Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : AKERMAN LLP - JACKSONVILLE

Account Number : 105543000740 Phone : (904)798-3700 Fax Number : (904)798-3730

Enter the email address for this business entity to be used for future op annual report mailings. Enter only one email address please :

Email Address: david.ergisi@crossregions.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN POINT MEADOWS WEST OWNERS' ASSOCIATION, INC.

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SEP 1 # 2018

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Point Meadow	s West Owners' Association	, lnc.		
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee ar	e submitted for filing.			
Please return all correspondence concerning this	matter to the following:			
Andrew M. Sodl, Esq				
	(Name of Contact Per	rson)		
Akerman LLP				
	(Firm/ Company)		
50 N Laura St Ste 3100				
	(Address)	· · · · · ·		
Jacksonville, FL 32202				
	(City/ State and Zip C	Code)		
david.ergisi@crossregions.com				
E-mail address: (to b	e used for future annual rep-	ort notification)	
For further information concerning this matter, p	olease call:			
Andrew M. Sodi, Esq.	at	904	598-8685	
(Name of Contact F			(Daytime Telephone Number)	
Enclosed is a check for the following amount ma	ade payable to the Florida E	epartment of S	State:	
\$35 Filing Fee	Fee & S43.75 Filing Fee of tatus Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status led Copy tional Copy is sed)	
Mailing Address		eet Address		
Amendment Section		Amendment Section		

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

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

·	(((H180	000272557 3)))	FILED
			・ルーにし
	Article	s of Amendment	fore -
	Articles	to of Incorporation	2019 SEP 18 A 9:31
		of	5
Point Meadows West Owners' Association, Inc.	_		ALL
(Name of Corporation	as curren	tly filed with the Florid	Dept. of State)
N00000001127	i		
(Docum	ent Numbe	er of Corporation (if kno-	vn)
Pursuant to the provisions of section 617.1006, Flor imendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the			rofit Corporation adopts the following
			Tt
name must he distinguishable and contain the word "Company" or "Co." may not be used in the name		ion" or "incorporated"	The new or the abbreviation "Corp." or "Inc."
h P	_ L1	1205 Monument Rd Ste	303
B. Enter new principal office address, if applica Principal office address MUST BE A STREET A		Jacksonville, FL 32225	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	B <i>OX</i>)	1205 Monument Rd Ste	303
		Jacksonville, FL 32225	
 If amending the registered agent and/or registered agent and/or the new register 			ter the name of the
Name of New Registered Agent:	David M.	Ergisi	
Company of the second of the s	1205 Mor	nument Rd Ste 303	
11 h		(Flori	da stree! address)
New Registered Office Address:	Jacksonvi	ile	. Florida 32225
		(City)	(Zip Code)

Page 1 of 4

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.

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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</u> Mi	on Doe ke Jones Iv Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Ronald J. Leinwohl	1205 Monument Rd Ste 303
X Add	-		Jacksonville, FL 32225
Remove			
2) Change	D	Edmundo E. Gonzalez	1205 Monument Rd Ste 303
X Add	-		Jacksonville, FL 32225
Remove			
3) Change	D	David M. Ergisi	1205 Monument Rd Ste 303
X Add			Jacksonville, FL 32225
Remove			
4) Change	D	Bryant B. Skinner, Jr.	2955 Hartley Road Unit 103
Add			Jacksonville, FL 32257
X Remove			
5) Change	D	Russell R. Skinner	2955 Hartley Road Unit 103
Add			Jacksonville. FL 32257
X Remove			
δ) Change	D	Charles W. Skinner	2955 Hartley Road Unit 103
∧dd			Jacksonville, FL 32257
X Remove			
KOMOYE		Page 2 of 4	

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If amending or adding additional Articles, enter change(s) bere: (wtach additional sheets, if necessary). (Be specific)				
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	A A A 44,7,;			
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Page 3 of 4

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be date of eacl	h ameudment(s) adoption:	, if other than the
ate this docume		
ffective date <u>i</u> f		
	(no more than 90 days after amondment file date)	
	e inserted in this block does not roset the applicable statutory filing requirements, this date vertice date on the Department of State's records.	vill not be listed as the
doption of An	mendment(s) (CHECK ONE)	
	iment(s) was/were adopted by the members and the number of votes east for the amendments sufficient for approval.	(5)
	no members or members entitled to vote on the amendment(s). The amendment(s) was/were y the board of directors.	
Da	September 17, 2018	
Şi	gnature Dand M. Equi	
	(By the chairman or vice chairman of the bland, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Devid M. Ergisi	
	(Typed or printed name of person signing)	-
	Director/Chairman	
	(Title of person signing)	•