# N9400000018

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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	VISION HOMEOWNERS' ASSOCIATION, INC.
DOCUMENT NUMBER:N94	.000000078
The enclosed Articles of Amendment and fee are submitted	ed for filing.
Please return all correspondence concerning this matter to	the following:
Chanles	Plylen
(Na	me of Contact Person)
	(Firm/ Company)
5445 Wills	sughby Pr
Melbourne,	FL 32934  Sy/State and Zip Code)  Lillsus hop Complete tuture annual report notification)
Cit	y/ State and Zip Code)
E-mail address: (to be used for	future annual report notification)
For further information concerning this matter, please call	
Charles Plyleh (Name of Contact Person)	at (321) 254-0209 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable	e to the Florida Department of State:
(/	43.75 Filing Fee & Status Certified Copy Additional copy is melosed)  Status 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 2661 Executive Center Circle Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

### WILLOWS SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) N94000000078 (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 "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (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: New Registered Office Address: 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.

Page 1 of 4

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>Doe</u> Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>D</u>	DAVID W. ARMSTRONG	5615 WILLOUGHBY DRIVE
Add X Remove			MELBOURNE, FL 32934
2) Change	T	MARCIA A. BARTLEY	5615 WILLOUGHBY DRIVE
Add Remove			MELBOURNE,, FL 32934
3) Change	TO	Michael A. Garoust II	3171 Tuscawillow Drive
Add Remove			Melbourne, FL 32934
4) Change	<u> </u>	Ellen Lane	3181 Tuscawillow Drive
Add			Helbourne, FL 32934
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If amending or adding additional Arti</u>	cles, enter change(s) here:			
<ul> <li>E. If amending or adding additional Arti</li> <li>(attach additional sheets, if necessary).</li> </ul>	(Be specific)			
<b>.</b>				
N/A				
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Effective date if applicable:  SEPTEMBER 3, 2013  (no more than 90 days after amendment file date)  Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/were adopted by the members and the number of votes east 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.  SEPTEMBER 3, 2013  Dated  SEPTEMBER 3, 2013	The date of each amendment(s
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adopted by the board of directors.  Dated  SEPTEMBER 3, 2013	
- M B D M	
$\sim M R D M$	Dated SEP
Signature Vy	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)	have no
(Typed or printed name of person signing)	<u></u>
President - Willows HOA	<u> </u>