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(Ad	dress)	
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(Cit	y/State/Zip/Phone	#)
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SECRETARY OF STATE

C. GOLDEN JUL - 5 2018

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Village Park Co	enter Property Owr	ner's Ass	sociation, Inc.
NO 400000040			
DOCUMENT NUMBER: N0400002846			
The enclosed Articles of Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning this matter	to the following:		
Houston Hastings			
(	Name of Contact Person	1)	· ·
Village Park Center Property Owner's A			
	(Firm/ Company)		
15595 SE 80th Avenue	(.11	<u> </u>	<del></del> .
	(Address)		
Summerfield, FL 34491			
	City/ State and Zip Code		
(	City/ State and Zip Cou	c)	
houston@characteroaksrealestate.co	om		
E-mail address: (to be used		notification	)
For further information concerning this matter, please of	alle		
for further information concerning this matter, prease c	an.		
Houston Hastings	(*	352) 245	7101
(Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida Depa	irtment of S	State:
\$35 Filing Fee \$\Bigcup \$	□\$43.75 Filing Fee & Certified Copy		) Filing Fee cate of Status
Community of Small	(Additional copy is	Certiti	ed Copy
	enclosed)		ional Copy is
		Enclo	sea)
Mailing Address		Address	
Amendment Section		lment Secti	
Division of Corporations		n of Corpo	rations
P.O. Box 6327		Building	
Tallahassee, FL 32314	2661 E	xecutive C	enter Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## FILED

2018 JUL -2 PM 4: 32

Village Park Center Property Owner's (Name of Corporation as cu	·	tion, Inc. ed with the Florida Dept. of State)	SECRETARY OF STAT
N0400002846	<u> </u>		TALLAHASSEE.FLORI
(Document N	Number of (	Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this	s Florida Not For Profit Corporation	adopts the following
A. If amending name, enter the new name of the corp	oration:		
N/A			The new
name must be distinguishable and contain the word "corp" "Company" or "Co." may not be used in the name.	poration"	or "incorporated" or the abbreviatio	n "Corp." or "Inc."
3. Enter new principal office address, if applicable:		5595 SE 80th Avenue	
(Principal office address <u>MUST BE A STREET ADDRI</u>	<i>ESS</i> )S	Summerfield, FL 34491	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )		15595 SE 80th Avenue	
		Summerfield, FL 34491	
). If amending the registered agent and/or registered new registered agent and/or the new registered off			<u>he</u>
Name of New Registered Agent:	N/A		<del></del>
New Registered Office Address:		(Florida street address)	
N/		, Flori	da
	(C	ity) (Zi	n Code)
New Registered Agent's Signature, if changing Registe hereby accept the appointment as registered agent. I a			e position.
	N/A		
	Signati	ire of New Registered Agent, if chang	ing

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	<u>V</u> <u>Mik</u>	n <u>Doe</u> e Jones v <u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PD_	Ronald D. Brown	_15595 SE_80th Avenue
_ <b>X_</b> Add			Summerfield, FL 34491
Remove			
2) X Change	<u>VD</u>	Jonathan Dean	11714 NE 62nd Terrace, Suite 400
Add			The Villages, FL 32162
Remove			<del></del>
3 ) <u>X</u> Change	<u>D</u>	Nancy Steinmetz	P.O. Box 250
Add			Lady Lake, FL 32158
Remove			
4) Change	<u>TS</u>	Houston Hastings	15595 SE 80th Avenue
<b>X_</b> _ Add			Summerfield, FL 34491
Remove			
5) Change	_TŞ	Linda Denby	
Add			
X Remove			
6) Change	_D	James Murphy	
Add			
Y Remove			

N/A					
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	edate of each amendment(s) a this document was signed.	adoption: May 31, 2018 (during the POA Annual Meeting)	, if other than the
Effective date if applicable:		N/A	
		(no more than 90 days after amendment file date)	
	e: If the date inserted in this burnent's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not Department of State's records.	be listed as the
Ado	option of Amendment(s)	( <u>CHECK ONE</u> )	
Ø	The amendment(s) was/were was/were sufficient for approx	adopted by the members and the number of votes cast for the amendment(s) aval.	
	There are no members or mer adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was/were ctors.	
	Dated <u>June</u>	28, 2018	
	Signature		_
	have not b	airman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or rt appointed fiduciary by that fiduciary)	
	_ Hou	uston Hastings	
		(Typed or printed name of person signing)	
	_ Sec	cretary / Treasurer	
		(Title of person signing)	