

721188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

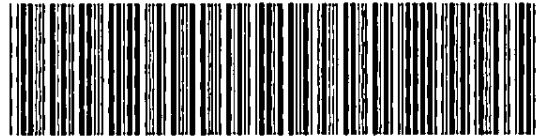
(Business Entity Name)

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Amend

FEB 06 2021

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

Outdoor Resorts at Orlando, Inc., a condominium
NAME OF CORPORATION: _____

721188
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Outdoor Resorts at Orlando, Inc., a condominium, c/o Robert C. Chilton, Esq.

(Name of Contact Person)

Boswell & Dunlap LLP

(Firm/ Company)

245 S. Central Avenue

(Address)

Bartow, FL 33830

(City/ State and Zip Code)

robert@bosdun.com

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

For further information concerning this matter, please call:

Robert C. Chilton, Esq.

863

533-7117

at

(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

This instrument prepared by:

Robert C. Chilton, Esq.
Boswell & Dunlap LLP
245 S. Central Avenue
Bartow, FL 33830

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF OUTDOOR RESORTS AT ORLANDO, INC., A CONDOMINIUM**

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned, on behalf of OUTDOOR RESORTS AT ORLANDO, INC., A CONDOMINIUM, a Florida corporation not for profit ("Association"), pursuant to the Condominium Act and the Florida Not For Profit Corporation Act, hereby certify and attest that pursuant to the action duly and properly taken by the unit owners at the membership meeting on March 7, 2009, at which a quorum was present, for which due notice was furnished and a true copy of the minutes of which are attached hereto as **Exhibit A**, the requisite number of members did approve and adopt, by a vote of 384 in favor and 231 against, the following amendment to Section 1 of Article VI of the Articles of Incorporation, as amended and restated (deletions are ~~lined through~~, additions are underlined and words underlined in the Articles of Incorporation are double underlined):

ARTICLE VI

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified in the Bylaws, and in the exact number of persons specified in the Bylaws. The directors, ~~after the 2009 annual meeting subsequent to the First Board of Directors~~, shall be elected at the annual meeting of the membership, for a term of two (2) years ~~three years~~, or until their successors shall be elected and shall qualify; except, however, the Directors elected at the first corporate meeting shall be elected for the terms prescribed in the Bylaws. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the Bylaws.

ALL OTHER TERMS AND PROVISION OF THE ARTICLES OF INCORPORATION, AS AMENDED AND RESTATED, SHALL REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I, the undersigned, as President, of Outdoor Resorts at Orlando, Inc, a condominium, have hereunto affixed my hand this 3 day of DECEMBER 2020.

Witness:

Printed Name:

Witness:

Printed Name:

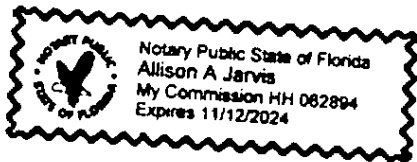
Larry Doel, President, Outdoor Resorts
of Orlando, Inc., a condominium

ATTEST:

Paul Meikel, Vice President, Outdoor Resorts
at Orlando, Inc, a condominium

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was executed and acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 8 day of DECEMBER 2020, by Larry Doel, as President of Outdoor Resorts at Orlando, Inc, a condominium.



Allison A. Jarvis
Notary Public – State of Florida

☒ Produced Identification

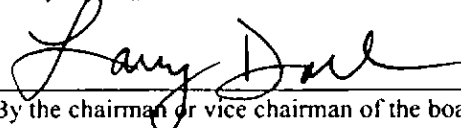
Type of ID Produced: drivers' license

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/8/2020

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Larry Doel

(Typed or printed name of person signing)

President, Outdoor Resorts at Orlando, Inc., a condominium

(Title of person signing)