

NO 5000009425

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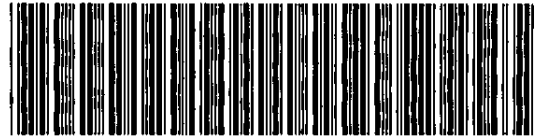
(Business Entity Name)

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05/08/14--01033--003 **52.50

2014 MAY -8 P 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Signature]
MAY 20 2015
PLEMIEUX



WASERSTEIN NUNEZ & FOODMAN

May 2, 2012

Via Federal Express Overnight Mail
Tracking #: 7987 3510 9723

Amendments Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Article of Amendment to Article of Incorporation
Homeowner's Association at Arboretum, Inc.**

To whom this may concern,


Enclosed please find the fully executed Articles of Amendment to Articles of Incorporation of Homeowner's Association at Arboretum, Inc. along with a copy and together with check no.: 5357 payable to the Department of State in the amount of \$52.50.

Kindly forward a certified copy to the following address in the enclosed self-addressed stamped envelope:

Gus De Ribeaux, Esq.
Law Offices of Gus M. De Ribeaux, P.A.
4904 SW 72 Ave.
Miami, Florida 33155

Should you have any questions, please do not hesitate to contact our office.

Best regards,
WNF LAW, P.L.
Waserstein Nunez & Foodman


Denise L. Ben-David, Esq.

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HOMEOWNERS ASSOCIATION AT ARBORETUM, INC.

FILED
2014 MAY -8 P 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following Articles of Amendment to its Articles of Incorporation which have been filed under document number N05000009425:

1. Article I, Item 9 of the Articles of Incorporation of Homeowners Association at Arboretum, Inc. ("Corporation") is hereby deleted in its entirety and replaced as follows:

ARTICLE I

9. "Developer" means East Dixie Development, LLC, a Florida limited liability company, its successors and assigns; provided, however, that a purchase of a Lot shall not be deemed a successor or assign of Developer unless such Purchaser is specifically so designated as such by Developer.

2. Article V of the Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE V

A. "Until such time as the first deed of conveyance of a Lot from Developer to an Owner is recorded amongst the Public Records of the County ("First Conveyance"), the membership of the Association shall be comprised solely of East Dixie Development, LLC, a Florida limited liability company ("Developer"). The Developer shall be entitled to cast one (1) vote on all matters requiring a vote of the membership."

3. Article VII of the Articles of Incorporation of the Corporation is hereby amended as follows: is:

ARTICLE VIII

“The affairs of the Association shall be managed by the President of the Association. The Board shall elect other officers in its discretion from time to time. The same person may hold multiple offices.”

4. Article V of the Articles of Incorporation of the Corporation is hereby amended as follows:

The Registered Agent hereby resigns. The Corporation’s new Registered Agent is:

Palmcorp Development Group, LLC
Attn: Gus De Ribeaux
4904 SW 72 Avenue
Miami, FL 33155

5. The Amendment was adopted on May 1, 2014, by the Incorporator, Member and Board of Directors pursuant to the Articles and By-laws of the Corporation.

6. All of the current Officers and Directors of the Corporation, Michael Maxwell, Helen Libietis de Briedis and Ivar Briedis hereby resign and the following are hereby added as all of the Officers and Directors of the Corporation effective as of the date of this Amendment:

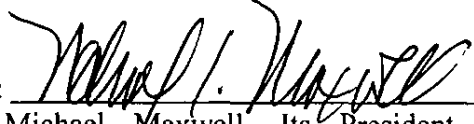
Carlos J. Tosca	President/Director
Gus De Ribeaux	Vice President/Director
Monica Rodriguez	Secretary/Director

7. These Articles of Amendment to the Articles of Incorporation maybe be executed in counterparts, which together shall be deemed one original. Electronically delivered signatures shall be deemed original for all purposes.

The undersigned President and Incorporator of the Corporation have executed these Articles of Amendment to the Articles of Incorporation as of this 1 day of May, 2014.

SIGNATURE PAGE TO ARTICLE ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

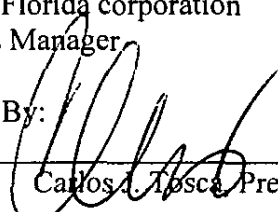
**HOMEOWNER'S ASSOCIATION AT
ARBORETUM, INC.,
a Not For Profit Corporation**

By: 
Michael Maxwell, Its President and
Incorporator

I hereby accept appointment as registered agent. I am familiar with and accept the obligations of the position.

By: Palmcop Development Group, LLC
A Florida limited liability company

By: Tosca Real Estate Corporation
A Florida corporation
Its Manager

By: 
Carlos A. Tosca President