

N1500007058

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000224447 3)))



H220002244473ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)333-4242

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2022 JUN 30 AM 8:42

SECRET
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JUN 30 AM 8:48

FILED

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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

JUL - 1 2022

S. PRATHER

H22000224447 3

**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

ANDREW ("DREW") MILLER, 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 change the number of directors to be elected at the Initial Election Meeting.
5. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on June 28, 2022, 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") ~~shall be~~ **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" at the "Initial Election Meeting" (as hereinafter defined) shall be five (5) ~~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)


H22000224447 3


IN WITNESS WHEREOF, this Amendment has been executed by the Secretary of the Association this 28th day of June, 2022.

WITNESSES:

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


Print Name: Corrin Godlewski


Print Name: Kiera Calhoun

By: 
ANDREW ("DREW") MILLER, 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 means of [x] physical presence or [] online notarization by ANDREW ("DREW") MILLER, 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 28th day of June, 2022.

My Commission Expires:


Notary Public

Typed, printed name of Notary
Public



2022 JUN 30 AM 8:48

FILED