

72400007919

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 RESERVE AT LAKE MEADOWS HOMEOWNERS' ASSOCIATION,
 INC**

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RESERVE AT LAKE MEADOWS HOMEOWNERS' ASSOCIATION, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **RESERVE AT LAKE MEADOWS HOMEOWNERS' ASSOCIATION, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Reserve at Lake Meadows Homeowners' Association, Inc.

2. The original Articles of Incorporation for the Corporation were filed on July 2, 2024 and assigned Charter No. N24000007919.

3. At a meeting of the Board of Directors of the Corporation on September 11, 2024, the Corporation's Board of Directors approved, authorized, and directed that Section 8.3 of the Corporation's Articles of Incorporation be amended to reflect the current directors and officers of the Corporation. There are no members entitled to vote on the amendment, and the amendment was duly adopted by the Board of Directors, who authorized the undersigned to execute and file this amendment.

4. Section 8.3 of the Articles of Incorporation is hereby amended in its entirety and replaced with the following:

"Section 8.3. Directors. The names and addresses of the persons who are appointed by Declarant to act in the capacity of Directors are:

Achal Aggarwal	5200 Vineland Road; Suite 200
President	Orlando, FL 32811

Maria Perez	5200 Vineland Road; Suite 200
Vice President	Orlando, FL 32811

Kay Cole	5200 Vineland Road; Suite 200
Secretary/Treasurer	Orlando, FL 32811"

[SIGNATURE ON NEXT PAGE]

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TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
on this 11 day of September, 2024 for and on behalf of the Corporation.

RESERVE AT LAKE MEADOWS
HOMEOWNERS' ASSOCIATION, INC., a
Florida not-for-profit corporation

By: 
Name: Achaal Aggarwal
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FL