

N1700000 8306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

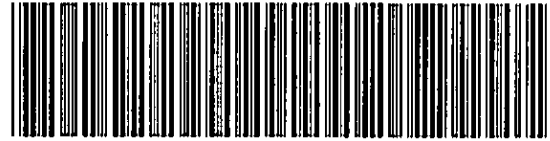
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 DEC 20 PM 12:14

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Willow Hammock Community Association, Inc.

DOCUMENT NUMBER: N17000008306

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie Sheekley
(Name of Contact Person)

Hand Arendall Harrison Sale LLC
(Firm/ Company)

35008 Emerald Coast Parkway, Suite 500
(Address)

Destin, FL 32541
(City/ State and Zip Code)

lsheekley@handfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Sheekley at 850 6500010
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2015 DEC 20 PM 12:14

Willow Hammock Community Association, Inc.

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

NI7000008306

(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

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)

12602 Telecom Drive

Tampa, FL 33637

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12602 Telecom Drive

Tampa, FL 33637

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: D.R. Horton, Inc.

12602 Telecom Drive

(Florida street address)

New Registered Office Address:

Tampa


(City)

Florida 33637

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>Basnight, Les</u>	<u>2100 S Hiawassee Road</u> <u>Orlando, FL 32835</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>P</u>	<u>Zook, Ryan</u>	<u>12602 Telecom Drive</u> <u>Tampa, FL 33637</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Uter, Paul</u>	<u>2100 S Hiawassee Road</u> <u>Orlando, FL 32835</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>VS</u>	<u>Snyder, John E.</u>	<u>12602 Telecom Drive</u> <u>Tampa, FL 33637</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>TS</u>	<u>Johnson, Rhett</u>	<u>2100 S Hiawassee Road</u> <u>Orlando, FL 32835</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>T</u>	<u>Lutz, Hal</u>	<u>12602 Telecom Drive</u> <u>Tampa, FL 33637</u>
<input type="checkbox"/> Remove			

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

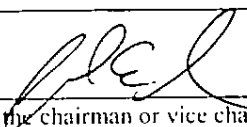
Article II of the Articles of Incorporation is amended as follows:

Each term used herein, except as otherwise defined herein, is defined in the Declaration of Covenants, Conditions and Restrictions of Willow Hammock (the "Declaration") recorded, or to be recorded, among the Public Records of Manatee County, Florida by Willow Land Holdings LLC, or SFTEN, LLC by its sole member, D.R. Horton, Inc. as assignee of Declarant Rights (the "Declarant") and shall have the same meaning or definition ascribed thereto in the Declaration.

- ☒ 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 December 10, 2019

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)

John E. Snyder

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)