

H15000006631

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE SHOPS AT VERANDAH OWNER'S ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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February 10, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE SHOPS AT VERANDAH OWNER'S ASSOCIATION, INC.
1427 CLARKVIEW ROAD - STE. 500
BALTIMORE, MD 21209

SUBJECT: THE SHOPS AT VERANDAH OWNER'S ASSOCIATION, INC.
REF: N05000006631

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please include the date of adoption by the members in paragraph 5 page 1.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE SHOPS AT VERANDAH OWNER'S ASSOCIATION, INC.**

2015 FEB -2 PM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting all of the Directors and a majority of the voting interests of the Member(s) in THE SHOPS AT VERANDAH OWNER'S ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association"), adopts the following Articles of Amendment to the Articles of Incorporation of the Association filed with the Florida Secretary of State, Tallahassee, Florida, on June 27, 2005, as amended.

1. Article IX of the Articles is hereby amended to change the principal place of business and mailing address of the Association as follows:

c/o Publix Super Markets, Inc.
3300 Publix Corporate Parkway
Lakeland, Florida 33811

2. Article VII, Section B of the Articles is hereby amended by deleting the current Directors of the Association and replacing them with the following:

The Directors are as follows:

- (a) Jeffrey Chamberlain
- (b) Kelly Hill
- (c) William W. Rayburn, IV

3. The Articles are hereby amended to delete the current officers of the Association and replace them with the following:

- (a) President – Jeffrey Chamberlain
- (b) Vice President – Kelly Hill
- (c) Secretary and Treasurer – William W. Rayburn, IV

4. Article XI of the Articles is hereby amended to delete the current Registered Agent of the Association and replace it with the following:

John A. Attaway, Jr.
Publix Super Markets, Inc.
3300 Publix Corporate Parkway
Lakeland, Florida 33811

5. This Amendment was adopted by the Member(s) by Written Consent dated January 30, 2015, and the number of votes cast for this Amendment by the Member(s) was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles effective as of January 30, 2015.

MEMBER

PSM SHOPS AT VERANDAH, LLC, a Florida limited liability company

By: 
JEFFREY CHAMBERLAIN
PRESIDENT

DIRECTORS:


JEFFREY CHAMBERLAIN

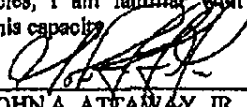

KELLY HILL


WILLIAM W. RAYBURN, IV

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ACKNOWLEDGEMENT OF REGISTERED AGENT

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



JOHN A. ATTAWAY, JR.