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COR AMND/RESTATE/CORRECT OR O/D RESIGN SANCTUARY AT LAKES OF WINDERMERE HOMEOWNERS **ASSOCIAT**

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF SANCTUARY AT LAKES OF WINDERMERE HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the Articles of Incorporation of Sanctuary at Lakes of Windermere Homeowners Association, Inc., a Florida not for profit corporation (the "Corporation") were filed with the Florida Department of State on January 17, 2020, as Document Number N200000000446;

WHEREAS, the Board of Directors of the Corporation desires that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereafter set forth; and

WHEREAS, pursuant to the provisions of Sections 617.1002, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

The following persons are deleted as officers and directors of the Corporation:

President/Director

Neil Klaproth

Vice President/Director

Nicholas Gluckman

Secretary/Treasurer/Director

Jon Bills

2. The following persons are added as officers and directors of the Corporation:

President/Director

Jon Bills

1323 Brookhaven Drive Orlando, FL 32803

Vice President/Director:

Neil Klaproth

1323 Brookhaven Drive Orlando, FL 32803

Secretary/Treasurer/Director:

Julie Aragona

1323 Brookhaven Drive Orlando, FL 32803

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation, as authorized by the Board of Directors of the Corporation, this $3a^{10}$ day of June, 2020.

SANCTUARY AT LAKES OF WINDERMERE HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation

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By: Name: Jon Bills, President