

N15000002810

Division of Corporations

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION,

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (1), Page Count (02), and Estimated Charge (\$43.75).

Amend/cc

MAR 29 2018
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION, INC.**
(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For Profit Corporation Act

RYAN FULMER, Secretary of COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit ("Association"), does hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on March 17, 2015, Document Number N15000002810, under Chapter 617 of the laws of the State of Florida.
2. The Declaration of Covenants, Conditions, Restrictions and Easements for Cobblestone on Palmer Ranch was recorded on April 24, 2015, as Official Records Instrument #2015048987, of the Public Records of Sarasota County, Florida.
3. Article XIII, Section B, of the Articles provides that after the First Conveyance and prior to the Turnover Date the Articles may be amended solely by a majority vote of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.
4. The Board of Directors of the Association is desirous of amending the Articles s provided for herein.
5. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on March 19, 2018, and there are no members entitled to vote on the Amendment.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article IV, Section C.6, is hereby amended to read as follows:
 6. To employ personnel, retain independent contractors and professional personnel, and enter into service contracts to provide for the maintenance, operation, administration, financing, insuring, repairing, replacing and management of the Association Property, **Lots and the Lifestyle Community program, as applicable,** and to enter into any other agreements consistent with the purposes of the Association, including, but not limited to, agreements with respect to professional management of the Association Property and to delegate to such professional management certain powers and duties of the Association.

(words ~~struck through~~ are deleted; words **bolded and double-underlined** are added)

