

ND4000001470

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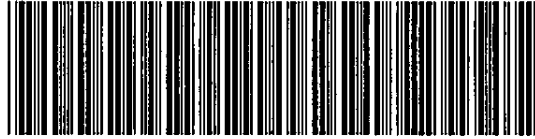
(Business Entity Name)

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07 MAY -3 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*sf*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Traditions at Winter Haven Homeowners Association, Inc.

**DOCUMENT NUMBER:** N04000001470

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell K. Dickson, Jr.

(Name of Contact Person)

Fisher, Rushmer, et. al.

(Firm/ Company)

20 N. Orange Avenue, P.O. Box 712

(Address)

Orlando, Florida 32802

(City/ State and Zip Code)

For further information concerning this matter, please call:

Russell K. Dickson, Jr.

(Name of Contact Person)

at ( 407 ) 843-2111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 MAY -3 AM 10: 24

Traditions at Winter Haven Homeowners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N04000001470

(Document number of corporation (if known))

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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII- The officers and directors of the corporation are-

Tony M. Bengé, Jr.

President/Director

1507 E. Concord Street

Orlando, Florida 32803

Tracy Williams

Vice-President/Director

1690 Legendary Blvd.

Clermont, Florida 32771

Aimee Jordan

Secretary/Treasurer/Director

1507 E. Concord Street

Orlando, Florida 32803

Steven M. Dill

Director

744 Highland Avenue

Orlando, Florida 32803

(Attach additional pages if necessary)  
(continued)

Continuation of Articles of Amendment-

John T. Cash                      Director  
801 N. Orange Avenue  
Suite 810  
Orlando, Florida 32801-5203

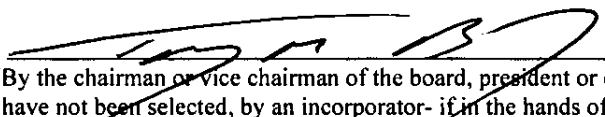
The date of adoption of the amendment(s) was: April 24, 2007

Effective date if applicable: \_\_\_\_\_  
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

  
(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.)

Tony M. Benge, Jr.

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35 .**