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- ☐ CERTIFIED COPY _____
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1. **WEST END PROFESSIONAL PARK PROPERTY OWNERS ASSOCIATION, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST END PROFESSIONAL PARK PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N95000003189

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT SALTSMAN

Name of Contact Person

ROBERT P. SALTSMAN, P.A.

Firm/ Company

P.O. BOX 2146

Address

Winter Park, Florida 32790

City/ State and Zip Code

zach@wiredevco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT SALTSMAN

at (407) 647-2899

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status
Certified Copy
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is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

6671 INC. 2 P. 3: 04

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
WEST END PROFESSIONAL PARK PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to Sections 617.1001, 617.1002, and 617.1006, Florida Statutes. **WEST END PROFESSIONAL PARK PROPERTY OWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following First Amendment to its Articles of Incorporation (the "First Amendment").

1. The name of the Corporation is **WEST END PROFESSIONAL PARK PROPERTY OWNERS ASSOCIATION, INC.**

2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

The name of this corporation shall be **LAKE LILLY PROFESSIONAL CENTER PROPERTY OWNERS ASSOCIATION, INC.** (the "Association") and its principal office address is c/o Heller Bros. Groves, 306 South Ninth Street, Winter Garden, FL 34787.

3. Subject only to the foregoing amendments to Article I, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

4. The First Amendment was adopted on 7th day of August, 2020 by the unanimous vote of the Board of Directors of the Corporation. Since Turnover has not yet occurred, members are not entitled to vote on the First Amendment.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment to its Articles of Incorporation this 7th day of August, 2020.

**WEST END PROFESSIONAL PARK
PROPERTY OWNERS ASSOCIATION,
INC.,**

a Florida not-for-profit corporation

By: 

Harry H. Falk, Vice-President

(CORPORATE SEAL)