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T. BROWN

COVER LETTER

Division of Corporations NAME OF CORPORATION: Sawmill Resort Homeowners Assocsation Inc DOCUMENT NUMBER: _____ N__/0000085 49 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Randall Hogan
(Name of Contact Person) Sawnill Camping Resort
(Firm/Company) 21710 US Hwy 98 (Address) Dade City FL 33523
(City/ State and Zip Code) President @ FL Sawmill. Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (<u>352</u>) <u>583 - 7693</u> (Area Code & Daytime Telephone Number) Ran dell Hogan
(Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: \$\sum_{\sum_35}\$ Filing Fee \$\sum_\$43.75 Filing Fee & \$\sum_\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed)

Mailing Address

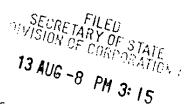
TO: Amendment Section

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



Sawnil Recort Homeowners (Name of Corporation as currently filed with the Flo	Association, Inc.	
(Name of Corporation as currently filed with the Flo	rida Dept. of State)	
N 10000008549		
(Document Number of Co	orporation (if known)	
rursuant to the provisions of section 617.1006, Florida Statute mendment(s) to its Articles of Incorporation:	s, this Florida Not For Profit Corporation add	opts the following
. If amending name, enter the new name of the corporation	on:	
NA		The ne
ame must be distinguishable and contain the word "corporate	ion" or "incorporated" or the abbreviation "	Corp." or "Inc.
Company" or "Co." may not be used in the name.	. /	
3. Enter new principal office address, if applicable:	<u> </u>	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	•	
		.
. Enter new mailing address, if applicable:	4//-	
(Mailing address MAY BE A POST OFFICE BOX)	N /A	
. If amending the registered agent and/or registered office		
new registered agent and/or the new registered office a	ddress:	
Name of New Registered Agent:	1/4	
	(Florida street address)	
New Registered Office Address:	/	
	N/A, Florida	
(City)	(Z	ip Code)
lew Registered Agent's Signature, if changing Registered	Agent:	
hereby accept the appointment as registered agent. I am fa		osition.
	\mathcal{X}/\mathcal{A}	
Signature of New	Registered Agent, if changing	

Page 1 of 4

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> <u>Mil</u>	n Doe ce Jones y Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add Remove	<u>P</u>	Eli Telis	21710 US Huy 98 Dade City FL 33523
2) Change Add	<u>_6</u>	Randell Hogan	21710 US Hwy 98 Dade City FL 33523
Remove 3) Change Add Remove		Sal D: Stefano	21710 US Hwy 98 Dade City FL 33523
4) Change Add Remove	<u>_S</u> _	David Ferron	21710 US Hwy 98 Dade City FL 33523
5) Change Add Remove	<u>T</u>	Larry Graves Jr	21710 US Hwy 98 Dade City FL 33523
6) Change Add Remove			

If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)
0/10	
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The date of each amendment(s) adoption: 7/20/2013 date this document was signed.				
Effe	(no more than 90 days after amendment file date)	<u> </u>		
Ada	option of Amendment(s) (<u>CHECK ONE</u>)			
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.			
図	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.			
	Dated 7/26/13			
	Signature (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)			
	RANDALL HOGAN (Typed or printed name of person signing)			
	PRESIDENT SRHOA (Title of person signing)			