N190000113601

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SOMETING TO CO.

1:13 2 2 2020

James Mancuso, P. A.

615 FOX HUNT CIRCLE LONGWOOD, FLORIDA 32750

TELEPHONE: 407-804-2500 FACSIMILE: 407-804-2504

May 19, 2020

Department of State
Division of Corporations
Attn: Amendment Filing Section
2415 N Monroe St., Suite 810
Tallahassee, FL 32303

RE: Auburndale Manor Homeowners Association, Inc.

Document No. N19000011361 Letter No. 520A00009753

Dear Sir or Madam:

Enclosed are the corrected Articles of Amendment (in duplicate) for the above referenced corporation. You have previously received our payment of \$43.75 for the filing fee and cost for a certificate of status.

Please file the Articles of Amendment and return the proof of filing with certificate of status to my attention. A pre-paid return envelope is enclosed for your convenience. Please contact me with any questions.

Sincerely,

Melissa Smith

Florida Registered Paralegal

FRP 263098

Enclosures

Articles of Amendment Articles of Incorporation

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Auburndale Manor Homeowners Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N19000011361 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the fol amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Brookwood at Auburndale Manor Homeowners Association, Inc. name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Company" or "Co." may not be used in the name. 6200 Lee Vista Blvd., Suite 400 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Orlando, FL 32822 C. Enter new mailing address, if applicable: 6200 Lee Vista Blvd., Suite 400 (Mailing address MAY BE A POST OFFICE BOX) Orlando, FL 32822 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: Melissa Dotson Name of New Registered Agent: 6200 Lee Vista Blvd, Suite 400 (Florida street address) New Registered Office Address: Orlando (City) 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 t
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; (
Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of
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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, P4 Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	D	Daniel Burnham	1905 S. Florida Ave. Lakeland, FL 33803
x Remove			
2) Change Add	D	Ralph Smith	6200 Lee Vista Blvd., Stc. 400 Orlando, FL 32822
Remove 3) Remove Add Remove			
4) Change Add	-		
Remove			
5) Change Add	_		
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		onal Articles, enter change(s) here; essary). (Be specific)	
Article IV - Purpose of Tl	ne A <u>s</u> soci	ation is amended to read as follows:	
This Association does not	contemp	plate pecuinary gain or profit to the members the	ereof, and the specific purposes for wh
is organized and for which	h it is to b	pe operated are to provide for maintenance, pres	ervation, and care of the property of t
Association, and to provide	le archite	ctural control of the residences, lots and commo	on area within that certain tract of prop

(the "Property") described in the Declaration of Covenants, Conditions and Restrictions of Brookwood at Auburndale M

recorded or to be recorded in the Office of the Clerk of the Circuit Court, Polk County, Florida (the "Declaration") and
same may be amended from time to time as therein provided, and to promote the health and welfare of the residents wi
the Property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for these
purposes.
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The date of each amendment(s) adoption: November 7, 2019
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lidecument's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONF)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Dated	November 7, 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)
	Melissa Dotson
	(Typed or printed name of person signing)
	Director
	(Title of person signing)