N34015

| (Reques | tor's Name) | |
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| (City/Sta | te/Zip/Phone #) | 1 |
| PICK-UP |] WAIT | MAIL |
| (Busines | s Entity Name) | |
| (Docume | ent Number) | |
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COVER LETTER

TO: Amendment Section
Division of Corporations

4

| NAME OF CORPORATION: Stone's Throw Homeowners Association, Inc |
|---|
| DOCUMENT NUMBER: N34015 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Timothy Church (Name of Contact Person) |
| Stones Throw Homeowners Association, Inc. (Firm/Company) |
| 7172 Pebble Pass Loop (Address) |
| Lakeland, Florida 33810 (City/ State and Zip Code) |
| Trc 7172 @ aol. com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Timothy Church (Name of Contact Person) at 863 - 661 - 1510 (Area Code) (Daytime Telephone Number) |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed) Certified Copy (Additional Copy is Enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building Tallahassee, FL 32314 Zefo1 Executive Center Circle Tallahassee, FL 32301 |

Articles of Amendment to Articles of Incorporation

of

| Stone's Throw Homeowners Association, Inc. | |
|--|---|
| (Name of Corporation as currently filed with the Florida Dept. of State) | |
| N 3 4 0 1 5 | |
| (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: | |
| The second secon | 1 |
| 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: | 7 |
| amendment(a) to its rations of meosperation. | |
| A. If amending name, enter the new name of the corporation: | |
| NA The The William The | |
| 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: 7172 Pebble Pass Loop | |
| (Bulletin I office address MIGT BE A CTREET ADDRESS) | |
| Lakeland, Florida 33810 | |
| ! | |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 7172 Pebble Pass Loop | |
| | |
| <u> Lakeland, Florida 33810</u> | |
| | |
| | |
| 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: Timothy Church | |
| | |
| 7172 Peloble Pass Loop | |
| New Registered Office Address: (Florida street address) | |
| | |
| Lakeland | |
| (City) (Zip Code) | |
| New Registered Agent's Signature, if changing Registered Agent: | |
| hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | |
| | |
| The White | |
| 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.

| | | 1 | |
|----------------------------------|--------------|---------------------------|---|
| Example: X_Change X_Remove X_Add | V Mike | Doe e Jones v Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| Change Add Remove | <u>P</u> _ | Timothy Church | 7172 Pebble Pass Loop Lakeland, Florida 33810 |
| 2) Change Add Remove | <u>V</u> | Sarah Dillman | 7284 Pebble Pass Loop Lakeland, Florida 33810 |
| 3) Change Add Remove | | Brenda Turner | 7166 Pebble Pass Loop Lakeland, Florida 33810 |
| 4) Change Add Remove | 5_ | John Shields | 7284 Pebble Pass Loop Lakeland, Florida 33810 |
| 5) Change Add Remove | | Peter Townsend | 7127 Pebble Pass Loop Lakeland, Florida 33810 |
| 6) Change Add Remove | | Paul Lewis | 7130 Pebble Pass Loop Lakeland, Florida 33810 |
| | | Page 2 of 4 | |

| (attach additional sheets, if necessary). (Be specific) | |
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| The date of each amendment(s) adoption: date this document was signed. | , if other than the |
|--|---------------------|
| Effective date if applicable: (no more than 90 days after amendment file date) | |
| (no more inan 90 days after amenament file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records. | t be 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 May 20, 2017 | |
| Signature Comment of Chris | |
| (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) | |
| Timothy Church | |
| (Typed or printed name of person signing) | |
| President, HOA (Title of person signing) | |