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DIVISION OF CORPORATIONS

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CLARK, ALBAUGH & RENTZ, LLP

ATTORNEYS & COUNSELORS AT LAW

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[†]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: Lake Markham Landings Owners Association, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- 1. Cover Letter and original Articles of Amendment to Articles of Incorporation of Lake Markham Landings Owners 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.

Very truly yours,

Saleesa Pope Paralegal

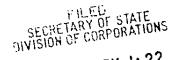
/smp Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

1		
LAKE MARKHA	AM LANDINGS OW	NERS ASSOCIATION, INC.
DOCUMENT NUMBER: N1300005	5937	
The enclosed Articles of Amendment and fee are sub	mitted for filing.	
Please return all correspondence concerning this matt	er to the following:	
R. Travis Rentz, Esq.		
, , ·	(Name of Contact Perso	n)
Clark, Albaugh & Rentz,	LLP	
<u> </u>	(Firm/ Company)	
700 West Morse Boulev	ard, Suite 1	01
	(Address)	
Winter Park, FL 32789		
	(City/ State and Zip Cod	e)
trentz@winterpar	klawyers.co	m
E-mail address: (to be used		
For further information concerning this matter, please	e call:	
R. Travis Rentz	at (<u>407</u>	647 7600
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	ayable to the Florida Dep	artment 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	Ameno Divisio Cliftor 2661 E	Address dment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation



	Articles of Incorporation	.jly1310
I AKE MARKHAMI AND	Articles of Incorporation of DINGS OWNERS ASSOCIATION, INC by filed with the Florida Dept. of State	C 14 HOY -6 PH 102
(Name of Corporation as current	In Glod with the Florida Dent. of State)	
N13000005937	iy med with the Florida Dept. of State)	
	ument Number of Corporation (if known)	
	•	
fursuant to the provisions of section 617. mendment(s) to its Articles of Incorporat	1006, Florida Statutes, this <i>Florida Not For Profit Corporatio</i> tion:	n adopts the following
. If amending name, enter the new na	me of the corporation:	
		The new
ame must be distinguishable and contain Company" or "Co." may not be used in	n the word "corporation" or "incorporated" or the abbreviati I <u>the name</u> .	on "Corp," or "Inc,"
3. Enter new principal office address, i		
Principal office address <u>MUST BE A ST</u>	TREET ADDRESS)	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of	cable:	
(Muning unuress MAT BE A POST (Price BUA)	
		NA
		
). If amending the registered agent an	d/or registered office address in Florida, enter the name of	i the
new registered agent and/or the new		
Name of New Registered Agent:		
N. B	(Florida street address)	
New Registered Office Address:		
	, Florida	
	(City)	(Zip Code)
lew Registered Agent's Signature, if cl		46
негеоу ассері іне appointment as regist	ered agent. I am familiar with and accept the obligations of t	пе розшоп,
<u> </u>	Oliver China	
	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 Jo SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
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_Add			Suite 220
Remove			Winter Park, FL 32789
6) Change			
Add			
Remove		D 0.51	

If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)

date	e date of each amendment(s) a e this document was signed. ective date <u>if applicable</u> :	doption: (no more than 90 days af	SECRETARY OF STATE SIVISION OF CORPORATIONS DIVISION OF CORPORATIONS PM 1: 22 ter amendment file date)	, if other than the
Ade	option of Amendment(s)	(<u>CHECK ONE</u>)		
	The amendment(s) was/were a was/were sufficient for approv		number of votes cast for the amendment(s)	
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.				
	Dated	117/14		
	(By the chai have not be		ard, president or other officer-if directors - if in the hands of a receiver, trustee, or ciary)	
	Stephen F	Polachek		
	 	(Typed or printed name of pers	on signing)	
	Director a	nd President		
	· • · · · · · · · · · · · · · · · ·	(Title of person sign	ng)	