Division of Corporations



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(((H22000228509 3)))



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To:

Division of Corporations

From: Dannette Merit

Fax Number

: (850)617-6380

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number: 076666002273 Phone : (904)398-3911 Fax Number : (904)396-0663

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

Email Address: dmerit@rtlaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN SEASONS AT HILLTOP HOMEOWNERS' ASSOCIATION, INC

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ROGERS TOWERS, P.A.
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FLORIDA 32207
(904) 398-3911
(904) 396-0663 (Fax)

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From: Dannette Merit

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Dannette Merit

Professional Assistant

Business & Tax Department

[cid:image231551.png@4AE0481B.FC108E72]

Rogers Towers, P.A. | 1301 Riverplace Blvd., Suite 1500 | Jacksonville, Florida 32207

Main 904.398.3911 | Direct 904.346.5549<tel:904.346.5549>

Internal 5549 | Fax 904.396.0663<fax:904.396.0663>

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FILED

Articles of Amendment to

Articles of Incorporation of

. 777 JUL -6 PM 2:57

SECRETARY OF STATE

| SEASONS AT HILLTOP HOMEOWNERS' ASSOCIATIO | N, INC. | TALLAHASSEE, FL |
|--|-----------------------------|---|
| (Name of Corporation as currently filed with the Florida | Dept. of State) | |
| N22000005159 | | |
| (Document Numb | per of Corporation (i | [known) |
| Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation; | es, this <i>Florida Not</i> | For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corpora | tion: | |
| | | The new |
| name must be distinguishable and contain the word "corpore "Company" or "Co." may not be used in the name. | utlon" or "incorpora | ted" or the abbreviation "Corp" or "Inc." |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS | () | |
| | | |
| | | |
| C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX) | | |
| | | |
| | | |
| D. If amending the registered agent and/or registered off new registered agent and/or the new registered office | | da, enter the name of the |
| Name of New Registered Agent: | | |
| | | (Floridu street oddress) |
| New Registered Office Address: | | |
| | | , Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for | | ept the obligations of the position. |
| | Signature of New Res | ristered Agent, 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 | | Doe : Jones Smith | • |
|------------------------------------|-------------------|---------------------------------|--|
| Type of Action (Check One) | Title | Name | Address |
| 1) X Change Add | <u>P</u> | Shane Willows | |
| Remove | | | |
| 2) X Change Add | <u>VP</u> | Erin DeLany | |
| Remove 3) Change Add Remove | <u>P</u> | Tim Wheeler | |
| 4) Change Add | ST | Will Thorp | 2822 Commerce Park Drive, Suite 100 Orlando, FL 32819 |
| Remove 5) Change Add Remove | <u></u> | | |
| ப் Change | | | |
| E. If amending or ad | ding additional A | urticles, enter change(s) here: | |
| | | | |
| | | | |
| | | | |

H22000228509 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.

(CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)

From: Dannette Merit

To: 8506176380

Adoption of Amendment(s)

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To: 8506176380

From: Dannette Merit

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□ I nere are no members or members entitled to vote on the uncondiment(s). The annualment(s) was/were adopted by the board of directors.

Dated

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)

yped or printed name of person signing)