

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALLORA HOMEOWNERS ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ALLORA HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provision of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is ALLORA HOMEOWNERS ASSOCIATION, INC. (the "Corporation").

2. The date of filing of the original Articles of Incorporation of the Corporation was June 21, 2017, document number N17000006498.

3. As of the date of this Amendment, the Articles are hereby amended to reflect that the initial Directors of the Corporation have resigned, and the following persons have been appointed as new Directors:

<u>NAME</u>	<u>ADDRESS</u>
Ryan Zook	12602 Telecom Drive, Tampa, Florida 33637
John Snyder	12602 Telecom Drive, Tampa, Florida 33637
Hal Lutz	12602 Telecom Drive, Tampa, Florida 33637

4. The following persons are appointed as President, Vice President, and Secretary and Treasurer of the Corporation:

<u>NAME</u>	<u>ADDRESS</u>
President	Ryan Zook 12602 Telecom Drive, Tampa, Florida 33637
Vice President	John Snyder 12602 Telecom Drive, Tampa, Florida 33637
Secretary and Treasurer	Hal Lutz 12602 Telecom Drive, Tampa, Florida 33637

5. The Amendment to the Articles of Incorporation of the Corporation was approved by a unanimous vote of all voting rights of all members of the Corporation, as required by

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Article X of the Articles of Incorporation of the Corporation, on the 4<sup>th</sup> day of September, 2018.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective this 4<sup>th</sup> day of September, 2018.

ALLORA HOMEOWNERS  
ASSOCIATION, INC.

By: Name: Ryan ZookTitle: President