

N21000008478

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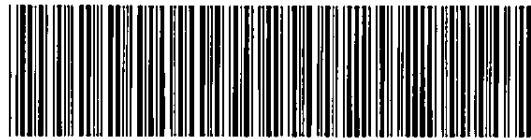
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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OAKLEY PLACE OF PASCO HOMEOWNERS' ASSOCIATION, INC.
a Florida not-for-profit corporation**

This Florida not-for-profit corporation (this "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation, originally filed with the Secretary of State on July 14, 2021, N21000008478 (as amended hereby, the "Articles of Incorporation") as of March 27, 2024:

1. Amendments to Articles of Incorporation.

- a. Article III of the Articles of Incorporation is deleted in its entirety and replaced with the following:

ARTICLE III – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Association shall be: 7500 N. Dobson Rd., Suite 300, Scottsdale, AZ 85256

- b. Article X of the Articles of Incorporation is deleted in its entirety and replaced with the following:

ARTICLE X – REGISTERED AGENT, MAILING ADDRESS AND STREET ADDRESS

The street and mailing address of the Corporation's registered office is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301, and the registered agent is Corporation Service Company.

I certify that I am familiar with and accept the responsibilities of registered agent. Registered Agent Signature: Jerome L. Suarez Corporation Service Company
by Jerome L. Suarez, Asst. Secy.

2. Officers/Directors of Corporation. The following changes to the officer(s) and director(s) of this Corporation have been adopted by the corporation:

| <u>Type of Action:</u> | <u>Name:</u> | <u>Title:</u> |
|------------------------|--------------|------------------|
| Remove | Ryan Zook | President |
| Remove | John Snyder | VP and Secretary |
| Remove | Anne Mize | Treasurer |

| | | |
|-----|--|------------------|
| Add | Melanie Gersper Address: 7500 N. Dobson Rd., Suite 300 Scottsdale, AZ 85256 | President |
| Add | Emily Leppert Address: 7500 N. Dobson Rd., Suite 300 Scottsdale, AZ 85256 | VP and Secretary |
| Add | Joseph Bieret Address: 7500 N. Dobson Rd., Suite 300 Scottsdale, AZ 85256 | Treasurer |

3. This Articles of Amendment of the Articles of Incorporation has been duly approved by the Board of Directors of this Corporation and adopted as of March 27, 2024. There are no members or members entitled to vote on this Articles of Amendment.

The undersigned has executed these Articles of Amendment on this 27 day of March, 2024.

**OAKLEY PLACE OF PASCO
HOMEOWNERS' ASSOCIATION, INC.**

By: Joseph Bieret
 Name: Joseph Bieret
 Title: Treasurer, Director

CSC AMEND-11049