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COR AMND/RESTATE/CORRECT OR O/D RESIGN FOUR SEASONS AT PARKLAND HOMEOWNERS ASSOCIATION, INC

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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FOUR SEASONS AT PARKLAND HOMEOWNERS ASSOCIATION, INC. .

A NON-PROFIT CORPORATION

DOCUMENT NO.: N15000004309

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to the Articles of Incorporation for Four Seasons at Parkland Homeowners Association, Inc. (the "Articles"):

Words in the text which are lined through (------) indicate deletions from the present text; words in the text which are <u>underlined</u> indicate additions to the present text.

Section 3 of the Articles is hereby amended as follows:

3. Registered Office - Registered Agent. The street address of the Registered Office of the Association is: 2701 N. Rocky Point Drive 401 East Jackson Street, Suite 900 2200, Tampa, Florida 33607 33602. The name of the Registered Agent of the Association Is:

Pennington, P.A.

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

Section 9 of the Articles is hereby amended as follows:

9. <u>Board of Directors.</u> The affairs of the Association shall be managed by a Board of odd number with not less than three (3) or more than five (5) members. The initial number of Directors shall be three (3). Board members shall be appointed and/or elected as stated in the Bylaws. After the Turnover Date, the election of Directors shall be held at the annual meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

NAME	ADDRESS
Derek Fenech	3601 Quantum Boulevard
Stuart Kennedy	Boynton Beach, Florida 33426
Michael Caputo	3601 Quantum Boulevard Boynton Beach, Florida 33426
Steven Grigge	3601 Quantum Boulevard
Gabe Burden	Boynton Beach, Florida 33426

Section 14 of the Articles is hereby amended as follows:

14. Officers. The Board shall elect a President, Vice President, Secretary, Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall from time to time determine. The names and addresses of the Officers who shall serve until their successors are elected by the Board are as follows:

President:

Derok Fenceh
Stuart Kennedy

Vice President:

Steven Griggs Gabe Burden

Secretary:

Michael Caputo

Treasurer:

Michael Caputo

The deterol adoption of the amendment(s) was: July 21 2016.

Effective date: July 2016.

Adoption of Amendment(s):

the amendment(s) was (we're) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

__X___there are no members or members entitled to vote on the amendment(s), and the amendment(s) was (were) was adopted by the Declarant;

Signed this 21st day of July, 2016.

"DECLARANT"

HOVSITE III AT PARKLAND, LLC, a Florida

limited liability company

(Company Seal)