake Worth, FL 33461 www.woodsofsouthridge.org (561) 588-7210



Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Monday, February 17, 2014

To Whom It May Concern:

The Woods of Southridge Homeowners Association, Inc. is amending its **Corporate Name** back to the following original name:

The Woods Of Southridge, Inc.

This change is being made due to a previous error made by the board of directors in 2013. In order to rectify this error we are asking that our legal corporate name be changed back to "The Woods of Southridge, Inc.". Please send the *Certified Copy*, validating this amendment request, to the following address:

Michael Rice Associated Property Management 1928 Lake Worth Road Lake Worth, FL 33461

All required Division of Corporation documents are enclosed with the appropriate fee.

If you have any questions please contact our property manager, Michael Rice, at (561) 588-7210

Sincerely,

David Sollars

Treasurer

The Woods of Southridge Homeowners Assocation, Inc.

SPECIAL CHECK REQUISITION

Date: FEB 19, 2014 Amount: \$ 43 = 5
Association name: THE WOODS of SOUNTRIBGE HUNECUUNCES
Person requesting check: DAVIO SCLEARS
Reason for check: FULING FEE & CELTITIEN COPY
Payable to: FLOLIDA DEPARTMENT of STATE
Address: AMEHOMENTSECTION - DIUSICH of CLPCLATIONS
Address: AMEHOMENTSECTION - DIUSION of CUPULATIONS P. B. BOX 6327 TALLAHASSEE, 72 32314
Instructions for disbursement:
Date Paid: 3/7/14
Check #: 9005
Account code: 7026
Signed: (When check is picked up)

FILED

Articles of Amendment to

Articles of Incorporation

14 APR -9 AN 10:39

The Woods Of Southridge Homeowners Association, Inc. LANA (Name of Corporation as currently filed with the Florida Dept. of State) 743943 (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 Woods Of Southridge, Inc. 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A N/A C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) N/A N/A 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: N/A Name of New Registered Agent: N/A (Florida street address) New Registered Office Address: Florida N/A N/A (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

Page 1 of 4

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 Mil</u>	n Doe se Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) N/A Change	N/A	N/A	N/A
N/A Add			N/A
N/A Remove			N/A
2) N/A Change	N/A	N/A	N/A
N/A Add			N/A
N/A Remove			N/A
3) N/A Change	N/A	N/A	N/A
N/A Add			N/A
N/A Remove			N/A
4) N/A Change	N/A	N/A	N/A
N/A Add			N/A
N/A Remove		•	N/A
5) N/A Change	N/A	N/A	N/A
N/A Add			N/A
N/A Remove			N/A
6) N/A Change	N/A	N/A	N/A
N/A Add	•		N/A
N/A Remove			N/A
		Page 7 of d	

(attach additional sheets, if necessary).	(Be specific)		
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N/A			
N/A			

The date of each amendment(s) adoption: FEUIURIY 11, 2014 date this document was signed.	, if other than the
Effective date if applicable: February 11, 2014	
(no more than 90 days after amendment file date)	
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 2/17/14	
Signature Dand Sallaes	
(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)	
David Sollars	
(Typed or printed name of person signing)	٠
Treasurer	
(Title of person signing)	