

N01000007308

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(Address)

(City/State/Zip/Phone #)

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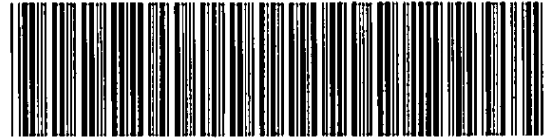
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CORPORATION
20 OCT 28 AM 11:30

Amend

DEC 14 2020
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Manors at Emerald Island Resort Homeowners' Association, Inc.

DOCUMENT NUMBER: N01000007308

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

Please return all correspondence concerning this matter to the following:

Pennie S.A. Mays, Esq.
(Name of Contact Person)

Glazer & Sachs, P.A.
(Firm/ Company)

4767 New Board Street
(Address)

Orlando, Florida 32814
(City/ State and Zip Code)

Pennie@condo-laws.com
E-mail address: (to be used for future annual report notification)

20 OCT 29 AM 11:30
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Pennie S.A. Mays, Esq. at 407 515-1060
(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____


E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amending Article VII, Section 1, please see attached.

- 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 

(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)

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 underlined shall indicate additions to the present text.

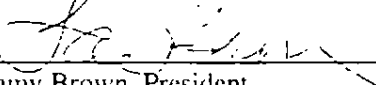
ARTICLE VIII
BOARD OF DIRECTORS

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 Not-for-Profit Corporation

By: 

Tammy Brown, President

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