

Frazer
Hubbard
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Attorneys At Law

N21631

JOHN P. FRAZER
JOHN G. HUBBARD
MARK W. BRANDT
*THOMAS J. TRASK

April 15, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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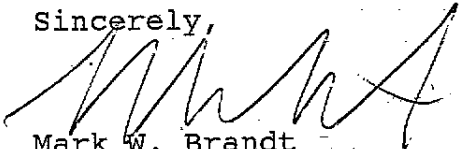
-04/17/98-01060-003

*****87.50 *****87.50

Gentlemen:

Enclosed are two executed Articles of Amendment to Articles of Incorporation for **Sever's Landing Homeowners' Association, Inc.** and a check for filing fees in the amount of \$87.50. Please file the amended articles as soon as possible and return one certified copy to my attention.

Sincerely,


Mark W. Brandt
cm

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 AM 11:54

Amend
5/20/98
Sp



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

MARK W. BRANDT, ESQ.
FRAZER, HUBBARD, BRANDT & TRASK, P.A.
P. O. BOX 1178
DUNEDIN, FL 34698

SUBJECT: SEVER'S LANDING HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N21631

We have received your document for SEVER'S LANDING HOMEOWNERS' ASSOCIATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00021758



Attorneys At Law

JOHN P. FRAZER
JOHN G. HUBBARD
MARK W. BRANDT
*THOMAS J. TRASK

May 14, 1998

Thelma Lewis
Corporate Specialist Supervisor
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Sever's Landing Homeowners' Association, Inc.
Ref. Number: N32631
Letter Number: 398A00021758

Dear Ms. Lewis:

Enclosed are the revised Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. As requested, the statement regarding the sufficiency of votes cast was added.

If you have any questions or concerns, please advise.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Mark W. Brandt'.

for Mark W. Brandt
cm

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

MARK W. BRANDT, ESQ.
FRAZER, HUBBARD, BRANDT & TRASK, P.A.
P. O. BOX 1178
DUNEDIN, FL 34698

SUBJECT: SEVER'S LANDING HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N21631

We have received your document for SEVER'S LANDING HOMEOWNERS' ASSOCIATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

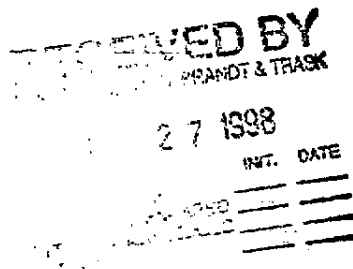
If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00021758



ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

SEVER'S LANDING HOMEOWNERS' ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 19 AM 11:54

Pursuant to the provisions of Chapter 617, Florida Statutes, and Article IX of the Articles of Incorporation of Sever's Landing Homeowners' Association, Inc., the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: That any references to "Class B Member" and/or "Developer" are hereby deleted.

Second: That the date of adoption of this amendment was February 26, 1996.

Third: That the amendment was adopted by the affirmative vote of a two-thirds majority of the members existing at the time of and present at such meeting, which number of votes cast was sufficient for approval of these Articles of Amendment.

Dated: 4-7-98

SEVER'S LANDING HOMEOWNERS'
ASSOCIATION, INC.

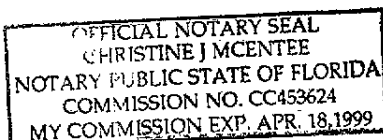
By: Susan A. Maguire
President

STATE OF FLORIDA
COUNTY OF PINELLAS

per The foregoing instrument was acknowledged before me this April day of April, 1998, by SUSAN A. MAGUIRE, as President of Sever's Landing Homeowners' Association, Inc., who ☒ is personally known to me or who has produced () a Florida driver's license or _____ as identification.

Christine J. McEntee
Notary Public

My Commission Expires:



SEVER'S LANDING HOMEOWNERS' ASSOCIATION

ANNUAL MEETING - FEBRUARY 26, 1996

DEED RESTRICTIONS VOTING

THE DEED RESTRICTIONS COMMITTEE PERFORMED AN EXTENSIVE REVIEW OF THE RESPONSES RECEIVED FROM THE MEMBERS OF THE ASSOCIATION REGARDING SUGGESTED CHANGES TO THE DECLARATION OF COVENANTS & RESTRICTIONS ("DEED RESTRICTIONS"), BY LAWS AND ARTICLES OF INCORPORATION. THE FOLLOWING CHANGES ARE THE ONES MOST FREQUENTLY MENTIONED BY MEMBERS OF THE ASSOCIATION AND WILL NEED THE APPROVAL OF 2/3 OF THE MEMBERS PRESENT AT THIS MEETING TO BE INCORPORATED. ANY CHANGE(S) APPROVED TODAY BY THE MEMBERS WILL BECOME AN ADDENDUM TO THE DOCUMENT IN WHICH IT APPEARS AND WILL BE REVIEWED BY LEGAL COUNSEL BEFORE BEING FILED WITH THE COUNTY.

PLEASE CHECK THE APPROPRIATE BOX NEXT TO EACH SUGGESTED CHANGE. (FOR SPECIFIC REFERENCE TO EACH ARTICLE OR EXHIBIT AS IT CURRENTLY READS, SEE THE ATTACHED.)

REF #	CHANGES SUGGESTED BY MEMBERS OF THE ASSOCIATION	AGREE (change original document)	DISAGREE (do not change original document)
DECLARATION OF COVENANTS AND RESTRICTIONS			
1.	Any references to "Class B Members" and/or "the Developer" shall be null & void. There shall be only one voting class - each lot owner(s) having one vote per lot owned.	PASSED	
2.	Change Exhibit A, Section 19 of Planning Criteria to allow satellite dishes of no more than 21 inches in diameter and must be to the rear of the property behind the house.		DID NOT PASS
3.	Change Article VIII, Section 6 (To change deed restrictions) FROM: "two-thirds (2/3) vote of the Board of Directors of the Association" TO: "two-thirds of the attendance or proxy of the membership present at a meeting"	PASSED	
BY LAWS			
4.	Change Article IV, Section 3 (Replacement of Board members after resignation, death, etc.) FROM: "the remaining members of the board" TO: "two thirds of the attendance or proxy of the membership present at the meeting called for such purpose"		DID NOT PASS
5.	Any references to "Class B Members" and/or "the Developer" shall be null & void. There shall be only one voting class - each lot owner(s) having one vote per lot owned.	PASSED	
ARTICLES OF INCORPORATION			
6.	Any references to "Class B Members" and/or "the Developer" shall be null & void. There shall be only one voting class - each lot owner(s) having one vote per lot owned.	PASSED	

ATTACHMENT TO BALLOT -- DEED RESTRICTION CHANGES

REF. # 1 -- DECLARATION OF COVENANTS AND RESTRICTIONS

Includes all references to "Class B Members" and "the Developer" throughout the document.

REF. # 2 -- DECLARATION OF COVENANTS AND RESTRICTIONS

19. Antennas and Satellite Dishes. It is the general intent that no external antennas for any purpose shall be allowed to be constructed on any Lot. No antennas, satellite dishes, disc or other apparatus or device for the reception of television, radio or satellite transmissions or communications in any form shall be installed or erected upon any lot unless specifically approved by the ARB, which approval shall be based upon a showing of specific hardship.

REF. # 3 -- DECLARATION OF COVENANTS AND RESTRICTIONS

Section 6. Amendments. This Declaration of Covenants and Restrictions may be amended by a two-thirds (2/3) vote of the Board of Directors of the Association and any such amendment shall thereafter be recorded in the Public Records of Pinellas County, Florida and shall thereupon become a part of this Declaration of Covenants and Restrictions as though the same were first set out therein. The provisions of this Section 6 shall not limit the authority of the ARB to modify the Planning Criteria.

REF. # 4 -- BY LAWS

Section 3. Removal. Any director may be removed from the board, with or without cause, by a majority vote of the members of the Association. In the event of death, resignation, or removal of a director, his successor shall be selected by the remaining members of the board and shall serve for the unexpired term of his predecessor.

REF. # 5 -- BY LAWS

Includes all references to "Class B Members" and "the Developer" throughout the document.

REF. # 6 -- ARTICLES OF INCORPORATION

Includes all references to "Class B Members" and "the Developer" throughout the document.