

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

D. WHITE
JUL 11 2020

From:
Account Name : SHUTTS & BOWEN LLP (ORLANDO)
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Email Address: corpmail@shutts.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KENSINGTON RESERVE HOMEOWNERS ASSOCIATION,
INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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2020 JUL 11 PM 2:38

14:41:11 7/11/2020

*Please give original file date of 7/1/2020.



July 9, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations
KENSINGTON RESERVE HOMEOWNERS ASSOCIATION, INC.
755 W. SR 434, STE. A
LONGWOOD, FL 32750

SUBJECT: KENSINGTON RESERVE HOMEOWNERS ASSOCIATION, INC.
REF: N17000005578

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000203583
Letter Number: 320A00013336

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
KENSINGTON RESERVE HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the Articles of Incorporation of Kensington Reserve Homeowners Association, Inc., a Florida not for profit corporation (the "Corporation") were filed with the Florida Department of State on May 25, 2017, and assigned Document Number N17000005578;

WHEREAS, the Board of Directors of the Corporation desires that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

WHEREAS, pursuant to the provisions of Sections 617.1002, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation effective as of June 30, 2020.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. The following persons are deleted as officers of the Corporation:

Director: Neil Klaproth

Vice President: Nick Gluckman

2. The following persons are added as officers of the Corporation:

Vice President: Neil Klaproth
1323 Brookhaven Drive
Orlando, FL 32803

Secretary/Treasurer: Julie Aragona
1323 Brookhaven Drive
Orlando, FL 32803

3. The Registered Agent and address of the Registered Agent is hereby amended to be:

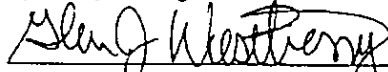
Name of New Registered Agent: Specialty Management of Central Florida

New Registered Agent Address: 882 Jackson Avenue
Winter Park, FL 32789

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I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.

Specialty Management of Central Florida



Signature of New Registered Agent

Print Name: Glen J. WestberryTitle: LCAM agent for the board

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation, as authorized by the Board of Directors of the Corporation, this 30th day of June, 2020.

KENSINGTON RESERVE HOMEOWNERS
ASSOCIATION, INC., a Florida not for profit
corporation

By: Name: Jonathan W. B. B.Its: President

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