N23000001855

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COVER LETTER

TO: Amendment Section Division of Corporations

Buffalo HERD, In	e. 			
N23000001855				
DOCUMENT NUMBER:		- -		
The enclosed <i>Articles of Amendment</i> and fee are su	bmitted for filing.			
Please return all correspondence concerning this ma	tter to the following:			
Jennifer W. Jones, Esq.				
	(Name of Contact Perso	on)	······································	
Gunster				
 -	(Firm/ Company)			
450 E. Las Olas Blvd., Suite 1400 (JWJ)				
	(Address)			
Fort Lauderdale, FL 33301				
	(City/ State and Zip Coo	đe)		
fred.goller@thevillages.com				
E-mail address: (to be us	ed for future annual report	notification	n)	
For further information concerning this matter, plea	se call:			
Jennifer W. Jones	9 <u>5</u> at	54	536-6732	
(Name of Contact Perso			(Daytime Telephone Numbe	er)
Enclosed is a check for the following amount made	payable to the Florida Dep	partment of	State:	
☐ \$35 Filing Fee ■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing Address	-	Address	·	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1. 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

2023 () - 2

Buffalo HERD, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N23000001855 (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; n/a 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. n/a B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: n/a (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: (Florida street address) New Registered Office Address: _, Florida <u>__</u> (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add		<u>n/a</u>	
Remove			
2) Change Add			
Remove 3) Change Add Remove		_	
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		onal Articles, enter change(s) here: essary). (Be specific)	
Adding the following as a	Artiele V	Ш:	
Disposition of Assets upo	n Dissolı	ution. Upon the dissolution of the Corporation, the	Board of Directors will, after paving or
making provision for the	payment	of all of the liabilities of the Corporation, dispose of	of all of the assets of the Corporation
exclusively for the purpos	ses of the	Corporation, or by giving such assets to such one	or more entities organized and operated
for scientific, educational	or charit	able purposes and deemed a charitable organization	under Section 501(c)(3) of the Internal

Revenue Code, as the Board of Directors	of the Corporation shall determine, or to a federal, state or local governme	nt to be
used exclusively for public purposes.		
		
		
		
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The date of each amendment(s) adoption date this document was signed.	on:	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	·
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block do document's effective date on the Departm	bes not meet the applicable statutory filing requirements, this date will not be nent of State's records.	e listed as the
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 $\frac{9/8/2023}{2014/11/11/11/11/11/11/11/11/11/11/11/11/1$	
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)	_
(Typed or printed name of person signing)	
DIRECTOR (Title of person signing)	

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	Buffalo HERD,	Inc.		
DOCUMENT NUMBER	N23000001855			
The enclosed Articles of A	mendment and fee are	submitted for fit		
Please return all correspon	dence concerning this	submitted for filing	•	
Jennifer W. Jones, Esq.	concerning this f	natter to the followi	ng:	
		(Name of Conta	oct Person)	
Gunster			2.0011)	
		(Firm/ Com	pany)	
450 E. Las Olas Blvd., Suit	e 1400 (JWJ)			
		(Address	s)	
Fort Lauderdale, FL 33301				
		(City/ State and 2	Zip Code)	
red.goller@thevillages.com				
E	-mail address: (to be us	ed for future annual	report notifier	ition)
or further information conc	erning this matter, pleas	se call;	,	
ennifer W. Jones			054	
(Name of Contact Perso			536-6732
aclosed is a check for the fo			(Area Code	e) (Daytime Telephone Number)
∟ \$35 Filing Fee j	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	e & □\$52 Cer r is Cerr (Ad	of State: .50 Filing Fee tificate of Status tified Copy ditional Copy is closed)
Mailing Ad- Amendment Division of (P.O. Box 63: Tallahassee,	Section Corporations 27	A D Ti 24	treet Address mendment Sec ivision of Corp he Centre of	ction porations

Tallahassee, FL 32303