

N15000002810

Division of Corporations

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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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TALLAHASSEE, FLORIDA

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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)

rules and regulations which are torn down or lost shall be promptly replaced. As an alternative to or in addition to mailing copies to the last known address and posting at a conspicuous location, copies of any rules and regulations shall be posted on the Association's website and retained or stored by the property manager as an official record of the Association.

(Words added are shown in bold and double underline, words deleted are shown by strike-through)

IN WITNESS WHEREOF, this Amendment to the Bylaws of Cobblestone on Palmer Ranch Homeowners Association, Inc., has been executed by the President and Secretary of the Association this 28th day of March, 2018.

COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

ATTEST
By: *Ryan Fulmer*
RYAN FULMER, Secretary

By: *Anthony J. Burdett*
ANTHONY J. BURDETT, President
(Corporate Seal)

STATE OF FLORIDA)
) SS:
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by ANTHONY J. BURDETT, as President, and RYAN FULMER, as Secretary, of COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of March, 2018.

My Commission Expires:

Deborah K. Beckett
Notary Public

Typed, printed or stamped name of Notary Public

