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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : I20030000037
Phone : (561) 835-9500
Fax Number : (561) 650-9530

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Email Address:

vbertrand@shutts.com

Victoria Bertrand, Shutts & Bowen

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TERRA RANCHES COMMUNITY ASSOCIATION, INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

2019 AUG 20 AM 8:03

2019 AUG 20 AM 9:32
FILED

AUG 21 2019

C Kinsey

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Articles of Amendment
to
Articles of Incorporation
of

TERRA RANCHES COMMUNITY ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N1400001958

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MAGNOLIA ESTATES COMMUNITY ASSOCIATION, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:(Principal office address MUST BE A STREET ADDRESS)

c/o 951 Broken Sound Parkway NW

Suite 180

Boca Raton, FL 33487

C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)

c/o 951 Broken Sound Parkway NW

Suite 180

Boca Raton, FL 33487

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:Name of New Registered Agent:

CITY CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD, SUITE 250

(Florida street address)

New Registered Office Address:

PLANTATION

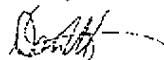
(City)

Florida 33324

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Donna Peterson-Riggs, Assistant Secretary

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

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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 PTD 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, PTD as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>PD</u>	<u>JENNIFER ORTIZ</u>	<u>2665 S. Bayshore Drive</u>
☐ Add			<u>Suite 1020</u>
☒ Remove			<u>Miami, FL 33133</u>
2) ☐ Change	<u>VD</u>	<u>MICHAEL PLAZZA</u>	<u>2665 S. Bayshore Drive</u>
☐ Add			<u>Suite 1020</u>
☒ Remove			<u>Miami, FL 33133</u>
3) ☐ Change	<u>STD</u>	<u>NATALIE NIETO</u>	<u>2665 S. Bayshore Drive</u>
☐ Add			<u>Suite 1020</u>
☒ Remove			<u>Miami, FL 33133</u>
4) ☐ Change	<u>PD</u>	<u>TAL FALK</u>	<u>c/o 951 Broken Sound Pkwy NW</u>
☒ Add			<u>Suite 180</u>
☐ Remove			<u>Boca Raton, FL 33487</u>
5) ☐ Change	<u>VD</u>	<u>FRED PFISTER</u>	<u>c/o 951 Broken Sound Pkwy NW</u>
☒ Add			<u>Suite 180</u>
☐ Remove			<u>Boca Raton, FL 33487</u>
6) ☐ Change	<u>STD</u>	<u>STUART GORDON</u>	<u>c/o 951 Broken Sound Pkwy NW</u>
☒ Add			<u>Suite 180</u>
☐ Remove			<u>Boca Raton, FL 33487</u>

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Not Applicable

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 _____

7/25/2019

Toll Southeast LP Company, Inc., a Delaware corporation, as its sole Member

Signature _____

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fredrick W. Pfister

(Typed or printed name of person signing)

Division President

(Title of person signing)

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