## 1726489

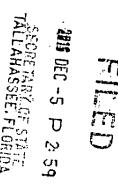
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## **COVER LETTER** ·

**TO:** Amendment Section Division of Corporations

Waterford NAME OF CORPORATION:	Master Owners Associa	tion, Inc.	
N26489 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and i	ee are submitted for filir	ıg.	
Please return all correspondence concerning		_	
Sara Alva		<i>5</i>	
	(Name of Co	ntact Person)	
Michael J. Belle, P.A.			
	(Firm/ C	ompany)	
2364 Fruitville Road			
	(Add	ress)	
Sarasota, FL 34237			
	(City/ State a	nd Zip Code)	
service@michaelbelle.com			
E-mail address:	(to be used for future and	nual report notifica	tion)
For further information concerning this mat	ter, please call:		
Hosea Horneman		941	955-9212
(Name of Cont	act Person)	atat	e) (Daytime Telephone Number)
Enclosed is a check for the following amount	nt made payable to the F	lorida Department	of State:
\$35 Filing Fee \$43.75 Fili Certificate	ing Fee & \$\Bigsiz\$\$43.75 Fili of Status Certified C (Additional enclosed)	copy is Cer (Ac	2.50 Filing Fee rtificate of Status rtified Copy Iditional Copy is closed)
Mailing Address Amendment Section		Street Address	
Division of Corporations		Amendment Section Division of Corporations	

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

Waterford Master Owners Association, Inc. (Name of Corporation as currently filed with the Florida Debis of State). (Document Number of Corporation (if known) L 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

Name of New Registered Agent:

Now Registered Office Address:

N/A

(Florida street address)

New Registered Office Address:

(City)

(Zip Code)

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 PT John Doe  X Remove V Mike Jones  X Add SV Sally Smith			
Type of Action (Check One)	Title	Name	<u>Addręs</u> s
1)Change			
Add			
Remove			
2) Change			
Add			
Remove			w
3 ) Change			·
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		<del></del>	
Remove			

(attach additional sheets, if necessary). (Be specific)
Amending Article VII; BOARD OF DIRECTORS; The affairs of this Association shall be managed by a Board of seven (7)
Directors, who must be members of the Association. The number of Directors may be changed by amendment of the Bylaws
of the Association, but at no time shall be less than three (3). Any Director may succeed himself in office.
The following will be deleted from Article VII; BOARD OF DIRECTORS; At the first annual meeting, the members shall
elect one Director for a term of one year, one Director for a term of two years, and one Director for a term of three years.
At each annual meeting therefter, the members shall elect one Director for a term of three years.

E. If amending or adding additional Articles, enter change(s) here:

The date of each amendment(s) adoption:			, if other than the
Effe	ctive date <u>if applicable</u> :		
		(no more than 90 days after amendment file date)	
	E: If the date inserted in this blooment's effective date on the Dep	ck does not meet the applicable statutory filing requirements, this coartment of State's records.	late will not be listed as the
4do	ption of Amendment(s)	(CHECK ONE)	
Œ	The amendment(s) was/were ad was/were sufficient for approva	opted by the members and the number of votes cast for the amendal.	ment(s)
	There are no members or memb adopted by the board of directo	ers entitled to vote on the amendment(s). The amendment(s) was/rs.	were
<b>)</b>	Dated	11/29/16	
	have not bee	man or vice chairman of the board, president or other officer-if direction selected, by an incorporator – if in the hands of a receiver, trusted ppointed fiduciary by that fiduciary)	
		(Typed or printed name of person signing)	<del></del>
	///-		

(Title of person signing)