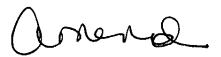
## 754485

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	<b>⇒ #</b> )
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies		
Special Instructions to	Filing Officer:	

Office Use Only



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08/18/11--01005--014 \*\*35.00



8/22/11

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	RPORATION: _	THE LANDING	S AT LAKE	CONWAY HO	NEOWNERS ASSOCIATION
DOCUMENT 1	NUMBER:	7.5	4485		
		nent and fee are sub			
Please return all	correspondence o	concerning this mat	tter to the following	ng:	
-	MIKE	Long (Name of	f Contact Person)		
· 1	HE LANDINGS	AT LAKE CO	NWAY HOMEO n/ Company)	nuers Ass	OCIATION, INC.
-	3509 AC	MIRALTY (	COURT		
	001 AN 00	MIRALTY ( FL 3, (City/ Sta	Address)		
		ER @ GMAIL address: (to be use g this matter, pleas		al report notificat	ion)
Mike L	Name of Contact F	Person)	at ( <u></u> 907 (Area	<u>538- 0</u> a Code & Daytim	2076 e Telephone Number)
Enclosed is a ch	eck for the follow	ing amount made p	payable to the Flo	rida Department	of State:
<b>∑</b> \$35 Filing Fe		Filing Fee & e of Status	□ \$43.75 Fi Certified Co (Additional of enclosed)	py	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Sectio Division of Corpor P.O. Box 6327 Tallahassee, FL 32	ations	Ame Divis Clifte 2661	et Address ndment Section sion of Corporation on Building Executive Center hassee, FL 32301	s

## Articles of Amendment to Articles of Incorporation of

FILED

2011 AUG 18 PM 12: 33

THE LANDINGS AT LAKE CONWAY HO.  (Name of Corporation as currently filed with	SECRETARY OF STATE MEOWNERS ASTALLAMASSEEMEDRID
(Name of Corporation as currently filed with	the Florida Dept. of State)
754485	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	, this Florida Not For Profit Corporation adopts
A. If amending name, enter the new name of the corporatio	<u>n:</u>
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not	
B. Enter new principal office address, if applicable:	3509 ADMIRALTY COURT
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	ORLANDO, FL 328/2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3509 ADMIRALTY COURT
	3509 ADMIRALTY COURT ORLANDO FL 32812
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent: M, KE	Long, TREASURER
New Registered Office Address: (Flori	ADMIRALTY COURT
· · · · · · · · · · · · · · · · · · ·	,
ORLAN	$\frac{\text{VDo}}{\text{(City)}}$ , Florida $\frac{3281}{2}$ (Zip Code)
New Registered Agent's Signature, if changing Registered A	gent:
hereby accept the appointment as registered agent. I am position.	familiar with and accept the obligations of the
L 4.4 D	1 .

Page 1 of 3

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)

· <u>Title</u>	Name	Address	Type of Action
President	TRACY FRENKEL	3519 COUNTRY LAKES DE ORLANDO FL 32812	Add Remove
PRESIDENT	John Piccinini	6609 THE LANDINGS DR ORLANDO FL 32812	
lice PRESIDENT	SHANNON LINGBORG	3538 Courtey Lakes ORLANDO FL 32812	Add Remove
E. <u>If amending</u> (attach addit	g or adding additional Articles, enter clional sheets, if necessary) (Be specific	hange(s) here:	4.0.0
TITLE	NOME	ADDRESS	ADD REMOVE
	,	3519 COUNTRY LAKES	<del>^</del>
Vice President	TRACY FRENKEL	ORLANDO FL 328	
	,		
TREASURER	MIKE LONG	ORLANDO FL 32	
- COUNTER	THIRE LONG	0.22	7,7,5
<del></del>		3518 ADMIRACTY G	/1 /
TREASURER	Bill Roberts	URLANDO FL 328	12 REMOVE
		6657 THE LANDINGS 1	) <del>R</del>
DIRECTOR	HELEN JACOBS	ORLANDO FL 32	4 0 0
DIRECTOR	CHRIS ST. John	ORLANDO FL 3	
			****
	· · · · · · · · · · · · · · · · · · ·		<u>.</u>

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The date of each amendment(s) adoption: _	July 30 2011
Effective date if applicable: July	July 30 2011 (date of adoption is required) 30, 2011  ore than 90 days after amendment file date)
, (no mo	ore than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>Cl</u>	HECK ONE)
The amendment(s) was/were adopted by th was/were sufficient for approval.	e members and the number of votes cast for the amendment(s)
There are no members or members entitled adopted by the board of directors.	d to vote on the amendment(s). The amendment(s) was/were
Signature X Mey Chairman	Janke Sice chairman of the board, president or other officer-if directors
have not been selec	cted, by an incorporator – if in the hands of a receiver, trustee, or ed fiduciary by that fiduciary)
TRAC	yped or printed name of person signing)
<u> </u>	(Title of person signing)