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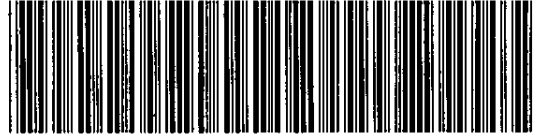
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LYNN T. ZIOLKO
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(480) 429-4847

August 27, 2015

VIA FIRST-CLASS MAIL

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

Re: *Amendment to Articles of Incorporation for a not-for-profit corporation for Lockwood Crossing Owners Association, Inc. (File No. N05000006773)*

Dear Amendment Section:

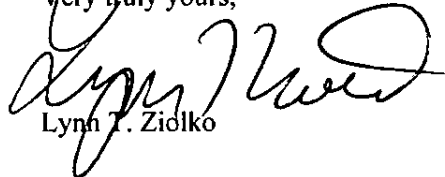
I am enclosing the original Amendment to Articles of Incorporation of Lockwood Crossing Owners Association, Inc., a Florida not-for-profit corporation ("Amendment") to be filed with your office. I have enclosed our firm's check (No. 29648) in the amount of \$35.00 for this filing. Also, I have included a self-addressed, stamped envelope to return the filed Amendment to me.

Please return all correspondence concerning this matter to the following:

Lynn T. Ziolko
Kutak Rock LLP
8601 N. Scottsdale Road, Suite 300
Scottsdale, AZ 85253

For further information concerning this matter, please call: Lynn T. Ziolko at 480-429-4847. You may also contact my assistant, Barbara Atkinson (480-429-4846), with any questions.

Very truly yours,



Lynn T. Ziolko

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Enclosures

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOCKWOOD CROSSING OWNERS ASSOCIATION, INC.
(A Florida Not-For-Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes § 617.1006, the undersigned desires to amend the existing articles of incorporation for the not-for-profit corporation and states as follows:

1. The name of the not-for-profit corporation presently is (and will remain) Lockwood Crossing Owners Association, Inc.
2. The initial articles of incorporation were filed on June 30, 2005, under Document No. N05000006773 (the "Original Articles"). The Original Articles were reinstated by the Florida Department of State Division of Corporations on November 14, 2006.
3. Article II of the Original Articles is revised to state the following: "The principal office and mailing address of the corporation shall be located at 450 S. Orange Avenue, 11th Floor, Orlando, Florida 32801, and subsequently at such other location in the State of Florida as shall be determined by the Board of Directors."
4. Article III of the Original Articles is revised to correct the general purpose of the Association, and, that is, to provide for the ownership and maintenance of common area tenants and to administer a commercial (not residential) subdivision.
5. Article VIII(A) of the Original Articles is revised to state the following: "The affairs of the Association will be administered by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than one (1) Director, and, in no case, more than five Directors. Unless the voting members otherwise agree, the Board will consist of one (1) Director."
6. The amendments were adopted by the Members by a majority vote on December 12, 2012, and the amendments are intended to be effective on the earliest date permitted by Florida law. The number of votes cast for the amendments were sufficient for approval.
7. There are no other changes to the Articles.

DATED as of August 26, 2015.



Ken Heimlich, Director