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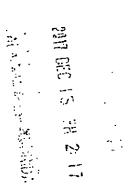


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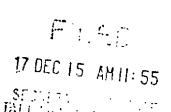


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: TIPPECANOE HI	ILLS HOMEOWNER'S AS	SSOCIATION, INC
DOCUMENT NUMB	BER:		·
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	itter to the following:	
	AMY HORNE		
		Name of Contact Perso	n
	SMITH, THOMPSON, ET A	AL.	
		Firm/ Company	
	3520 THOMASVILLE ROA	AD, 4TH FLOO	
		Address	
	TALLAHASSEE, FL 32309		
		City/ State and Zip Cod	e
PECT	777@aol.com		
	-	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Amy Horne		at (893-4105
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



TIPPECANOE HILLS HOMEOWNER'S ASSOCIATION, INC.

(<u>Name o</u>	f Corporation as currently	filed with the Florida Dept. of State)	
N08000003907			
	(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	Iorida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new na	me of the corporation:		
		The new	
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered." "professional associa	ation "Corp," "Inc," or "C	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the A."	
B. Enter new principal office address, if applicable:		5876 DAHLGREN TRAIL	
(Principal office address MUST BE A S			
		TALLAHASSEE, FL 32312	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		5876 DAHLGREN TRAIL	
		TALLAHASSEE, FL 32312	
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter the name of the	
Name of New Registered Agent	PORTER E. CHANDLER		
Hame of the negative angen	5876 DAHLGREN TRAIL		
	(Florida stree	t address)	
New Registered Office Address:	TALLAHASSEE	, Florida 32312	
iven negistered office readings.	/(City) (Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist		ith and accept the obligations of the position.	
) (e		
	Signature of New Re	gistered 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: \underline{X} Change <u>PT</u> John Doe V X Remove Mike Jones <u>SV</u> Sally Smith \underline{X} Add Address Type of Action Title <u>Name</u> (Check One) 3520 THOMASVILLE ROAD FRANK S. SHAW, III 1) ____ Change FOURTH FLOOR TALLAHASSEE, FL 32312 3520 THOMASVILLE ROAD FRANK S. SHAW, JR. VP Ď 2) ____ Change FOURTH FLOOR Add TALLAHASSEE, FL 32312 3520 THOMASVILLE ROAD ST D FRAN SHAW ___ Change FOURTH FLOOR Add TALLAHASSEE, FL 32312 5876 DAHLGREN TRAIL PORTER E. CHANDLER D 4) ____ Change TALLAHASSEE, FL 32312 Remove 2469 WILDCAT RIDGE VP D ROBERT L. HARRISON 5) ____ Change TALLAHASSEE, FL 32303 Add Remove ST D RICHARD L. SINGLETARY, JR. 1400 VILLAGE SQUARE BLVD 6) ____ Change **BOX 141** Add_ TALLAHASSEE, FL 32312 Remove

If amending or adding additional Ar (Attach additional sheets, if necessary).	(Be specific)		
			
<u> </u>		<u> </u>	
		-	
	-		
			·
If an amendment provides for an ex provisions for implementing the an	change, reclassification, o	r cancellation of issued	<u>l shares,</u> ·If·
(if not applicable, indicate N/A)	icidinent ti not contained	The title title to the title to	
<u> </u>			
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption: 12/14/17 if other than the date this document was signed.
Effective date if applicable: (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated Signature
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
President (Title of person signing)