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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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December 2, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDIAN TOWN CENTER MASTER PROPERTY OWNERS' ASSOCIATION
220 N. MAIN ST
GAINESVILLE, FL 32601US

SUBJECT: FLORIDIAN TOWN CENTER MASTER PROPERTY OWNERS' ASSOCIATION, INC.
REF: N20000009338

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

FAX Aud. #: H22000404801
Letter Number: 922A00026697

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDIAN TOWN CENTER MASTER PROPERTY OWNERS' ASSOCIATION, INC.

WHEREAS, the Articles of Incorporation of Floridian Town Center Master Property Owners' Association, Inc., a Florida not for profit corporation (the "Association") where filed with the Florida Department of State on August 20, 2020., and assigned Document Number N0000009338;

WHEREAS, the Board of Directors of the Association desires that the Articles of Incorporation of the Association 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, the proposed Amendment to the Articles of Incorporation of the Association as hereinafter set forth was adopted by the members on November 30, 2022 and the number of votes cast for the Amendment was sufficient for approval.

WHEREAS, pursuant to 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 Association are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. The principal office address of the Association is as follows:

60 14th Street
Suite 104
Birmingham, AL 35233

2. The following persons are deleted as officers and directors of the Association:

PD: Nathan S. Collier
VD: Jennifer Cline
SD: Angela Tharpe

3. The following persons are added as officers and directors of the Association:

PD: Robert A. Simon
60 14th Street, Suite 104
Birmingham, AL 35233

VD: James T. Holloway
60 14th Street, Suite 104
Birmingham, AL 35233

VD: Doug Jeffords
60 14th Street, Suite 104
Birmingham, AL 35233

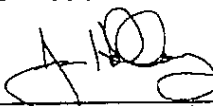
4. The following persons are added as additional officers of the Association:

V: Brian Wolfe
60 14th Street, Suite 104
Birmingham, AL 35233

S: Marianne McGehee
60 14th Street, Suite 104
Birmingham, AL 35233

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby
executed on behalf of the Association, as authorized by the Board of Directors of the Association,
this 22 day of November, 2022.

FLORIDAN TOWN CENTER MASTER PROPERTY
OWNERS' ASSOCIATION, INC.

By: 
Name: James T Holloway
Its: Manager

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