

N04 058

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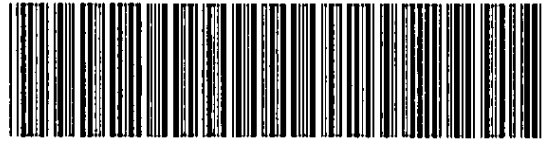
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2021 JUL 23 PM 5:26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Summerfield Master Community Association, Inc.

DOCUMENT NUMBER: N04058

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

Please return all correspondence concerning this matter to the following:

Antonio Duarte, III

(Name of Contact Person)

Antonio Duarte, III PA Attorney at Law

(Firm/ Company)

6221 Land o Lakes Blvd

(Address)

Land o Lakes, FL 34638

(City/ State and Zip Code)

communitymanager@oursummerfield.org

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

For further information concerning this matter, please call:

Antonio Duarte, III

813

676-0404

at

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

Articles of Amendment
to
Articles of Incorporation
of

Summerfield Master Community Association, Inc.

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

N04058

(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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

2021 JUN 23 PM 5:26

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	<u>Director</u>	<u>Mann, Doug</u>	<u>13011 Summerfield Blvd</u> <u>Riverview, FL 33579</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>Director</u>	<u>Ghahary, Elizabeth</u>	<u>13011 Summerfield Blvd</u> <u>Riverview, FL 33579</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Commur</u> <u>Community Association MANAGER</u>	<u>Griffith, David</u>	<u>13011 Summerfield Blvd</u> <u>Riverview, FL 33579</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Office M</u> <u>OFFICE MANAGER</u>	<u>Neally Michele</u>	<u>13011 Summerfield Blvd</u> <u>Riverview, FL 33579</u>
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			

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VIII Board of Directors, of the Articles of Incorporation is hereby amended to read as follows:

The affairs of this Association shall be managed by a Board of Directors of seven (7) Directors, who must be members of the Association in good standing with no liens or past due assessments. If a Director becomes delinquent during his/her term and said delinquency remains uncured for thirty days, the Director becomes "unqualified" and must step down or will be removed by the Board of Directors. The term of office for all Directors shall be two (2) years with a maximum of two (2)

members of the same Neighborhood Designation (i.e. South Cove, Aberdeen) being allowed to serve at any one time.

This includes any Neighborhood Designation that is a sub-association. Should a vacancy occur on the Board, the Board shall appoint a replacement within sixty (60) days.

The date of each amendment(s) adoption: June 9, 2021, if other than the date this document was signed.

Effective date if applicable: Upon Recording
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6/16/2021

Signature Phillip Rowland
(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)

Phillip Rowland

(Typed or printed name of person signing)

President

(Title of person signing)

2021 JUN 28 PM 5:26