N02000006199

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TALLAHASSEE, FLORIDA

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October 22, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of WOODLANDS SECTION IV ESTATE LOT HOMEOWNERS ASSOCIATION OF BROWARD COUNTY, INC.
Our file number: 2380

Dear Sir or Madam:

Enclosed please find the following document to be filed with the Division of Corporations (the "Division"):

1. Articles of Amendment to Articles of Incorporation of WOODLANDS SECTION IV ESTATE LOT HOMEOWNERS ASSOCIATION OF BROWARD COUNTY, INC.

Also enclosed is check number 1488 in the amount of $35.00 for the Division's Corporation filing fees for this Amendment.

Please contact me at the phone number listed above if you have any questions or need additional information.

Yours truly,

Ilene L. Michelson

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WOODLANDS SECTION IV ESTATE LOT HOMEOWNERS ASSOCIATION OF BROWARD COUNTY, INC.,
a Florida Not For Profit Corporation

FILED
14 OCT 21 AM 11:36
TALLAHASSEE, FLORIDA

The Articles of Incorporation for **WOODLANDS SECTION IV ESTATE LOT HOMEOWNERS ASSOCIATION OF BROWARD COUNTY, INC.**, a not for profit corporation duly organized under the laws of the State of Florida, were filed on August 14, 2002 and assigned Florida document number N02000006199. The undersigned, being an Officer of **WOODLANDS SECTION IV ESTATE LOT HOMEOWNERS ASSOCIATION OF BROWARD COUNTY, INC.**, a Florida Not For Profit Corporation, (hereinafter referred to as the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (hereinafter referred to as the "Amendment"), as follows:

1. Article XV of the Articles of Incorporation of the Corporation is hereby modified to provide that as of October 1, 2014, the Registered Agent is as set forth below:

Stuart R. Michelson, Esq. **800 SE Third Avenue, Fourth Floor**
Fort Lauderdale, Florida 33319

2. That the principal address and mailing address for the Corporation shall be 800 SE Third Avenue, Fourth Floor, Fort Lauderdale, Florida 33316.

3. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms, and conditions of this Amendment and the Articles of Incorporation of this Corporation, the terms of this Amendment shall control. This Amendment shall be binding on all of the Shareholders, Directors and Officers of the Corporation, and their respective heirs, legal representatives, successors, and assigns.

4. The foregoing Amendment was approved by the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned, being an Officer of the Corporation, has hereunto set her hand and affixed the Corporation's seal as of October 21, 2014.

WOODLANDS SECTION IV ESTATE LOT HOMEOWNERS ASSOCIATION OF BROWARD COUNTY, INC.,
A Florida Not For Profit Corporation

Sharon Aron Baron

Sharon Aron Baron,
President

ACKNOWLEDGEMENT

Having been named registered agent and to accept service of process for **WOODLANDS SECTION IV ESTATE LOT HOMEOWNERS ASSOCIATION OF BROWARD COUNTY, INC.** at the place designated in this Certificate, I hereby accept the appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. In compliance with Section §48.091, Florida Statutes, I agree to comply with the provisions of said Act with respect to keeping such office open.

On Behalf of: The Law Office of Stuart R. Michelson
By: **STUART MICHELSON**:



REGISTERED AGENT