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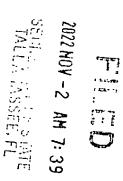
| (Requestor's Name) |
|---|
| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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1/29/2003

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATI | Winchester Umbrell | a Association, Inc. | | | |
|------------------------------|---|--|---------------------------|--|--|
| | N22000003438 | | | | |
| DOCUMENT NUMBER: | | | | | |
| The enclosed Articles of An | nendment and fee are sub- | mitted for filing. | | | |
| Please return all correspond | ence concerning this matte | er to the following: | | | |
| Brian Stockham | | | | | |
| | | (Name of Contact I | Person) | | |
| Barron Collier Companies | | | | | |
| | | (Firm/ Compan | y) | | |
| 2600 Golden Gate Parkway | | | | | |
| | | (Address) | • | | |
| Naples, FL 34105 | | | | | |
| | | (City/ State and Zip | Code) | | |
| taxcompliance@barroncoll | ier.com | | | | |
| | -mail address: (to be used | I for future annual re | port notification | on) | |
| For further information con- | cerning this matter, please | call: | | | |
| Brian Stockham | | а | 239 t | 262-2600 | |
| | (Name of Contact Person | | | (Daytime Telephone Number) | |
| Enclosed is a check for the | following amount made pa | ayable to the Florida | Department o | f State: | |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee Certified Copy (Additional copy enclosed) | Certi is Certi (Add | 50 Filing Fee ficate of Status fied Copy litional Copy is losed) | |
| Mailing A | | Street Address | | | |
| Amendment Section | | Amendment Section Division of Corporations | | | |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street. Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED 2022 NOV -2 AH 7:39

Winchester Umbrella Association, Inc.

| | T. B | |
|--|----------------------------------|--|
| (Name of Corporation as currently filed with the Flo | orida Dept. of State) | TALLA WASSE |
| N22000003438 | | |
| (Document | Number of Corporation (if know | n) |
| Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation: | Statutes, this Florida Not For P | rofit Corporation adopts the following |
| A. If amending name, enter the new name of the cor | rporation: | |
| | | The new |
| name must be distinguishable and contain the word "co." Company" or "Co." may not be used in the name. | orporation" or "incorporated" o | r the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable: | | |
| (Principal office address <u>MUST BE A STREET ADD</u> | <u>RESS</u>) | |
| | | |
| | | |
| C. Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX | <u> </u> | |
| | | |
| | | |
| | | |
| D. If amending the registered agent and/or registere | | ter the name of the |
| new registered agent and/or the new registered o | flice address: | |
| Name of New Registered Agent: | | |
| | | |
| | (Florid | a street address) |
| New Registered Office Address: | | |
| <u> </u> | | , Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Regis | | |
| I hereby accept the appointment as registered agent. I | am familiar with and accept the | obligations of the position |
| | | |
| | 01 / AV D | 1.1 |
| | Signature of New Registered | LAgent, if changing |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, 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; 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.

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 is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | PT John Do V Mike Jo SV Sally Si | ones . | |
|----------------------------------|--|------------------------------|--|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change Add | S/T/D | Austin Howell | 2600 Golden Gate Parkway Naples, FL 34105 |
| x Remove | | | |
| 2) Change Add | S/T/D | Nick Casalanguida | 2600 Golden Gate Parkway Naples, FL 34105 |
| Remove 3) Change Add Remove | | | |
| 4) Change Add | | | |
| Remove 5)ChangeAdd | | | |
| Remove 6) Change Add | | | |
| Remove F. If amending or adding | na additional Art | icles, enter change(s) here: | |
| (attach additional shee | | | |
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| The date of each amendment(s) adoption date this document was signed. | ption: | | | if other th | an the |
| Effective date if applicable: | | | | | |
| | (no more than 90 c | days after amendmen | t file date) | - | _ |
| <u>Note:</u> If the date inserted in this block document's effective date on the Depa | does not meet the appriment of State's recor | dicable statutory filinds. | g requirements, this | date will not be listed as t | he |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | | | |
| The amendment(s) was/were adoption was/were sufficient for approval. | pted by the members a | nd the number of vot | es cast for the amend | lment(s) | |

•

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| , M | 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 11/1/2022 |
| | 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) |
| | David Genson |
| | (Typed or printed name of person signing) |

(Title of person signing)

President/Director