

N11329

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BASIC AMENDMENT

HAMPTON VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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04 JUL -8 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAMPTON VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.
(present name)

N/11329
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article II Office is amended to change the principal office of the corporation. Article II is amended to read as follows:

Article II Office. The principal office of the Corporation is located at 250 Clinton Square, Rochester, New York 14604.

Article XIII Registered Agent is amended to change the name and address of the registered agent. Article XIII is amended to read as follows:

Article XIII Registered Agent. The name and address of the registered agent of the Corporation is CT Corporation System, c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

SECOND: The date of adoption of the amendment(s) was: July 7, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Kathleen K. Suher
Typed or printed name

Vice President
Title

July 7, 2004
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0502, Florida Statutes, the corporation referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST - The name of the corporation is Hampton Village Property Owners' Association, Inc.

SECOND - The name and address of the registered agent and office is:

CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 7th day of July, 2004.

CT Corporation System

By: CKJ
Name: Curt Kreisel
Title: ASST. Sec.