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July 11, 2022

COGENCYGLOBAL

SUBJECT: TWO LAKES OWNER'S ASSOCIATION, INC.

Ref. Number: N06000012410

We have received your document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Electronic signatures are not acceptable for a not for profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 722A00015379

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Account#: 120000000088 July 12, 2022 James Brodbeck Name: 1735500 Reference #:___ Entity Name: TWO LAKES OWNER'S ASSOCIATION, INC. Articles of Incorporation/Authorization to Transact Business ✓ Amendment Change of Agent Reinstatement Conversion ☐ Merger Dissolution/Withdrawal Fictitous Name _ Other

Signature:

Authorized Amount:

FILED

Articles of Amendment to Articles of Incorpuration of

1022 JUL 12 PM 5: 27

SECRETARY OF STATE TALLAHASSEE. FL

TWO LAKES OWNER'S ASSOCIATION, INC.

Name of Corporation as currently filed with the Florid	a Dept, of State)	
N06000012410		
(Document Nur	nber of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Stat amendment(s) to its Articles of Incorporation:	utes, this Florida Not For Profit Corporation adopts the following	
A. If amending name, enter the new name of the corpor	ation:	
	The ne	
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	ration" or "incorporated" or the abbreviation "Corp." or "Inc.	
B. Enter new principal office address, if applicable:	c/o Ryan Companies US, Inc.	
(Principal office address MUST BE A STREET ADDRES	5S) 533 S. 3rd Street, Suite 100	
	Minneapolis, MN 55415	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	c/o Ryan Companies US, Inc.	
	533 S. 3rd Street, Suite 100	
	Minneapolis, MN 55415	
D. If amending the registered agent and/or registered of		
new registered agent and/or the new registered office		
Name of New Registered Agent: Cogeno	ey Global inc.	
115 N (Calhoun St. Stc. 4	
New Registered Office Address:	(Florida street address)	
Tallaha	ssee 32301	
-	(Cin') (Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am	Signature of New Registered Agent, if changing	

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: XChange X Remove X Add	PT John Do V Mike Jo SV Sally Sr	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	<u>P</u>	Brian Howell	
 X Remove 2) Change X Add 	<u>PD</u>	Jim Gooley	533 S. 3rd Street, Suite 100 Minneapolis, MN 55415
Remove 3) Remove Add x Remove	VPD	Myles Stohl	
4) Change Add	D	Kyle Balcerzak	15220 Tamiami Trail North Naples, FL 34110
Remove 5)ChangeAdd	<u>ST</u>	Randy Johns	
A Remove 6) Change Add	VPD	Irwin Novack	5700 70th Ave N Pinellas Park, FL 33781
E. If amending or addin (attach additional shee		cles, enter change(s) here: (Be specific)	

		
-		
		
*		······
The date of each amendment(s) adoption: date this document was signed.		_, if other than the
Effective date if applicable:	o more than 90 days after amendment file date)	
(71)	o more than 90 days after amenament file date)	
<u>Note:</u> If the date inserted in this block does a document's effective date on the Department	not meet the applicable statutory filing requirements, this date will not lof State's records.	oe listed as the
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by was/were sufficient for approval.	v the members and the number of votes cast for the amendment(s)	

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated July 7, 2012
By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Jim Gooley
(Typed or printed name of person signing)
President/Director

(Title of person signing)

Additional Sheet to Articles of Amendment to Articles of Incorporation

TWO LAKES OWNER'S ASSOCIATION, INC.

Type of Action	Title	Name	Address
7) Add	VP	Jeremiah Taylor	15220 Tamiami Trail North Naples, FL 34110
8) Add	S	Audra Williams	533 S. 3 rd Street, Suite 100 Minneapolis, MN 55415
9) Add	T	Elisabeth Otto	533 S. 3 rd Street, Suite 100 Minneapolis, MN 5515