

Division of Corporations



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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESPLANADE AT STARKEY RANCH NEIGHBORHOOD
ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

JAN 16 2017

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ESPLANADE AT STARKEY RANCH NEIGHBORHOOD ASSOCIATION, INC.**
(A Florida corporation not for profit)

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

JEFF DEASON, Secretary of ESPLANADE AT STARKEY RANCH NEIGHBORHOOD 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 July 22, 2015, Document Number N15000007058, under Chapter 617 of the laws of the State of Florida.
2. The Declaration of Covenants, Conditions, Restrictions and Easements for Esplanade at Starkey Ranch was recorded on January 7, 2015, in Official Records Book 9132, Page 2522, *et. seq.*, of the Public Records of Pasco 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.
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 Neighborhood Association ("First Board") and the ~~"Initial Elected Board"~~ (as hereinafter defined) **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" at the "Initial Election Meeting" (as hereinafter defined) shall be an odd number of no less than three (3) nor more than seven (7), as the Board shall from time to time determine prior to each meeting at which Directors are to be elected. 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.

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

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PASCO COUNTY, FLORIDA

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

WITNESSES:

ESPLANADE AT STARKEY RANCH
NEIGHBORHOOD ASSOCIATION, INC.
a Florida not-for-profit corporation

Kiera Calhoun
Print Name: Kiera Calhoun

Blake E. Martinez-Bruce
Print Name: Blake E. Martinez-Bruce

By: [Signature]
JEFF DEASON, Secretary

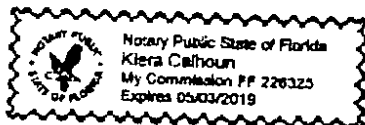
(CORPORATE SEAL)

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 ESPLANADE AT STARKEY RANCH NEIGHBORHOOD 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