

**ND4000006244**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

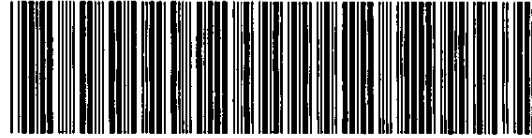
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**300254388103**

12/11/13--01022--008 \*\*49.75

14 JAN 30 AM 9:07  
SECRETARY OF STATE  
STATE OF NORTH DAKOTA

APPROVED  
AND  
FILED

**C. LEWIS**  
*Feb. 5, 2014*  
**EXAMINER**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2013

BUSH ROSS ATTORNEYS AT LAW / ATTN: FRANCESCA LABRAKE  
PO BOX 3913  
TAMPA, FL 33601-3913 US

SUBJECT: SAVANNA AT PLANTATION PALMS HOMEOWNERS  
ASSOCIATION, INC.  
Ref. Number: N04000006244

We have received your document for SAVANNA AT PLANTATION PALMS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We do not file the bylaws or amend the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 913A00028512

**BUSH | ROSS**  
ATTORNEYS AT LAW

1801 N. Highland Avenue  
Tampa, Florida 33602-5330  
(813) 204-6492 (Phone)  
(813) 223-9620 (Fax)  
www.bushross.com

Mailing Address:  
Post Office Box 3913  
Tampa, Florida 33601-3913

December 5, 2013

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

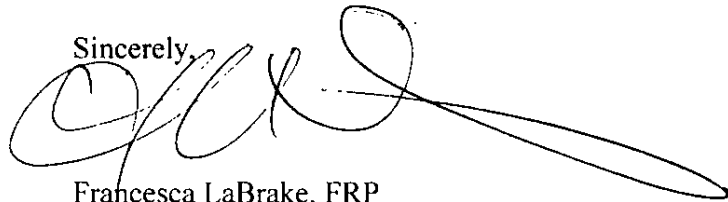
RE: Certificate of Amendment to the Articles of Incorporation

Dear Sir/Madam:

Enclosed please find a copy of the recorded Certificate of Amendment and Bylaws of Bay Isle Key Condominium Association, Inc. and a copy of the recorded Certificate of Amendment and Bylaws of Savanna at Plantation Palms Homeowners Association, Inc. Please process the documentation accordingly and return a conformed filed copy of the Articles to our office.

Also enclosed are 2 checks in the amount of \$43.75 each to cover the filing fee and copies for this service. Thank you for your assistance and cooperation. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Francesca LaBrake, FRP  
Paralegal to Eric N. Appleton, Esq.

/fcl  
Enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Savanna at Plantation Palms Homeowners Association, Inc.

DOCUMENT NUMBER: N04000006244

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

Please return all correspondence concerning this matter to the following:

Eric N. Appleton, Esq  
(Name of Contact Person)

Bush Ross, PA  
(Firm/ Company)

1801 N. Highland Ave  
(Address)

Tampa, FL 33602  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Monica Ransone at ( 813 ) 775-6513  
(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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

APPROVED  
AND  
FILED

14 JAN 30 AM 9:07

SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

Savanna at Plantation Palms Homeowners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N04000006244

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered 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:

<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			_____



**I. Article VII, Section 1 of the Articles of Incorporation of Savanna at Plantation Palms Homeowners Association, Inc. is hereby amended to read as follows:**

Section 1. This Association's affairs are managed by a Board of Directors initially composed of ~~three~~ five (5) Directors. ~~The number of Directors from time to time may be changed by amendment to this Association's By-Laws, but at all times it must be an odd number of three or more but not to exceed five (5).~~ ~~The initial Directors named below shall serve until this Association's first annual meeting.~~ The term of office for all Directors is one year until the 2013 annual meeting. Beginning with the 2013 annual meeting, the Association will implement staggered terms for all Directors. As provided in the Association's By-Laws, beginning with the 2013 Annual Meeting, two (2) Directors' positions will be for two (2) year terms and the remaining three (3) Directors' positions will be for one (1) year terms. Thereafter, the term of office for all Directors shall be two (2) years on a staggered basis. Before any such annual meeting, all vacancies occurring on the Board of Directors, if any, will be filled by majority vote of the remaining Directors, even if less than a quorum. Any Director may succeed himself or herself in office. All Directors will be elected by ballot or limited proxy. Each member may cast as many votes for each vacancy as such member has; and the person receiving the largest number of votes cast for each vacancy is elected. Cumulative voting is not permitted. Directors ~~need not~~ shall be Association members.



APPROVED  
AND  
FILED

The date of each amendment(s) adoption: November 7, 2013, if other than the date this document was signed.

14 JAN 30 AM 9:07

Effective date if applicable: November 7, 2013  
(no more than 90 days after amendment file date)

SECRETARY OF CHIEF

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 1-28-2014

Signature Timothy D. Hodes (PRESIDENT OF HOA)

(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)

Timothy D. Hodes  
(Typed or printed name of person signing)

President  
(Title of person signing)