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Division of Corporations

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Florida Department of State
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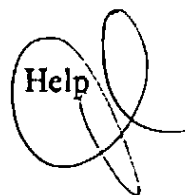
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE LANDINGS LOT OWNERS ASSOCIATION, INC.**

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SECOND ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE LANDINGS LOT OWNERS' ASSOCIATION, INC.
A Florida not-for-profit corporation
(Document Number: N08900006528)

Pursuant to Chapter 617, Florida Statutes, THE LANDINGS LOT OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association") adopts the following Second Articles of Amendment to the Articles of Incorporation of the Association:

On July 10, 2008, the Association filed with the Florida Secretary of State, Tallahassee, Florida, those certain Articles of Incorporation, which was amended by those certain Articles of Amendment to the Articles of Incorporation of the Association filed with the Florida Secretary of State, Tallahassee, Florida, on May 15, 2009, and further amended on August 2, 2010 (collectively, the "Articles"):

1. The principal place of business and mailing address of the Association is hereby amended as follows:

c/o CERTUS Senior Management
1969 South Alafaya Trail, #377
Orlando, Florida 32828

2. Article VI, Paragraph "C" of the Articles is hereby amended by deleting the Directors and Officers of the Association and replacing them with the following:

The Directors are as follows:

- (i) Troy M. Cox
- (ii) Sarah Miller
- (iii) Dawn Gourley

The Officers are as follows:

- | | | |
|-------|--------------|---------------------|
| (i) | Troy M. Cox | President |
| (ii) | Sarah Miller | Vice President |
| (iii) | Dawn Gourley | Secretary/Treasurer |

3. Article X of the Articles is hereby amended by deleting the Registered Agent and replacing the Registered Agent with:

c/o Troy M. Cox
1969 South Alafaya Trail, #377
Orlando, Florida 32828

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IN WITNESS WHEREOF, the undersigned being all the Directors and Officers of the not-for-profit corporation has executed this Amended Articles of Amendment to the Articles of Incorporation of the Association this 19th day of July, 2022.

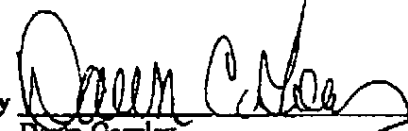
The Landings Lot Owners Association, Inc.
a Florida not-for-profit corporation

By 

Troy M. Cox
Director and President

By 

Sarah Miller
Director and Vice President

By 

Dawn Gortley
Director and Secretary/Treasurer

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ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, and is familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Registered Agent:

Contega Business Services, LLC

By:

William M. Hammill II,
Executive Vice President

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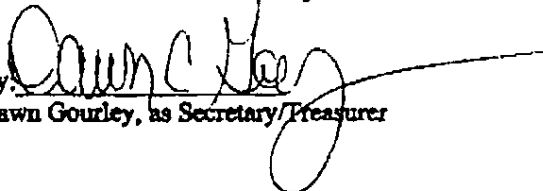
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RESOLUTION OF BOARD OF DIRECTORS
CERTIFIED COPY
THE LANDINGS LOT OWNERS' ASSOCIATION, INC.

I HEREBY CERTIFY that I am the Secretary of THE LANDINGS LOT OWNERS' ASSOCIATION, INC., a Florida corporation non-for-profit (the "Corporation"), and the keeper of the records and corporate seal of the Corporation; that the following is a true and correct copy of the resolution duly adopted by Consent of the Directions of the Corporation on July 19, 2022, and that the same is now in full force and effect:

The Board of Directions, by a unanimous vote, hereby resolve to amend the Articles of Incorporation of the Corporation by executing and filing with the Department of State of the State of Florida the Second Amended Articles of Incorporation to which this Resolution is attached.

IN WITNESS WHERE, I have hereunto affixed my name as the Secretary and have caused the corporation seal of the Corporation to be hereto affixed this 19th, day of July 2022.

By: 
Dawn Gourley, as Secretary/Treasurer

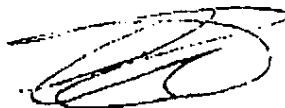
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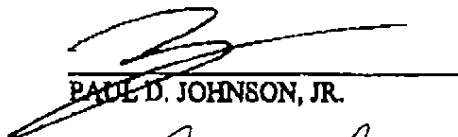
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RESIGNATION OF THE
DIRECTORS/OFFICERS/REGISTERED AGENT
(Document Number: N08000006528)

We, in our capacity as Directors, Officers, and Registered Agent, hereby resigns from The Landings Lot Owners Association, Inc. which shall be effective upon the filing of this Amended Articles of Amendment to the Articles of Incorporation with the Florida Secretary of State.



MICHAEL A. COLLARD



PAUL D. JOHNSON, JR.



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