

Division of Corporations

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n16000001204

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CYPRESS CHASE COMMUNITY ASSOCIATION, INC.

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January 10, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CYPRESS CHASE COMMUNITY ASSOCIATION, INC.
551 NORTH CATTLEMEN ROAD, SUITE 200
SARASOTA, FL 34232

SUBJECT: CYPRESS CHASE COMMUNITY ASSOCIATION, INC.
REF: N16000001204

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

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Tracy L Lemieux
Regulatory Specialist II

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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CYPRESS CHASE COMMUNITY ASSOCIATION, INC., HILLSBOROUGH COUNTY, FLORIDA
(A Florida corporation not for profit)

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

JEFF DEASON, Secretary of CYPRESS CHASE COMMUNITY 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 February 4, 2016, Document Number N16000001204, under Chapter 617 of the laws of the State of Florida.
2. The Declaration of Covenants, Conditions, Restrictions and Easements for Cypress Chase was recorded on October 7, 2016, in Official Records Book 24440, Page 1790, *et. seq.*, of the Public Records of Hillsborough 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 to increase the number of directors and to provide for staggered terms.
5. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on December 12, 2017, and there are no members entitled to vote on the Amendment.

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

1. Article X, Section A, is hereby amended to read as follows:

A. The number of Directors on the first Board of Directors of the Association ("First Board") and the "Initial-Elected Board" (as hereinafter defined) shall be no less than three (3) and no more than five (5) as determined by Declarant. The number of Directors elected by the Members subsequent to the "Declarant's Resignation Event" (as hereinafter defined) shall be an odd number of no more than seven (7). The Board shall determine the number of Directors to comprise the Board from time to time. Except for Declarant-appointed Directors, Directors must be Members or the parents, children or spouses or shareholders, members, officers or directors of Members. There shall be only one (1) vote for each Director.

2. Article X, Section F, is hereby deleted in its entirety and replaced with the following new Section F to read as follows:

F. At the Initial Election Meeting, a "staggered" term of office of the Board shall be created as follows:

1. a number equal to fifty percent (50%) of the total number of Directors rounded to the nearest whole number is the number of Directors whose term of office shall be established at two (2) years and the Directors serving for a two (2) year term will be the Directors receiving the most votes at the meeting; and

2. the remaining Directors' terms of office shall be established at one (1) year.

At each Annual Members' Meeting thereafter, as many Directors of the Neighborhood Association shall be elected as there are Directors whose regular term of office expires at such time, and the term of office of the Directors so elected shall be for two (2) years, expiring when their successors are duly elected and qualified.

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

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this 12 day of December, 2017.

WITNESSES:

CYPRESS CHASE COMMUNITY ASSOCIATION, INC.
a Florida not-for-profit corporation

Kiera Calhoun
Print Name: Kiera Calhoun

Mark E. Mortimer-Bruce
Print Name: Mark E. Mortimer-Bruce

By: [Signature]
JEFF DEASON, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

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 JEFF DEASON, as Secretary of CYPRESS CHASE COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him 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 12 day of December, 2017.

My Commission Expires:



Kiera Calhoun
Notary Public
Kiera Calhoun
Typed, printed or stamped name of Notary Public