



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Plaza at Palmer Ranch Property Owners Association, Inc.

**DOCUMENT NUMBER:** N11000010355

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

Please return all correspondence concerning this matter to the following:

Anthony M. Rodriguez, Esq  
Name of Contact Person  
Publix Super Markets, Inc.  
Firm/ Company  
P. O. Box 407  
Address  
Lakeland, FL 33802-0407  
City/ State and Zip Code

anthony.rodriguez@publix.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony M. Rodriguez at ( 863 ) 688-7407 x-55917  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
PLAZA AT PALMER RANCH PROPERTY OWNERS ASSOCIATION, INC.**

The undersigned, constituting all of the members of the Board and all of the voting interests of the Members in **PLAZA AT PALMER RANCH PROPERTY OWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation (the "Association"), adopts the following Articles of Amendment to the Articles of Incorporation of the Association filed with the Florida Secretary of State, Tallahassee, Florida, on November 3, 2011, as may have been amended (the "Articles").

1. Article II of the Articles is hereby amended to change the principal place of business and mailing address of the Association as follows:

c/o Publix Super Markets, Inc.  
3300 Publix Corporate Parkway  
Lakeland, Florida 33811

2. Article III of the Articles is hereby amended to delete the current Registered Agent of the Association and replace it with the following:

John A. Attaway, Jr.  
Publix Super Markets, Inc.  
3300 Publix Corporate Parkway  
Lakeland, Florida 33811

3. Article VI of the Articles is hereby amended by deleting the current members of the Board of the Association and replacing them with the following:

- (a) Jeffrey Chamberlain  
Address: c/o Publix Super Markets, Inc., 3300 Publix Corporate Parkway,  
Lakeland, Florida 33811
- (b) William W. Rayburn, IV  
Address: c/o Publix Super Markets, Inc., 3300 Publix Corporate Parkway,  
Lakeland, Florida 33811
- (c) Patricia Morash  
Address: c/o JPMorgan Chase Bank, National Association, Attn: Real Estate  
Asset Management (Mail Code FL3-1101), 10430 Highland Manor  
Drive, Floor 2, Tampa, Florida 33610

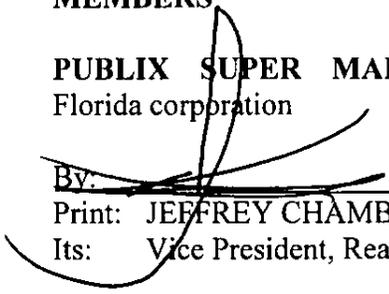
4. This Amendment was adopted by the Member(s) by Written Consent dated November 16, 2016, and the number of votes cast for this Amendment by the Member(s) was sufficient for approval.

FILED  
2016 FEB 19 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

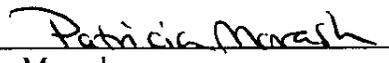
IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles effective as of November 16, 2016.

**MEMBERS**

**PUBLIX SUPER MARKETS, INC.**, a Florida corporation

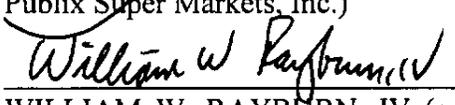
By:   
Print: JEFFREY CHAMBERLAIN  
Its: Vice President, Real Estate

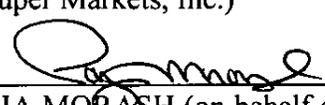
**JPMORGAN CHASE BANK, NATIONAL ASSOCIATION**, a national banking association

By:   
Print: Patricia Morash  
Its: Vice President, Senior Asset manager

**BOARD MEMBERS:**

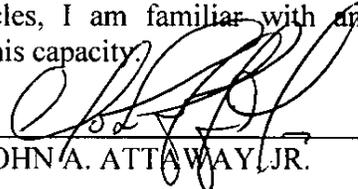
  
JEFFREY CHAMBERLAIN (on behalf of Publix Super Markets, Inc.)

  
WILLIAM W. RAYBURN, IV (on behalf of Publix Super Markets, Inc.)

  
PATRICIA MORASH (on behalf of JPMorgan Chase Bank, National Association)

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
\_\_\_\_\_  
JOHN A. ATTAWAY JR.