

N34887

(Requestor's Name)

(Address)

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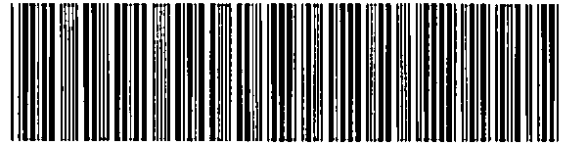
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WYNDTREE MASTER COMMUNITY ASSOCIATION, INC.

DOCUMENT NUMBER: N34887

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

Please return all correspondence concerning this matter to the following:

ANNE HATHORN, ESQ.

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC

(Firm/ Company)

150 2ND AVENUE NORTH, SUITE 1270

(Address)

ST. PETERSBURG FL 33701

(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM

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

For further information concerning this matter, please call:

ANNE HATHORN at 727 895-5060

(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

Prepared By and Return To:
Anne M. Hathorn, Esq.
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

2020 JUN 22 1:04

**CERTIFICATE OF ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF WYNDTREE MASTER COMMUNITY ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the Board of Directors of Wyndtree Master Community Association, Inc. (the "Association") held on May 21, 2020, in accordance with the requirements of the applicable Florida Statutes and the Governing Documents of the Association, the attached Articles of Amendment to the Articles of Incorporation of Wyndtree Master Community Association, Inc. were duly adopted, with the requisite approval.

IN WITNESS WHEREOF, Wyndtree Master Community Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 8 day of June, 2020, in Pasco County, Florida.

WITNESSES:

WYNDTREE MASTER COMMUNITY
ASSOCIATION, INC.

John
Printed Name: John Johnson

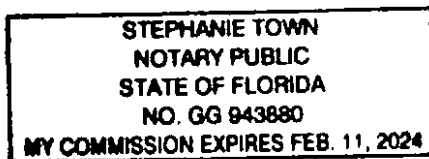
By: John Collar
John Collar, President

Kim Higgs
Printed Name: Kim Higgs

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 8 day of June, 2020, by John Collar, as President on behalf of Wyndtree Master Association, Inc., a Florida not-for-profit corporation. He is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 8 day of June 2020.



Notary Public, State of Florida at Large
Stephanie Town
Printed Name: Stephanie Town
My Commission Expires: 2/11/2024

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF WYNDTREE MASTER COMMUNITY ASSOCIATION, INC.**

1. **Adopted amendment to ARTICLE I, Section 5 of the Articles of Incorporation of Wyndtree Master Community Association, Inc. (the "Articles"), to read as follows:**

ARTICLE I
DEFINITIONS

...

Section 5. "Declarant" shall mean and refer to Thirteen Fifty Partners, a Florida general partnership, its successors and assigns. It shall not include any person or party who purchases a Lot, Unit or Parcel (as those terms are hereinafter defined) from Thirteen Fifty Partners, however, unless such purchaser is specifically assigned as to such property, by separate recorded instrument, some or all of the rights held by Thirteen Fifty Partners, as Declarant hereunder with regard thereto. Turnover of control of the Association occurred many years ago, and the rights and obligations of Declarant expired at that time. All rights and duties reserved or designated to the Declarant have passed to the Board of Directors of the Association, as applicable. All references to rights or obligations of the Declarant are hereby deleted in these Articles. All references to Articles and Sections affected by the deletions are hereby renumbered and adjusted accordingly.

2. **Adopted amendment to ARTICLE I, Section 16 of the Articles, to read as follows:**

ARTICLE I
DEFINITIONS

...

Section 16. "Voting Member" shall mean and refer to the ~~person, Owner or the Declarant who is authorized to cast the vote for the Homeowners Association and any other entity authorized to cast any vote within the Master Association, Lot, Unit or Parcel~~ as set forth in the Declaration.

3. **Adopted amendment to ARTICLE VIII of the Articles, to read as follows:**

ARTICLE VIII
BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors initially composed of three (3) Directors, who need not be members of the Association. The number of Directors may be changed by amendment to the By-Laws of this Association but shall never be less than three (3). ~~The Directors shall be divided into three (3) classes: Class A, Class B, and Class C. The term of office for all Directors shall be three (3) years, except that the term of office of the initial Class A Director shall expire at the first annual meeting of the members, the term of office of the initial Class B Director shall expire at the second annual meeting of the members, and the term of office of the initial Class C Director shall expire at the third annual meeting of the members.~~ The names and addresses of the persons who are to act in the capacity of Directors until their successors are elected and qualify, unless they sooner shall die, resign, or are removed, are:

- ...
4. Adopted amendment to ARTICLE XIII of the Articles, to read as follows:

ARTICLE XIII
BY-LAWS

The By-Laws of this Association shall be initially adopted by the Board of Directors. Thereafter, the By-Laws shall be altered, amended, or rescinded as provided in such By-Laws ~~by a majority vote of the Board of Directors.~~

5. Adopted amendment to the Articles, to delete ARTICLE XVII in its entirety.

****** ARTICLE XVII IS DELETED IN ITS ENTIRETY. PLEASE SEE ARTICLES FOR CURRENT LANGUAGE OF ARTICLE XVII. ******

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED LANGUAGE INDICATED BY STRIKETHROUGHS; UNAFFECTED TEXT INDICATED BY "..."