

N11000010355

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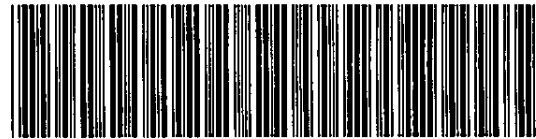
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Amend/CC

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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:

☐ \$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
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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

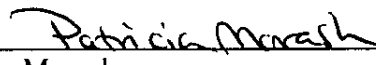
IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles effective as of November 16, 2016.

MEMBERS


PUBLIX SUPER MARKETS, INC., a
Florida corporation

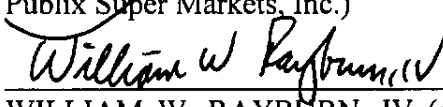
By: 
Print: JEFFREY CHAMBERLAIN
Its: Vice President, Real Estate

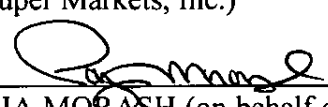
**JPMORGAN CHASE BANK, NATIONAL
ASSOCIATION**, a national banking
association

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.