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GUNSTER, YOAKLEY

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Division of Corporations

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARDEN HOMEOWNERS ASSOCIATION, INC.**

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Thank you.

November 10, 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARDEN HOMEOWNERS ASSOCIATION, INC.
2005 VISTA PARKWAY, SUITE 112
WEST PALM BEACH, FL 33411

SUBJECT: ARDEN HOMEOWNERS ASSOCIATION, INC.
REF: N15000003575

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H15000265036
Letter Number: 415A00023741

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**ARTICLES OF RESTATEMENT
OF
ARDEN HOMEOWNERS ASSOCIATION, INC.**

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the corporation hereinafter named (the "Corporation"), does hereby amend and restate its Articles of Incorporation.

1. The name of the Corporation is ARDEN HOMEOWNERS ASSOCIATION, INC.
2. The text of the Amended and Restated Articles of Incorporation of the Corporation is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The name under which the original articles of incorporation of the Corporation were filed with the Secretary of State of the State of Florida is: Arden Homeowners Association, Inc.
2. The date of filing of the Corporation's original articles of incorporation is April 9, 2015 and its Document Number is N15000003575.
3. These Amended and Restated Articles of Incorporation (a) amend and restate the provisions of the Articles of Incorporation of the Corporation and (b) were duly adopted by the members of the Board of Directors of the Corporation on October 22, 2015.
4. There are no members of the Corporation who are entitled to vote on this amendment and restatement of the Articles of Incorporation of the Corporation.

Executed as of October 22, 2015.

ARDEN HOMEOWNERS ASSOCIATION, INC.
By: Highland Dunes Associates Property LLC

/s/ Jesse R. Baker

By: _____

Name: Jesse R. Baker

Title: AM Representative

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ARDEN HOMEOWNERS ASSOCIATION, INC.
(a Florida Corporation Not For Profit)**

In compliance with the requirements of the laws of the State of Florida, and for the purpose of forming a corporation not-for-profit, the undersigned does hereby acknowledge:

**ARTICLE I
NAME**

The name of the corporation shall be: ARDEN HOMEOWNERS ASSOCIATION, INC.
(the "Corporation").

**ARTICLE II
EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be: 2005 Vista Parkway, Suite 112, West Palm Beach, FL 33411.

**ARTICLE IV
PURPOSE**

The purpose of the Corporation shall be to operate as a Homeowners' association as defined in Section 720.301(9), Florida Statutes.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: GY Corporate Services, Inc. at 600 Brickell Avenue, Suite 3500, Miami, FL 33131.

**ARTICLE VI
BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended, or repealed by the Board of Directors of the Corporation. The method of appointing or electing the Board of Directors of the Corporation shall be set forth in the bylaws of the Corporation.

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ARTICLE VII
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned officer has executed these Amended and Restated Articles of Incorporation as of the 22nd day of October, 2015.

/s/ Andrew Smith

ANDREW SMITH, Secretary

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent and to accept service of process for the above-stated Florida corporation not-for-profit, at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with, and accepts, the obligations of its position as registered agent as provided for in Chapter 617, Florida Statutes.

GY CORPORATE SERVICES, INC.

By: 

Name: William J. Hyland

Title: Vice President

Date: as of October 23, 2015