

**N13000001957**

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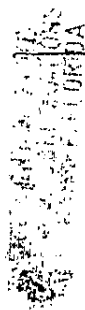
COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PLAZA VENEZIA LOT OWNERS' ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
PLAZA VENEZIA LOT OWNERS' ASSOCIATION, INC.**

N13000001957

The undersigned, constituting all of the members of the Board and a majority of the voting interests of the Members in **PLAZA VENEZIA LOT 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 February 27, 2013, as amended.

1. Article 2 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 7, Section 7.3 of the Articles is hereby amended by deleting the current members of the Board of the Association and replacing them with the following:

The members of the Board are as follows:

- (a) Jeffrey Chamberlain
- (b) William W. Rayburn, IV
- (c) J. Halleck Hoeland

3. Article 8 of the Articles is hereby amended to delete the current officers of the Association and replace them with the following:

- (a) President -- Jeffrey Chamberlain
- (b) Vice President -- J. Halleck Hoeland
- (c) Secretary and Treasurer -- William W. Rayburn, IV

4. Article 14 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

5. The Owner of Lot 7, in its discretion, may release its right to appoint a member of the Board which shall be documented by an amendment to the Articles to be filed with the Florida Secretary of State. Upon said filing, the owner of Lot 8 would appoint all members of the Board.

6. This Amendment was adopted by the Member(s) by Written Consent dated February 18, 2016, and the number of votes cast for this Amendment by the Member(s) was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles effective as of February 18, 2016.

**MEMBERS**

**REAL SUB, LLC**, a Florida limited liability company

By: \_\_\_\_\_

**JEFFREY CHAMBERLAIN**  
VICE PRESIDENT

**PRINCETON LAUREL LAND**  
**COMPANY, LLC**, a Florida limited liability company

By: \_\_\_\_\_

**JAMES HALLECK HOELAND**  
MEMBER/MANAGER

**BOARD MEMBERS:**

\_\_\_\_\_  
**JEFFREY CHAMBERLAIN**

*William W. Rayburn, IV*  
\_\_\_\_\_  
**WILLIAM W. RAYBURN, IV**

\_\_\_\_\_  
**J. HALLECK HOELAND**

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IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles effective as of February 18, 2016.

**MEMBERS**

**REAL SUB, LLC**, a Florida limited liability company

By: \_\_\_\_\_  
JEFFREY CHAMBERLAIN  
VICE PRESIDENT

**PRINCETON LAUREL LAND  
COMPANY, LLC**, a Florida limited liability company

By: James Halleck Hoeland  
JAMES HALLECK HOELAND  
MEMBER/MANAGER

**BOARD MEMBERS:**

\_\_\_\_\_  
JEFFREY CHAMBERLAIN

\_\_\_\_\_  
WILLIAM W. RAYBURN, IV

James Halleck Hoeland  
J. HALLECK HOELAND

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**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.

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