

N02000008846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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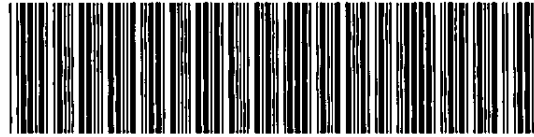
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

13 NOV 13 AM 10:50

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13 NOV 13 AM 8:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
(a) 11.14.13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 880507 4392992

AUTHORIZATION :

COST LIMIT : \$ 35,000

ORDER DATE : November 11, 2013

ORDER TIME : 3:0 PM

ORDER NO. : 880507-005

CUSTOMER NO: 4392992

DOMESTIC AMENDMENT FILING

NAME: KATHLEEN PROPERTIES
SUBDIVISION ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS:

Articles of
Amendment to
Articles of
Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 13 AM 8:43

Kathleen Properties Subdivision Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO2000008846
(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____The
new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or
"Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: c/o McKesson Corporation
(Principal office address **MUST BE A STREET ADDRESS**) 1515 Kendrick Lane
Lakeland, FL 33805

C. Enter new mailing address, if applicable: c/o McKesson Corporation
(Mailing address **MAY BE A POST OFFICE BOX**) Office of the Secretary
One Post Street, 35th Floor
San Francisco, CA 94104

D. If amending the registered agent and/or registered office address in Florida, enter the name
of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(City)

(Zip Code)

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.

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) 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address (Check One)</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove	PD	Robert R. Abberger	
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove	STD	Gerard Corbino	
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove	D	Darrell L. Smith	
4) <input type="checkbox"/> Change	_____	_____	_____
<input checked="" type="checkbox"/> Add	D/P/AS	Rob Burdick	1515 Kendrick Lane Lakeland, FL 33805
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	_____	_____	_____
<input checked="" type="checkbox"/> Add	D/S/T	Cindy Thornton	1515 Kendrick Lane Lakeland, FL 33805
<input type="checkbox"/> Remove			

6) <input type="checkbox"/> Change	_____	_____	_____
<input checked="" type="checkbox"/> Add	D/S/T	R. Randolph Simmons III	13112 Telecom Drive Tampa, FL 33627
<input type="checkbox"/> Remove			
7) <input type="checkbox"/> Change	_____	_____	_____
<input checked="" type="checkbox"/> Add	AS	Melissa Wu	c/o McKesson Corporation Office of the Secretary One Post Street, 35 th Floor San Francisco, CA 94104
<input type="checkbox"/> Remove			
8) <input type="checkbox"/> Change	_____	_____	_____
<input checked="" type="checkbox"/> Add	AS	Karen M. Pineda	c/o McKesson Corporation Office of the Secretary One Post Street, 35 th Floor San Francisco, CA 94104
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: September 20, 2013, if other than the date this document was signed.

Effective date if applicable: Amendment filing date
(no more than 90 days after amendment file date)

Adoption 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 November 11, 2013

Signature Melissa Wu
(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)

Melissa Wu
Assistant Secretary