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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ONE COLLEGE PLACE TOWNHOMES HOMEOWNERS
ASSOCIATION,**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE COLLEGE PLACE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.
a Florida not for profit corporation**

Pursuant to the provisions of section 617.1006, Florida Statutes, **One College Place Townhomes Homeowners Association, Inc.**, the undersigned Florida non-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation (the "Articles").

1. ARTICLE I: Article I is deleted in its entirety and the following text is inserted:

**ARTICLE I
NAME**

The name of this Corporation shall be **OAK CREEK PRESERVE TOWNHOMES OWNERS ASSOCIATION, INC.** (the "Association").

2. ARTICLE XI: The following is hereby added to the Articles as Article XI:

**ARTICLE XI
BOARD OF DIRECTORS**

The affairs of the Association shall be managed by the Board, who shall be appointed or elected pursuant to the provisions of the Bylaws. The number of Directors constituting the initial Board shall be three (3). The names and addresses of the persons who are to act in the capacity of initial Directors until the election and qualification of their successors as provided in the Bylaws are:

<u>Name:</u>	<u>Address:</u>
Harold R. Baxter	4900 Dundee Road, Dundee, Florida 33884
Halsey Carson	4900 Dundee Road, Dundee, Florida 33884
Brent Elliott	4900 Dundee Road, Dundee, Florida 33884

In accordance with the Florida Not for Profit Corporation Act, this Amendment shall be effective as of the date of the filing of this Amendment with the Florida Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE, FL

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The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and adopted by the vote of all of the Directors of the Corporation pursuant to a written consent of the Directors dated August 18, 2023, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 18th day of August, 2023.

ONE COLLEGE PLACE TOWNHOMES
HOMEOWNERS ASSOCIATION, INC., a
Florida not for profit corporation

By: 

Harold R. Baxter, President

SECRETARY OF STATE
TALLAHASSEE, FL

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