745939

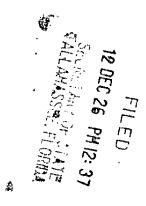
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COVER LETTER

TO: Amendment Section ...

Division of Corporations STONEWOOD TOWNHOMES ASSOCIATION INC. NAME OF CORPORATION: 745939 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ORI TAL (Name of Contact Person) ESO EQUITY GROUP LLC (Firm/Company) 813 N ATLANTIC AVE (Address) COCOA BEACH FLORIDA 32931 (City/State and Zip Code) ori@esoequitygroup.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ORI TAL (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 A mendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

STONEWOOD TOWNHOMES ASSOCIATION,INC.

(Name of Corporation as currently filed	d with the Flor	rida Dept. of State)		
745939				
(Document Num	iber of Corpora	tion (if known)		<u> </u>
Pursuant to the provisions of section 617.1006, lamendment(s) to its Articles of Incorporation:	Florida Statutes	s, this <i>Florida Not F</i>	or Profit Corpo	ration adopts the following
A. If amending name, enter the new name of	the corporation	on:		The new
name must be distinguishable and contain the w "Company" or "Co." may not be used in the n		ion" or "Incorporate	d" or the abbre	viation "Corp." o Inc."
B. Enter new principal office address, if appl (Principal office address MUST BE A STREE)				S PH
				₩. 37
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OF FIG.		825 E UNIV	ERSITY E	[₿] BLVD. #89
		MEĻBOURN	IE FL 329	01
D. If amending the registered agent and/or renew registered agent and/or the new registered.	stered office ac	e address in Florida Idress: TY MANAGEN		ne of the
Ivame of New Kegistered Agent.		NTIC AVE		
New Registered Office Address:		(Florida street address)		
CC	COA BE	ACH	. Florida	32931
	(CIty)		, (Zip C	ode)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a Signature	gent. \ am.fair	Agent: miliar with and acceptered Agent, if change Page 1 of 4		s of the position.
		i i		

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	PT John D V Mike J SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>A ddres</u> s
1) Change	VD	SCHNEIDER,ARTHUR	HGMA 1835 NE MIAMI GARDENS DRIVE #411
, Add		\$:	N MIAMI GARDENS FL
X Remove		I	33179
2) Change	STD	PATTERSON, DEBBE	325 UNIVERSITY BLVD #1
A dd		,	MELBOURNE FL
X Remove			32901
3) Change	PD	EREZ RAM	29033 SILVER CREEK RD
Add			AGOURA CA
X Remove			91301
4) Change	PD	ESO EQUITY GROUP LLC	813 N ATLANTIC AVE
X			COCOA BEACH FL
Remove	•		32931
<i>5</i>) Change	VD	BERTENA AUSTIN	325 E UNIVERSITY BLVD #27
$\frac{X}{A_{dd}}$		1	MELBOURNE FL
Remove			32901
<i>6</i>) Change	STD	JACQUELINE BELL	3645 BARNA AVE #4A
$\frac{X}{X}$ Add			TITUSVILLE FL 32780
Remove		Page 2 of 4	

. <u>If amending or adding additional Arti</u> (attach additional sheets, if necessary).	(Be specific)
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Γhe	date of each amendment(s) adoption: DECEMBER 19 2012						
Effective date <u>if applicable</u> :							
	(no more than 90 days after amendment file date)						
Ada	option 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 DECEMBER 19 2012						
	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, trustee, or other court appointed fiduciary by that fiduciary)						
	outer court appointed inductary by that inductary						
	ORI TAL						
	(Typed or printed name of person signing)						
	PRESIDENT DIRECTOR /						
	(Title of person signing)						