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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VERANDA PRESERVE HOMEOWNERS ASSOCIATION, INC

Certificate of Status	0
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2020 FEB 18 AM 7:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20 FEB 18 AM 9:05

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February 18, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HENDERSON FRANKLIN STARNES

SUBJECT: PAGES BEHAVIOR DEVELOPMENT CORP  
REF: P19000004048

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.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H20000053644  
Letter Number: 220A00003547  
P.O BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO.: H20000053644 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VERANDA PRESERVE HOMEOWNERS ASSOCIATION, INC.**

Document Number: N19000004048

Pursuant to the provisions of Section 617.1006, Florida Statutes, and Article VIII of the Articles of Incorporation of Veranda Preserve Homeowners Association, Inc. (the "Articles"), the Articles are amended as follows:

- I. The following paragraph is added to Article VI of the Articles:

The initial Officers and Directors of the Association shall be:

Johnny Lynch 7807 Baymeadows Road East Suite 205 Jacksonville, FL 32256	Director/President
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Austin Burr 7807 Baymeadows Road East Suite 205 Jacksonville, FL 32256	Director/Vice President
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Blake Weatherly 7807 Baymeadows Road East Suite 205 Jacksonville, FL 32256	Director/Secretary, Treasurer
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TALLAHASSEE, FL 32301

2. This amendment to the Articles were adopted on February 13, 2020 by the Developer in accordance with Article VIII of the Articles and no members are entitled to vote on this amendment.

The undersigned has executed these Articles of Amendment on the 13<sup>th</sup> day of February, 2020.

VERANDA ST. LUCIE LAND HOLDINGS, LLC,  
a Delaware limited liability company

  
John Lynch, III, Vice President