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TO: Amendment Section Division of Corporations	
Cox Farm on Caroly NAME OF CORPORATION:	wood Inc
N23000001538 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are sub	omitted for filing.
Please return all correspondence concerning this mat	ter to the following:
Kelly Brooks	
	(Name of Contact Person)
Cox Farm on Carolwood	
<u> </u>	(Firm/ Company)
4120 Careywood Dr	
	(Address)
Melbourne FL 32934	
	(City/ State and Zip Code)
KellyBrooks826@gmail.com	
E-mail address: (to be use	d for future annual report notification)
For further information concerning this matter, please	e call:
Kelly Brooks	at
(Name of Contact Person	n) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made r	sayable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy 1) enclosed) (Additional Copy is 7) Enclosed) 71
<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address 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

Cox Farm on Carolwood Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N23000001538

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:			<i>ct</i> :	
	\mathcal{N}			<u>د</u> ۔
- <u>New Registered Office Address</u> :	(Floring street oddress)			*
-	· · · · · · · · · · · · · · · · · · ·	Florida		다. - 고
	(City)	(Zip Code)	۱ -	12:
<u>New Registered Agent's Signature, if changing Re</u> I hereby accept the appointment as registered agent.		us of the position.		С° С

Signature of New Registered Agent, if changing

The new

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 Doc 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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>V</u> <u>Mik</u>	<u>n Doe</u> e Jones y Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	<u>D</u>	DENISE DEVLIN	1470 CREEL RD PALM BAY FL 32905
Remove			
2) Change Add	<u>D</u>	ALLISON HENDERSON	4038 ESTANCIA WAY MELBOURNE FL 32934
X Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			, <u></u> , <u></u> ,
6) Change Add			
Remove			
F If amonding or ad-	ding additional .	Articles enter change(s) here	

(attach additional sheets, if necessary). (Be specific)

CURRENTLY ALLISON HENDERSON IS LISTED AS DIRECTOR. SHE IS BEING REMOVED FROM THE BOARD.

DIRECTOR DENISE DEVILIN IS BEING ADDED IN HER PLACE.

•	•

(no	more than 90	days after amendm	ent file date)		
Effective date <u>if applicable</u> :	3/10				
date this document was signed.					
The date of each amendment(s) adoption: _					
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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.

Adoption of Amendment(s) (CHECK ONE)

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

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

8/10/ 23 Ú Signature

(By the chairman or vi& 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)

Kelly BROOKS (Typed or printed name of person signing)

Vice President (Title of person signing)

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