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COVER LETTER

TO: Amendment Section Division of Corporations

MIROMAR LAKES NAME OF CORPORATION:	MASTER ASSOCIATI	ON, INC.	
N00000005816 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are sub-	nitted for filing.		
Please return all correspondence concerning this matter	er to the following:		
MARK W. GESCHWENDT			
	(Name of Contact Perso	n)	
MIROMAR DEVELOPMENT CORPORATION			
	(Firm/ Company)		
10801 CORKSCREW RD., STE 305			
	(Address)	-	· · · · · · · · · · · · · · · · · · ·
ESTERO, FL 33928			
	(City/ State and Zip Coc	le)	· · · · · · · · · · · · · · · · · · ·
MGESCHWENDT@MIROMAR.COM			
E-mail address: (to be used	for future annual report	notification	1)
For further information concerning this matter, please	call:		
MARK W. GESCHWENDT	23 at	9	390-5150
(Name of Contact Person		rea Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Dep	artment of	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee leate of Status led Copy tional Copy is osed)
Mailing Address Amendment Section	Amen	Address dment Sect	
Division of Corporations	Divisi	on of Corpe	orations

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

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

Articles of Amendment to Articles of Incorporation of

MIROMAR LAKES MASTER ASSOCIATION, INC.

(Name of Corporation as current	ly filed with the Flor	<u>ida Dept. of State</u>)	
N00000005816			
(Document Number	er of Corporation (if k	nown)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not Fo</i>	r Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporati	on:		
N/A		The new	
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	ion" or "incorporated	I" or the abbreviation "Corp." or "Inc."	
B. Enter new principal office address, if applicable:	NA		
(Principal office address MUST BE A STREET ADDRESS)		A	
C. Enter new mailing address, if applicable:	NIA	SERG	
(Mailing address MAY BE A POST OFFICE BOX)	10 11	- FU	
		997	
		Diff. —	
D. If amending the registered agent and/or registered offic	anddress in Florida	enter the name of the	
new registered agent and/or the new registered office a		enter the maint of the	
Name of New Registered Agent: NIF	ે		
	(Florida street address)		
New Registered Office Address:			
	, Florida		
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered	Agent:		
I hereby accept the appointment as registered agent. I am fai	niliar with and accept	the obligations of the position.	
		ered 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)

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> <u>Mi</u>	nn <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VD	MICHAEL ELGIN	10801 CORKSCREW RD STE 305
Add	<u> </u>		ESTERO, FL 33928
x Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Artic (attach additional sheets, if necessary).	cles, enter change(s (Be specific)	<u>) here</u> :		
NIA				
			-	
			· · · · · · · · · · · · · · · · · · ·	
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			10/25/18	
The dat	e of each amen	dment(s) adoj	otion:	, if other than the
laté this	document was	signed.		
		10/25/	18	
Effectiv	e date <u>if appli</u> c	able:		
			(no more than 90 days after amendment file date)	
			does not meet the applicable statutory filing requirements, this date will not rtment of State's records.	be listed as the
Adoption of Amendment(s)		ent(s)	(CHECK ONE)	
	e amendment(s) s/were sufficien	-	oted by the members and the number of votes east for the amendment(s)	
	ere are no memi opted by the boo		rs entitled to vote on the amendment(s). The amendment(s) was/were	
	Dated	10/25/18	(134 A-	
	Signature		- / Popl	
	١	have not been	an or vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
		TIM BYAI	L	
			(Typed or printed name of person signing)	
		PRESIDE	A,L	
			(Title of person signing)	