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## COVER LETTER

TO: Amendment Section Division of Corporations

1514 (SIOII OF CORPORATIONS
NAME OF CORPORATION: Timberlake Condominium NO. 2" ASSO
document number: NO2999
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tosh Tricas (Name of Contact Person)
(Mark of Contact Cison)
Compass Rose Management
1010 N.E. 9th Street
(Address)
Cape Coral, FL 33909 (City/ State and Zip Code)
toshe Crmf (Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Tosh Tricas at 239-309-0622 (Name of Contact Person) (Area Code) (Daytime Telephone Number)
(Name of Confact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a cheek for the following amount made payable to the Florida Department of State:
S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status  Certificate of Status  (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of Status  Certified Copy  (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Tallahassee, FL 32314  Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment

## Articles of Incorporation of

of · · · · · ·
Timberlake Condominium NO. 2" ASSCC.
(Name of Corporation as currently filed with the Florida Dept. of State)
N02999
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006. Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, eater the new name of the corporation:
$\mathcal{N}/\mathcal{I}_{\infty}$ The ne
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: (Principal office address <u>MUST BE A STREET ADDRESS</u> )
N/A E
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
$\mathcal{A}/\mathcal{A}$
<del></del>
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: (Florida street address)
, Florida
(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:  X Change X Remove X Add	PT John I V Mike J SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	P	Tracy Fairchild	
Remove  2) Change Add	P	Marcia Buchla	1010 NE 9th St. Cape Coral, FL 33909
Remove Change Add	<u>T</u>	Renee Rudd	Cape Coral FC 33719
Remove 4) Change Add	S	Katherine Coy	1010 N.E. 9th St. Cape Coral, FL. 33909
Remove 5/ Change Add			33709
Remove 6)ChangeAdd			
		ticles, enter change(s) here:	
(attach additional shee	ns, if nocessary).	(Be specific)	
		N/P	

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•		
The date of each amendment(s) adoption date this document was signed.		_, if other than the
Effective date <u>if applicable</u> :	no more than 90 days after amendment file date)	
	s not meet the applicable statutory filing requirements, this date will not	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)	

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 10-26-2020
Signature  (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporation if in the hands of a receiver, trustee, or
other court appointed fiduciary by that fiduciary)  Narcia Goodik
(Typed or printed name of person signing)
Project, Timber of the 2 (Title of person signing)