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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATI	The Manors at Emer	ald Island Resor	t Homeov	vners' Ass	ociation, Inc.	
DOCUMENT NUMBER:	N01000007308					
The enclosed Articles of An	nendment and fee are sub	mitted for filing.				
Please return all correspond	ence concerning this matt	er to the followir	រម្ភ:			
Pennie S.A. Mays, Esq.						
		(Name of Conta	ct Person)		
Glazer & Sachs, P.A.						
		(Firm/ Com	pany)			-
4767 New Board Street						
		(Addres	ss) ————			_
Orlando, Florida 32814						
		(City/ State and	Zip Code)		
Pennie@condo-laws.com						
E	-mail address: (to be used	for future annua	il report n	otification	1)	
For further information conc	terning this matter, please	call:				
Pennie S.A. Mays, Esq.			407 _ at		515-1060	
	(Name of Contact Person)	(Are	a Code)	(Daytime Telephone Number	r)
Enclosed is a check for the f	ollowing amount made pa	yable to the Flor	ida Depai	tment of	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Certified Copy (Additional econolosed)	ý	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing A Amendme Division o P.O. Box (nt Section f Corporations		Division	nent Secti of Corpo		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

The Manors at Emerald Island Resort Homeowners' Asocia	ation, Inc.	e (1)	20 0:10
Name of Corporation as currently filed with the Florida	Dept. of State)		
N01000007308			
(Document Nun	nber of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida State amendment(s) to its Articles of Incorporation:	utes, this Florida No.	t For Profit Corp	noration adopts the following
A. If amending name, enter the new name of the corpor	ation:		
			The new
name must be distinguishable and contain the word "corpor "Company" or "Co." may not be used in the name.	ration" or "incorpor	ated" or the abb	reviation "Corp," or "Inc."
B. Enter new principal office address, if applicable:			
(Principal office address MUST BE A STREET ADDRES	<u>s</u>)		
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			
D. If amending the registered agent and/or registered of		ida, enter the na	ime of the
new registered agent and/or the new registered office	address:		
Name of New Registered Agent:	_	_	
		<u> </u>	
New Registered Office Address:		(Florida street add)	ress)
			, Florida
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I am J		ept the obligation	ns of the position.
	Signature of New Reg	 gistered 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	PT John D V Mike John S SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add			
Remove			
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add	4		
Remove		-	
5) Change Add			<u> </u>
Remove			
δ) Change Add			
Remove		-	
E. If amending or addin (attach additional sheet Amending Article VII, Se	ts, if necessary).		
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	0 21 2020	
The date of each amendment(s) add	option: October 21, 2020	, if other than the
date this document was signed.		_,
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Department.	k does not meet the applicable statutory filing requirements, this date will not artment of State's records.	be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add was/were sufficient for approval.	opted by the members and the number of votes cast for the amendment(s)	

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.					
Dated 10/21/20 Signature 1400					
(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)					
Tammy Brown					
(Typed or printed name of person signing)					
President					
(Title of person signing)					

Articles of Amendment to Articles of Incorporation of The Manors at Emerald Island Resort Homeowners' Association, Inc.

THE UNDERSIGNED, being the duly elected and acting President of The Manors at Emerald Island Resort Homeowners' Association. Inc., a Florida not for profit, does hereby certify that the following amendment was duly approved by a two-thirds (2/3) vote of the Board of Directors pursuant to Article XII, of the Articles of Incorporation of The Manors at Emerald Island Resort Homeowners' Association. Inc., as originally on file with the Florida Department of State, Division of Corporations ("Articles"); at a meeting of the Board of Directors held on October 21, 2020 after due notice in accordance with Florida Statute 720 and The Manors at Emerald Island Resort Homeowners' Association. Inc.'s Neighborhood Declaration of Covenants, Conditions, Easements and Restrictions, recorded in Official Records Book 1944, Page 2411 of the Public Records of Osceola County, Florida.

THEREFORE, the undersigned certifies that the following amendment to the Amendment to the Articles, is as follows:

As used herein the following shall apply:

- a. Words in the text that are lined-through (stricken out) indicate deletions from the present text.
- b. Words in the text which are <u>underlined</u> shall indicate additions to the present text.

ARTICLE VIII BOARD OF DIRECTORS

Section 1. Number. The affairs of the Association shall be managed by a Board of Directors, all of whom shall be Members of the Association, consisting of no less than three (3) and no more than seven (7) five (5) Directors: provided, however, that the Board shall always consist of an odd number of Directors. Any seat on the Board that is vacant as of the effective date of this amendment shall be filled by appointment of current Board members by a majority vote of the Board. Any such person(s) appointed to the Board by the Board shall serve only until the next annual meeting of the membership at which time his/her term shall automatically expire and his/her vacant seat(s) shall be filled by an election of the membership entitled to cast a vote. In order to have an election by the membership to fill a vacant Board seat, a quorum of the membership (to wit: 1/3 of the members) must be present in person or represented by proxy at the annual meeting. In the event that a quorum is not present in person or represented by proxy at the annual meeting, then the Board members shall fill the vacant Board seat(s) by appointment through majority vote of the Board.

BE IT RESOLVED: That the Articles of Incorporation, in all other respects, are ratified and confirmed, subject only to the amendment set forth herein.

WITNESS my signature hereto this 21 day of October, 2020 in Osceola County, Florida.

The Manors at Emerald Island Resort Homeowners' Association, Inc., a Florida Nor-Tor-Profit Corporation

Tammy Brown, President

The Manors at Emerald Island Resort Honicowners' Association, Inc.