| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ac | ldress) | |
| (Ac | dress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: THATCHER'S | LANDI | NG CONDOM | INIUM NO. 5 ASS |
|------------------------|--|----------------|---|---|
| DOCUMENT NUM | IBER: N93000003634 | | | |
| The enclosed Article | es of Amendment and fee are sul | bmitted for | filing. | |
| Please return all corr | respondence concerning this mat | tter to the fo | ollowing: | |
| | | OR NOV | | |
| | (Name of | f Contact Po | erson) | |
| | COMMUNITY MANAG | GEMENT | RESOURCES, L | LC |
| | (Firm | n/ Company | <i>'</i>) | |
| | P.O. I | 3OX 7813 | 334 | |
| | (| Address) | | |
| | ORLAN | IDO, FL 3 | 2878 | |
| | (City/ Sta | ite and Zip | Code) | |
| <u>.</u> | SERVICE E-mail address: (to be use | | | ication) |
| For further informati | on concerning this matter, pleas | e call: | | |
| HECTOR NOVO | A | at (| 321) 276-97 | 706 |
| (Name | e of Contact Person) | | (Area Code & Day | time Telephone Number) |
| Enclosed is a check t | for the following amount made p | payable to t | he Florida Departme | ent of State: |
| ☑\$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | Certifi | .75 Filing Fee & ed Copy ional copy is sed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| | ing Address ndment Section | | Street Address Amendment Section | • |
| | nument Section sion of Corporations | | Division of Corpora | |
| P.O. | Box 6327 | | Clifton Building | |
| Talla | hassee, FL 32314 | | 2661 Executive Cen | ter Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

THATCHER'S LANDING CONDOMINIUM NO. 5 ASSOCIATION, 1000

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

| N93000003634 | |
|--------------|--|
| | |

(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 new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may no | |
|--|---|
| B. Enter new principal office address, if applicable: | 16453 CEDAR RUN DRIVE |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | ORLANDO, FL 32828 |
| | S S S |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | P.O. BOX 781334 |
| | ORLANDO, FL 32878 |
| | 2: 5 |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad | e address in Florida, enter the name of the ddress: |
| Name of New Registered Agent: COMMUNIT | Y MANAGEMENT RESOURCES, LL |
| 16453 | CEDAR RUN DR |
| New Registered Office Address: (Flor | rida street address) |
| | DRLANDO , Florida 32828 |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered A large l | |
| position. | |
| | v Registered Agent, if changing |

Page 1 of 3

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)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|--|-------------------|
| <u>PD</u> | JOY, KATHI | P.O. Box 781334 Orlando, FL 32878 | ☑ Add ☐ Remove |
| <u>VP</u> | WAPNER, CATHERINE | P.O. Box 781334 Orlando, FL 32878 | ☑ Add ☐ Remove |
| S/T | RIBARIC, LINDA | 2884 S OSCEOLA AVE ORLANDO FL 32806 | ☐ Add ☑ Remove |
| | g or adding additional Articles, enter c tional sheets, if necessary). (Be specific | | |
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| The date of each ame | ndment(s) adoption: 11/01/2011 |
|--------------------------------------|--|
| | (date of adoption is required) |
| Effective date if appli | cable: |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendm | ent(s) (<u>CHECK ONE</u>) |
| The amendment(s) was/were sufficient | was/were adopted by the members and the number of votes cast for the amendment(s) for approval. |
| There are no mem adopted by the boa | bers or members entitled to vote on the amendment(s). The amendment(s) was/were rd of directors. |
| Date | d November 16, 2011 |
| Sign | ature Kathleen (Kathi-) Loz |
| | (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, of other court appointed fiduciary by that fiduciary) |
| | JOY, KATHI |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |