

10/2/2020

Division of Corporations

**P0300057463**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TIMBERWOOD PROPERTIES, INC.**

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**SECOND ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
TIMBERWOOD PROPERTIES, INC.**

The Articles of Incorporation for this Corporation were filed on May 16, 2003 and assigned Florida document number P03000057463.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article IV of the Articles of Incorporation of TIMBERWOOD PROPERTIES, INC. is hereby amended in its entirety to read as follows:

**ARTICLE IV  
SHARES**

1. Authorized Stock. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
500	\$0.00	Class A Voting Common
500	\$0.00	Class B Non-Voting Common

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

2. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.

3. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

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Ashley S. Hunt, Esquire  
Hunt Law Firm, P.A.  
601 S 9<sup>th</sup> Street  
Leesburg, FL 34748  
(352)365-2262  
Florida Bar # 845361  
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Article V of the Articles of Incorporation of TIMBERWOOD PROPERTIES, INC. is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE V**  
**OFFICERS/DIRECTORS**

The names and addresses of the Officer(s)/Director(s) are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CHRISTOPHER M. PONDS	P/S/T/D	142 Park Centre St. Leesburg, FL 34778
GAYLE VITTO	VICE PRESIDENT	142 Park Centre St. Leesburg, FL 34778

Article VI of the Articles of Incorporation of TIMBERWOOD PROPERTIES, INC. is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE VI**  
**REGISTERED OFFICE AND AGENT**

The address of the registered office of the corporation is **601 S. 9th Street, Leesburg, FL 34748**. The name of the Registered Agent of the corporation is **ASHLEY S. HUNT** at the above office address.

Second Articles of Amendment shall be effective upon filing.

The foregoing Amendment(s) was/were adopted by the shareholders of this Corporation on the 5th day of October, 2020, and the number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned CHRISTOPHER M. PONDS, as President, executed these Second Articles of Amendment this 5th day of October, 2020.

**TIMBERWOOD PROPERTIES, INC.**

By:   
**CHRISTOPHER M. PONDS, President**

**ATTEST:**

  
**CHRISTOPHER M. PONDS, Secretary**

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**ACCEPTANCE OF NEW REGISTERED AGENT  
DESIGNATED IN SECOND ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION**

I hereby accept the appointment as Registered Agent for TIMBERWOOD PROPERTIES, INC., as stated in this Second Articles of Amendment to the Articles of Incorporation. I am familiar with and accept the obligations of the position.

Dated this 5th day of October, 2020.



ASHLEY S. HUNT

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