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ATTORNEYS & COUNSELORS AT LAW

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SCOTT D. CLARK MITCHELL E. ALBAUGH, B.C.S ^{†*} R. TRAVIS RENTZ CHRISTOPHER M. HAMILTON LEIGH ANN BUZYNISKI

*BOARD CERTIFIED SPECIALIST IN CONSTRUCTION LAW
*SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

November 4, 2014

Via Fed Ex

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Arden Park Master Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- 1. Cover Letter and original Articles of Amendment to Articles of Incorporation of Arden Park Master Homeowners Association, Inc.
- 2. Check in the amount of \$35.00 for filing the amendment.

Thank you for your assistance with this matter. Should you have any questions or need additional information, please don't hesitate to contact this office.

Kery truly yours,

Saleesa Pope Paralegal

/smp Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

ARDEN PARK N	MASTER HOMEOW	NERS ASSOCIATION, INC.
DOCUMENT NUMBER: N1300002	605	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
R. Travis Rentz, Esq.		
•	(Name of Contact Person)
Clark, Albaugh & Rentz,	LLP	
	(Firm/ Company)	
700 West Morse Bouleva	ard, Suite 10)1
	(Address)	
Winter Park, FL 32789		
-	(City/ State and Zip Code)
trentz@winterpark	•	
E-mail address: (to be used	for future annual report r	otification)
For further information concerning this matter, please	call:	
R. Travis Rentz	_{at (} 407	de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	rtment of State:
\$35 Filing Fee \$\sum \$	□\$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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

, Articles of Amendment Articles of Incorporation



	Articles of Incorporation	
ADDEN DADIZ MASTER	Articles of Incorporation of R HOMEOWNERS ASSOCIATION, II Ly filed with the Florida Dept. of State)	NC 14 HOV -6 AM 11.55
ARDEN PARK WAS LEE	R HOWEOWNERS ASSOCIATION, II	<u>NC.</u>
	ly filed with the Florida Dept. of State)	
N13000002605		
(Doc	ument Number of Corporation (if known)	
Pursuant to the provisions of section 617. amendment(s) to its Articles of Incorporate	1006, Florida Statutes, this <i>Florida Not For Profit Corporati</i> cion:	on adopts the following
A. If amending name, enter the new na	me of the corporation:	
		The new
name must be distinguishable and contain "Company" or "Co." may not be used in	n the word "corporation" or "incorporated" or the abbreviat the name.	ion "Corp." or "Inc."
B. Enter new principal office address,	if applicable:	
(Principal office address MUST BE A ST		
		, <u>-</u>
C. Enter new mailing address, if appli- (Mailing address MAY BE A POST (
D. If amending the registered agent an	d/or registered office address in Florida, enter the name of	
new registered agent and/or the new		<u>r the</u>
Name of Nam Basinson I days		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
new Registered Office Hadress.		
	, Florida	
	(City)	(Zip Code)
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	nanging Registered Agent: ered agent. I am familiar with and accept the obligations of	the position.
_		
	Signature of New Registered Agent, if changing	

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	PT John D V Mike J SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D/S/T	Clark Sprinkle	444 W. New England Avenue
Add			Suite 220
X Remove			Winter Park, FL 32789
2) Change	D/VP	Bradley R. Wightman	444 W. New England Avenue
Add			Suite 220
X			Winter Park, FL 32789
3) Change	D/VP	Ernest (Chip) M. Brown, III	444 W. New England Avenue
Add	- 		Suite 220
X Remove			Winter Park, FL 32789
4) Change	D/VP	Cece Dela Cerna	444 W. New England Avenue
X			Suite 220
Remove			Winter Park, FL 32789
5) Change	D/S/T	Angela Galati	444 W. New England Avenue
X			Suite 220
Remove			Winter Park, FL 32789
6) Change			
Add			
Remove			
		Dava 2 of 4	

. If amending or adding additional Art (attach additional sheets, if necessary).	icles, enter chang (Be specific)	ge(s) here:	
N.			

The date of each amer date this document was	· · · · · -		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS	, if other than the
Effective date <u>if appli</u>	cable:(no	o more than 90 days after ame	endstentifite date) AMII: 34	
Adoption of Amendm	ent(s) (<u>C</u>	CHECK ONE)		
☐ The amendment(s was/were sufficier		the members and the number	of votes cast for the amendment(s)	
There are no mem adopted by the bo		ed to vote on the amendment((s). The amendment(s) was/were	
Dated	10/17/1	1		
Signature			-	
•	(By the chairman or vi have not been selected		esident or other officer-if directors he hands of a receiver, trustee, or	
Ste	ephen Polach	ek		
	(Typed o	r printed name of person sign	ing)	
Dir	ector and Pre	esident		
		(Title of person signing)		