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June 10, 2020

Cheryl R McNair Regulatory Specialist II Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 342314

Re: Vista Palms Homeowners' Association, Inc.

Letter Number: 620A00010535

Dear Ms. McNair,

Attached is the revised Amendment to the Articles of Incorporation. There were no officer changes from the original filing of the Articles. The only change involved the updating of the registered agent.

If any questions at all, please let me know.

Thank you.

Patti Ferris

Patti Ferris
Executive Director Support Services
Pferris@Evergreen-LM.com

Direct: 321-558-6502



2020 7 15 5 12: 34

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 27, 2020

PATTI FERRIS EVERGREEN LIFESTYLES MANAGEMENT, LLC 2100 S HIAWASSEE ROAD ORLANDO, FL 32835

SUBJECT: VISTA PALMS HOMEOWNERS' ASSOCIATION, INC.

Ref. Number: N20000001344

We have received your document for VISTA PALMS HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MUST COMPLETE OFFICERS UPDATE.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 620A00010535

COVER LETTER

| - | | COVEREETTER | | |
|--|--|--|---|-------------------|
| TO: Amendment Section Division of Corpora | | | | 20 JUH 15 PM 1:39 |
| NAME OF CORPORA | TION:VISTA PA | LMS HOMEOWNERS' ASS | OCIATION, INC | 15 |
| DOCUMENT NUMBE | R: | 0000001344 | | PF : |
| The enclosed Articles of | .Amendment and fee are su | bmitted for filing. | | ب. پي |
| Please return all correspo | endence concerning this ma | itter to the following: | | P |
| | Patti Ferris | | | |
| _ | | Name of Contact Person | | |
| | Evergreen Lifestyles Man. | agement, LLC | | |
| _ | | Firm/ Company | | |
| : | 2100 S Hiawassee Road | | | |
| _ | | Address | | |
| | Orlando, FL 32835 | | | |
| _ | | City/ State and Zip Code | | |
| - | PFerris@Evergreen-LM.c E-mail address: (to be us | om sed for future annual report no | otification) | |
| For further information of | oncerning this matter, plea | se call: | | |
| Patti Ferris | | at (321 | 558-6502 | |
| Name of | Contact Person | Area Code | & Daytime Telephone Number | |
| Enclosed is a check for t | ne following amount made | payable to the Florida Depart | ment of State: | |
| ☑ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Ameno Divisio P.O. B | g Address Iment Section on of Corporations ox 6327 assee, FL 32314 | Division The Cen 2415 N. | ent Section of Corporations tre of Tallahassee Monroe Street, Suite 810 see, FL 32303 | |

Articles of Amendment to Articles of Incorporation \mathbf{of}

| - | Articles of A | mendment | .* |
|--|----------------------------|--|-------------------------------------|
| | to Articles of Inc | ornoration | 72 |
| | of | | |
| VISTA PALMS HOMEOWNERS' ASS | SOCIATION, INC. | | To the same |
| (Name of | Corporation as currenti | y filed with the Florida Dept. of State) | |
| N20000001344 | | | S. 239 |
| | (Document Number o | f Corporation (if known) | <u>~~~</u> |
| Pursuant to the provisions of section 607.10 its Articles of Incorporation: | 06, Florida Statutes, this | Florida Profit Corporation adopts the follo | |
| A. If amending name, enter the new nam | e of the corporation: | | |
| | | | The new |
| name must be distinguishable and contain th "Inc.," or Co.," or the designation "Cor "chartered," "professional association," or | p," "Inc," or "Co". A | company," or "incorporated" or the abbrev 1 professional corporation name must co | viation "Corp.," ontain the word |
| B. Enter new principal office address, if | applicable: | | |
| Principal office address MUST BE A STR | EET ADDRESS) | 2100 S Hiawassee Road | |
| | | Orlando, FL 32835 | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 2100 S Hiawassee Road | |
| | | Orlando, FL 32835 | |
| | | | <u>.</u> |
| D. If amending the registered agent and/onew registered agent and/or the new r | | | |
| Name of New Registered Agent | Evergreen Lifestyle | - | |
| | 2100 S Hiawassee | Road | |
| | (Florida str | eet address) | |
| New Registered Office Address: | Orlando | . Florida 3 | 2835 |
| | | | Zip Code) |
| | | | |
| | | | |
| New Registered Agent's Signature, if chap thereby accept the appointment as registere | | | on. |
| $\rho_{\scriptscriptstyle{A}}$ | tti Ferris | | |
| | | egistered Agent, if changing | |
| | ыднаше ң кен ке | едиметей прет. у спинуту | |
| Charles Const. 10 and 1 | | | |

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, at 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 = Ch. Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office her 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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|-------------|-----------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | | | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| | | | |

| If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | |
|--|--|
| provisions for implementing the amendment if not contained in the amendment itself: | |
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| The date-of each amendment(s) date this document was signed. | doption: | , if other than t |
|---|--|--|
| Effective date if applicable: | 04/21/2020 | |
| r.neetive date <u>ir applicanie</u> . | ono more than 90 days after am | endment file dates |
| Note: If the date inserted in this document's effective date on the I | block does not meet the applicable statutory epartment of State's records. | filing requirements, this date will not be listed as (|
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☑ The amendment(s) was/were action was not required. | opted by the incorporators, or board of directors | ors without shareholder action and shareholder |
| ☐ The amendment(s) was/were as by the shareholders was/were | opted by the shareholders. The number of vo- ufficient for approval. | tes cast for the amendment(s) |
| ☐ The amendment(s) was were apmust be separately provided for | proved by the shareholders through voting gre r each voting group entitled to vote separately | oups. The following statement on the amendment(s): |
| "The number of votes cas | for the amendment(s) was/were sufficient for | approval |
| hy | | , a |
| | (voting group) | |
| Dated 4 | 30/2020 | |
| Signature (By a select | lirector, president or other officer - If director ed, by an incorporator - if in the hands of a recorded fiduciary by that fiduciary) | s or officers have not been reiver, trustee, or other court |
| | Christopher Roy | |
| | (Typed or printed name of person | signing) |
| | President | |
| | (Title of person signing) | - |