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** BOARD CERTIFIED CRIMINAL TRIAL

January 15, 2015

Direct Dial

(941)364-2426

E-Mail: krichardson@kirkpinkerton.com

VIA FEDERAL EXPRESS

Division of Corporations

Attn: Amendment Section

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Devonshire Park Homeowners Association, Inc. - Articles of Amendment
Document No. N06000002443

To Whom It May Concern:

Enclosed please find the executed Articles of Amendment with regard to the above-referenced matter, along with a check payable to your office which represents the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return a copy of same to our office. Should you have any questions, please contact our office.

Sincerely,

KIRK • PINKERTON, P.A.

Kristin N. Richardson,

Legal Assistant to Timothy S. Shaw, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEVONSHIRE PARK HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N06000002443

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy S. Shaw, Esq.

Name of Contact Person

Kirk Pinkerton, P.A.

Firm/ Company

240 South Pineapple Avenue, 6th Floor

Address

Sarasota, FL 34236

City/ State and Zip Code

lou@donatogroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy S. Shaw, Esq.

Name of Contact Person

at (941)

364-2435

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DEVONSHIRE PARK HOMEOWNERS ASSOCIATION, INC.

FILED
15 JAN 16 PM 7:43
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Pursuant to Article 10 of the Articles of Incorporation of Devonshire Park Homeowners Association, Inc., the undersigned being the Developer and currently the sole member of the association, hereby adopts the following amendments to the Articles of Incorporation:

1. Articles I, titled "Name and Address of Corporation" is hereby amended and deleted in its entirety and replaced with the following:

"The name of this corporation shall be THE HOMES OF LAUREL PARK HOMEOWNERS ASSOCIATION, INC. (the "Association"). The initial principal office address of the Association is c/o Kirk Pinkerton, P.A., 240 South Pineapple Avenue, 6th Floor, Sarasota, FL 34236 (Attn: Lou Donato)."

2. Paragraph 2.1 titled "General Purposes" is hereby amended and deleted in its entirety and replaced with the following:

"2.1 General Purposes. The Association is organized for the general purpose of promoting the health, safety, and social welfare of the Owners of Lots located within the subdivision in Sarasota County, Florida (the "Subdivision"), that is hereafter made subject to the terms and provisions of that certain document entitled "Declaration of Restrictions for The Homes of Laurel Park" (the "Declaration"), which is recorded at Official Records Instrument #2006072446, in the Public Records of Sarasota County, Florida, as thereafter amended by the Developer, YYZ Properties, Inc., a Florida corporation ("Developer"). All capitalized words and terms used herein which are defined in the Declaration shall be used herein with the same meanings as defined in the Declaration. In the event of any conflict between the provisions of these Articles of Incorporation and the provisions of the Declaration, the Declaration shall control."

3. Paragraph 6.2 titled "Appointment" is hereby amended and deleted in its entirety and placed with the following:

"6.2 Appointment. All Directors shall be appointed by Developer until the annual meeting of members in the year 2016. Commencing with such annual meeting and continuing thereafter until the "turnover" meeting of members, Developer shall have the right to appoint a majority of the Directors. Commencing with the "turnover" meeting, all Directors shall be elected by the members in accordance with the provisions of Article 6.3. As used herein, the "turnover" meeting shall mean the first annual or special meeting of members following the date on which members other than Developer, and other builders, contractors, or others who purchase a Lot for the purpose of constructing improvements thereon for resale, for the first time own at

least ninety percent (90%) of the Lots that will ultimately be included in the Subdivision or, if earlier, the date on which Developer, by written notice to the Association, relinquishes its right to appoint a majority of the Directors.

4. Article 11 titled "Registered Office and Registered Agent" is hereby amended and deleted in its entirety and replaced with the following:

"The registered and principal office of the Association shall be c/o Kirk Pinkerton, P.A., 240 South Pineapple Avenue, 6th Floor, Sarasota, FL 34236, and the registered agent at such address shall be Lou Donato. The Association may, however, maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors."

IN WITNESS WHEREOF, the below named Developer and sole owner of Lots within the Subdivision has executed these Articles of Amendment of Articles of Incorporation this 19th day of November, 2014.

YYZ Properties, Inc., a Florida corporation

By:  _____

LOU DONATO

As: President

ACCEPTANCE BY REGISTERED AGENT

Having been appointed registered agent for the above corporation, I hereby accept such appointment, and further certify that I am familiar with and accept the obligations of that position as provided by Florida Statutes.

 _____
LOU DONATO, Registered Agent