3/27/2018

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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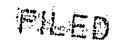
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Corporate Filing Menu

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MAR 2 8 2018

T. LEMIEUX



Articles of Amendment to Articles of Incorporation of 部 MAR 27 A 年 39

Rolling Onks Estates Homeowners Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N07000000598 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 1951 Broken Sound Parkway B. Enter new principal office address, if applicable: (Principal office address MUST REA STREET ADDRESS ) Suite 180 Boca Raton, FL 33487 C. Enter new mailing address, if applicable; 1951 Broken Sound Parkway (Malling address MAY BE A POST OFFICE BOX) Suite 180 Boca Raton, FL 33487 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: CT Corporation System Name of New Registered Agent: 1200 South Pine Island Road (Florida street address) New Registered Office Address: Plantation Florida (City) (Zip Code) New Registered Agent's Signature, If changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Page 1 of 4

ANN J. WILLIAMS
Assistant Vice President

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: X Change X Remove X Add	<u>V</u> Mik	n Doe se Jones sy Smith	
Type of Action (Check One)	Title	<u>Namo</u>	Address
1) Change	Officer	200 Leycadendra LLC	
Add x Remove			
2) Change	P	Danion Savastano	1951 Broken Sound Parkway
X Add			Suite 180
Remove			Boca Raton, FL 33324
3) Change	· <b>v</b>	Stuart Gordon	1951 Broken Sound Parkway
Add			Suite 180
Removo			Boca Raton, FL 33324
4) Change	ST	Fred Pfister	1951 Broken Sound Parkway
X Add			Suite 180
Remove			Boon Raton, FL 33324
5) Change			<del></del>
Add		,	
Remove	,		
6) Change			
Add			
Remove		Page 2 of 4	

If amending or adding additional Ar (attach additional sheets, if necessary).	(Be specific)				
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	Pebruary 21, 2018	•		
The date of each amendment(s) adoption date this document was signed.	li	_, if other than the		
Effective date if applicable:		· · · · · · · · · · · · · · · · · · ·		
·	(no more than 90 days after amendment file date)			
Note: If the date inserted in this block does document's effective date on the Department	s not meet the applicable statutory filing requirements, this date will not but of State's records.	e listed as the		
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)			
There are no members or members ent adopted by the board of directors.	itled to vote on the amendment(s). The amendment(s) was/were			
3/27/2018 Dated				
Signature	7			
have not been selec	vice chairman of the board, president or other officer-if directors sted, by an incorporator - if in the hands of a receiver, trustee, or ed fiduciary by that fiduciary)			
. Damon (	Savastauo			
	(Typed or printed name of person signing)			
Preside	ıt .			
Brings age of the control of the con	(Title of person signing)			