

N04000002294

(Requestor's Name)

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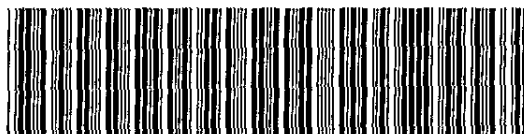
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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21859 State Road 54, Suite 200
Lutz, Florida 33549

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April 22, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gates Estates Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, along with a check in the amount \$35.00 for the filing fee.

Sincerely yours,



DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION**

OF

GATES ESTATES HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 8, 2004, #N04000002294

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

WOODLAND RIDGE ESTATES HOMEOWNERS ASSOCIATION, INC.

(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 II - LOCATION OF ASSOCIATION, shall be amended to read as follows:

The principal office of the Association is located at P.O. Box 357, Lutz, FL 33548

ARTICLE III - REGISTERED AGENT, shall be amended to read as follows:

BRAD BOGER, whose address is 21859 State Road 54, Suite 800, Lutz, FL 33549, is hereby appointed as registered agent of this Association.

ARTICLE VII - BOARD OF DIRECTORS, shall be amended to read as follows:

The affairs of this Association shall be managed by a Board of no less than three (3) Directors, who need not be members of the Association. The number of directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of initial directors until the selection of their successors are:

BRAD BOGER
P.O. Box 357

Lutz, FL 33548

PATRICK S. MASON
3447 Lake Padgett Drive
Land O'Lakes, FL 34639

ROBYN MASON

3447 Lake Padgett Drive
Land O'Lakes, FL 34639

The date of adoption of the amendment(s) was: April 1, 2005

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(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.

Signed this 22nd day of April, 2005,

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, 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)

BRAD BOGER

(Typed or printed name)

President

(Title)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE _____

TITLE Registered Agent

DATE 4/22/05

FILING FEE: \$35