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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

| NAME OF CORPORATION: Victoria Oaks Homeowners Association   |
|---|
| DOCUMENT NUMBER: N1900005882  |
| The enclosed Articles of Amendment and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| MARY Moulton (Name of Contact Person)   |
| Forestar  |
| FORE STAR (Firm/Company)  |
| 12620 Telecom Drive (Address)   |
| Tampa, FL 33637 (City/ State and Zip Code)  |
| MARY Moulton & Forestar. com E-mail address: (to be used for future annual report notification)   |
| For further information concerning this matter, please call:  |
| MARY Moulton  (Name of Contact Person)  at 813-517-017-5  (Area Code) (Daytime Telephone Number)  |
| Enclosed is a check for the following amount made payable to the Florida Department of State:   |
| \$35 Filing Fee  \$\begin{array}{c} \subseteq \$43.75 \text{ Filing Fee & Certified Copy (Additional copy is enclosed)} \end{array}\$ \$\begin{array}{c} \subseteq \$\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is Enclosed)} \end{array}\$ \$\$ \$\$(Additional Copy is Enclosed)\$\$\$ |
| Mailing Address Street Address  |

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

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

### Articles of Amendment to Articles of Incorporation

of

## VICTORIA OAKS HOMEOWNERS ASSOCIATION, INC.

| (Name of Corporation as curre  | ntly filed with the Florid | la Dept. of State)   |
|--|----------------------------|--|
| N190   | 00005882                   |  |
| (Document Num  | ber of Corporation (if kno | own)   |
| Pursuant to the provisions of section 617.1006, Florida Statut<br>amendment(s) to its Articles of Incorporation: | es, this Florida Not For   | Profit Corporation adopts the following  |
| A. If amending name, enter the new name of the corpora   | tion:                      |  |
|  |                            | The new  |
| name must be distinguishable and contain the word "corpord<br>"Company" or "Co." may not be used in the name.    | ition" or "incorporated"   | or the abbreviation "Corp." or "Inc."  |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS         | )                          | <del> </del>   |
|  | <u> </u>                   |  |
|  |                            | 15 15 15 15 15 15 15 15 15 15 15 15 15 1   |
| C. Enter new mailing address, if applicable:   |                            | EC.  |
| (Mailing address MAY BE A POST OFFICE BOX)   |                            | <u> </u>   |
|  |                            | P#   |
|  |                            | <u> </u>   |
|  |                            |  |
| D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office  |                            | nter the name of the   |
| new registered agent and/or the new registered office  | aduress:                   |  |
| Name of New Registered Agent:  |                            |  |
|  | (Flor                      | ida street address)  |
| New Registered Office Address:   |                            |  |
|  |                            | , Florida  |
|  | (City)                     | (Zip Code)   |
| New Registered Agent's Signature, if changing Registered   |                            | a de la companya de l |
| I hereby accept the appointment as registered agent. I am fo   | іншат жип апа ассері н     | не ониданов <i>к ој те роз</i> инов.   |
|  |                            |  |
|  | Signature of New Register  | red Avent, 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 |              | Doe<br>Jones<br>Smith |  |
|----------------------------------|--------------|-----------------------|--|
| Type of Action<br>(Check One)    | <u>Title</u> | <u>Name</u>           | <u>Addres</u> s  |
| 1) Change<br>Add<br>Remove       | DST          | Frank Covelli         | 3330 Cumberlano<br>Blvo., Suite 275<br>Atlanta, Ca 30339 |
| 2) Change Add Remove             | Db           | Nicolas Aparicio      | 3330 Cumberland<br>Blvo, Suite 275<br>AHANHA GA 30339    |
| 3) Change Add Remove             | -ρ           | MARY E. Moulton       | 12620 Telecom Dr. TAMPA, FL 33637                        |
| 4) Change Add Remove             | ST           | Julie Aragona         | 834 Highland Ave.<br>Orlando, FL 32801                   |
| 5) Change Add Remove             |              |                       |  |
| 6) Change<br>Add<br>Remove       |              |                       |  |

| If amending or adding additional Artic (attach additional sheets, if necessary). | (Be specific) |           |                   |     |
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| The date of each amendment(s) add  | option:  | if other than the |
|--|--|-------------------|
| ate this document was signed.  |  |                   |
| Effective date <u>if applicable</u> :  |  |                   |
|  | (no more than 90 days after amendment file date)   |                   |
| <b>Note:</b> If the date inserted in this bloc<br>locument's effective date on the Dep | k does not meet the applicable statutory filing requirements, this date will not bartment of State's records.    | oe listed as the  |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )   |                   |
| The amendment(s) was/were add was/were sufficient for approval                         | opted by the members and the number of votes east for the amendment(s).  |                   |
| There are no members or members adopted by the board of director                       | ers entitled to vote on the amendment(s). The amendment(s) was/were rs.  |                   |
| Dated  | 1/19   |                   |
| Signature Man  | Fin or vice chairman of the board, president or other officer-if directors                                       | _                 |
| have not been  | Aselected, by an incorporator – if in the hands of a receiver, trustee, or ppointed fiduciary by that fiduciary) |                   |
| MA   | (Typed or printed name of person signing)  |                   |
| Pres   | sinznE   |                   |
|  | (Title of person signing)  |                   |