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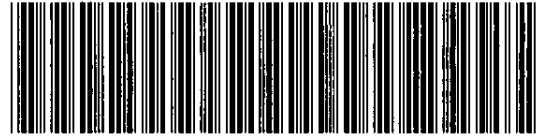
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lloyd Lake Homeowners' Association, Inc.

DOCUMENT NUMBER: N08000001961

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

Please return all correspondence concerning this matter to the following:

Kristin Gardner
(Name of Contact Person)

Dunlap, Toole, Shipman & Whitney, P.A.
(Firm/ Company)

2065 Thomasville Road, Ste 102
(Address)

Tallahassee, FL 32308
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristin Gardner at (850) ~~275-7484~~ 385-5000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 1 PM 1:22

Lloyd Lake Homeowners' Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO8000001961

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

see attachment

**AMENDMENTS TO ARTICLES OF INCORPORATION FOR LLOYD LAKE
HOMEOWNERS ASSOCIATION, INC.**

Amend ARTICLE II to include the following:

The principal place of business and mailing address of this corporation shall be 285
Mallard Lane, Monticello, Florida 32344.

Amend Article V to include the following:

The name and address of the Registered Agent of the Association is Robert Schachel, 285
Mallard Lane, Monticello, Florida 32344.

Amend ARTICLE VII to include the following:

An amendment or amendments to these Articles of Incorporation may be made by a majority vote of the Board of Directors, except that Article VIII shall not be amended and shall forever remain in force.

Add ARTICLE VIII to include the following:

**ARTICLE VIII
DURATION AND DISSOLUTION**

The period of existence and duration of the life of this Association shall be perpetual, unless dissolved with the assent in writing of at least two-thirds (2/3) of all members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to a public agency to be used for purposes similar to those for which the Association was created. In the event such a dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

If at anytime the Association is unable to meet the financial obligations of Property Taxes, Corporate Dues, and Liability Insurance, the current Board, by unanimous vote, holds the following as options to dispose of the assets of the Association. The assets can be dedicated to a public agency to be used for purposes similar to those for which the Association was created. In the event such a dedication is refused acceptance, such assets shall be granted, conveyed or assigned to any non-profit corporation, association, trust or organization to be devoted to such similar purposes.

The date of adoption of the amendment(s) was: March 28, 2008

Effective date if applicable: March 28, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Robert A. Schachel
(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.)

Robert Schachel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35