## Florida Department of State

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AUG 21 2013

R. WHITE

### DISSOLUTION OR WITHDRAWAL WINTER GARDEN VILLAGE AT FOWLER GROVES **PROPERTY OWNE**

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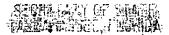
#### COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: Winter Garden Vil	lage at Fowler Groves Proj	perty Owners Association, in	
DOCUMENT NUMBI	ER:			
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	,	
Please return all corresp	ondence concerning this mat	tter to the following:		
1	Elizabeth A. Berry c/o DDR (	Согр.		
-		Name of Contact Person	. <u></u>	
Winter Garden Village at Fowler Groves Property Owners Association, Inc.				
Firm/ Company				
:	3300 Enterprise Parkway			
-	,	Address		
•	Beachwood, OH 44122			
_		City/ State and Zip Code	3	
dneine	r@ddr.com			
		ed for future annual report	notification)	
For further information concerning this matter, please call:				
Elizabeth A. Berry	· · · · · · · · · · · · · · · · · · ·	at (216	755-5635	
Name o	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	US52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amer Divis P.O. I	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301	

伊性長頭

19 AUG 20 組 8:48



#### FIRST ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# WINTER GARDEN VILLAGE AT FOWLER GROVES PROPERTY OWNERS ASSOCIATION, INC. (N07000002935)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. Article II of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The principal office of the Master Association shall be located at 3300 Enterprise Parkway, Beachwood, OH 44122, but the Master Association may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors.

B. Article VI, Section A. of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

<u>Board Members</u>. The affairs of this Master Association shall be managed by a Board of Directors, who shall be representatives of the Members of the Master Association. The number of Directors of the Master Association shall be three (3). The names and addresses of the persons who are to act in the capacity of Directors are:

Name	Address
Kerri Marinov	3041 Daniels Road, Suite 114, Winter Garden FL 34787
James Bold	18302 Highwoods Preserve Pkwy, Suite 302, Tampa, FL 33647
David Favorite	3300 Enterprise Pkwy, Beachwood, OH 44122

C. Article IX of the Articles of Incorporation is bereby deleted in its entirety and replaced with the following:

Subject to the direction of the Board of Directors, the affairs of this Master Association shall be administered by its officers, as designated in the By-Laws of this Master Association. Said officers shall be elected annually by the Board of Directors. The names and addresses of the current officers are:

Name	Title	Address
Kerri Marinov	President	3041 Daniels Road, Suite 114, Winter Garden FL 34787
David Favorite	Vice President	3300 Enterprise Pkwy, Beachwood, OH 44122
David Weiss	Vice President	3300 Enterprise Pkwy, Beachwood, OH 44122
James Bold	Vice President	18302 Highwoods Preserve Pkwy, Suite 302, Tampa,
	and Treasurer	FL 33647
Richard Forrest	Secretary	41268 US Highway 19 North, Tarpon Springs, FL
		34689

D. Article XIII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The name and address of the Registered Agent of the Master Association is:

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

The amendments to the Articles of Incorporation described herein shall be effective as of July 19, 2013.

Pursuant to Article XI of the Articles of Incorporation, these Articles may be amended by the assent of a simple majority of the votes. The amendments were adopted by the Members and the number of votes cast for the amendments were sufficient for approval.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned members, acting for and on behalf of the Corporation, do bereunto subscribe their names on this [44] day of August, 2013.

#### MEMBERS:

DDR WINTER GARDEN LLC

Name: David E. Mains
Its: Executive Vice President

Votes Cast: 74.5

Total Votes Outstanding: 130.3;

Total Votes Needed for Simple Majority (and to Approve this Amendment to the Articles): 65.2





August 20, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

TIA MINA CAFETERIA, INC 6878 WEST FLAGLER STREET MIAMI, FL 33144

SUBJECT: TIA MINA CAFETERIA, INC

REF: P09000091421

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Rebekah White Regulatory Specialist II FAX Aud. #: H13000183755 Letter Number: 513A00019812

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And

AUG 21 2013

R. WHITE

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