

N19000013141

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : 120030000037
Phone : (561)835-8500
Fax Number : (954)524-5506

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: MSMITH@SHUTTS.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KANNER LAKE HOMEOWNERS ASSOCIATION, INC.**

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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AUG 10 2023

DISMISSING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kanner Lake Homeowners Association, Inc.

DOCUMENT NUMBER: N19000013141

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

Please return all correspondence concerning this matter to the following:

Sandra E. Krumbein Sadov, Esq.

(Name of Contact Person)

Shutts & Bowen LLP

(Firm/ Company)

201 East Las Olas Blvd., Suite 2200

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

msmith@shutts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Smith

954

847-3804

at

(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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SIGNATURE REQUIRED

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Articles of Amendment
to
Articles of Incorporation
of

Kanner Lake Homeowners Association, Inc.

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

N19000013141

(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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: Property Keepers Management, LLC

6555 Powerline Road, Suite 105

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

Florida 33309

(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

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(Attach additional sheets, if necessary)

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.

Example:

Address

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

8/8/23
D. R. Horton, Inc., a Delaware corporation, the sole member of
Kanner Lake Homeowners Association, Inc.

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)

Karl Albertson

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)