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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ALEY CREEK HOMEOWN	ERS' ASSOCIATION	
N160000 DOCUMENT NUMBER:	00063		
The enclosed Articles of Amendment	and fee are submitted for fili	ng.	
Please return all correspondence conc	erning this matter to the follo	wing:	
Belinda Ryan Wilhemson			
	(Name of Co	ontact Person)	
Empire Management Group, Inc.			
	(Firm/ C	Company)	
770 Almond St. Suite A			
	(Add	dress)	
Clermont, FL 34711			
	(City/ State a	and Zip Code)	
hoa@empirehoa.com			
E-mail add	lress: (to be used for future an	mual report notification	n)
For further information concerning th	is matter, please call:		
Belinda Ryan Wilhemson		352 at	227-2100
(Name of	f Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following	amount made payable to the l	Florida Department of	State:
	75 Filing Fee & S43.75 Filing Fee (Additional enclosed)	Copy Certi al copy is Certi (Add	60 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address		Ctuant Adduson	

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

WHALEY CREEK HOMEOWNERS' ASSOCIATION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N16000000063 (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: n/a 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. n/a B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: . Florida (City) (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.

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	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Angel Alfonso	770 Almond St, Suite A
Add			Clermont, FL 34711
X Remove			
2) Change	VP	Wesley Hunt	770 Almond St, Suite A
X Add			Clermont, FL 34711
Remove			
3) Change	S/T	Jon Door	770 Almond St, Suite A
Add			Clermont, FL 34711
X Remove			
4) Change	S/T	Chrissie Kirk	770 Almond St. Suite A
X Add			Clermont, FL 34711
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
5/08/2019	
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 document's effective date on the Department of State's records.	not be listed as the
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.	
5/30/2019 Dated	
DocuSigned by:	
Signature Nora Schuster	
(By the chairman of 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)	
Nora Schuster	
(Typed or printed name of person signing)	
President	
(Title of person signing)	