

729157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

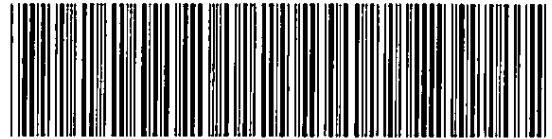
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800423201868

02/05/24--01029--011 **43.75

FILED
2024 FEB -5 PM 1:49
CLERK OF STATE
TAMPA, FL

2/5/24
K. HUNT
02/05/24



Clayton & McCulloh

ATTORNEYS AT LAW

www.clayton-mcculloh.com

NEAL MCCULLOH

Founding and Senior Partner
nmcculloh@clayton-mcculloh.com

Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

January 31, 2024

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

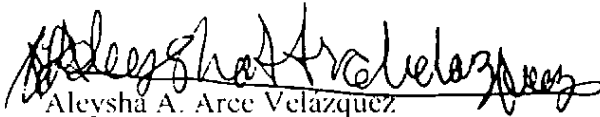
Re: Articles of Amendment to Articles of Incorporation for Filing
File Number 729157

Dear Sir or Madam:

Enclosed herewith please find ARTICLES OF AMENDMENT TO REVITALIZED ARTICLES OF INCORPORATION OF GREEN HILLS ESTATES, INC. (a corporation not for profit) to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 58069 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,
CLAYTON & McCULLOH



Aleysha A. Arce Velazquez

Paralegal

/aaa

Enclosure

cc: Green Hills Estates, Inc. (without enclosure)

CLAYTON & McCULLOH
P. O. BOX 6327
TALLAHASSEE, FL 32314
JAN 31 2024 PM 1:49
-10

Orlando Office:

The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd.
Maitland, FL 32751
Phone: (407) 975-2655

Toll Free: (888) 793-1486

Melbourne Area:

Phone: (321) 751-3449
Fax: (321) 751-3450

**ARTICLES OF AMENDMENT TO
REVITALIZED ARTICLES OF INCORPORATION OF
GREEN HILLS ESTATES, INC.
(a corporation not for profit)**

DOCUMENT# 729157

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Green Hills Estates, Inc. ("Association") adopts the following Articles of Amendment to its REVITALIZED ARTICLES OF INCORPORATION OF GREEN HILLS ESTATES, INC. (a corporation not for profit), recorded with that certain CERTIFICATE OF EXECUTION AND APPROVAL OF REVITALIZED DECLARATION OF COVENANTS AND OTHER GOVERNING DOCUMENTS FOR GREEN HILLS ESTATES, INC., which was recorded in Official Records Book 8121, Page 1877, *et. seq.*, of the Public Records of Pasco County, Florida, as amended and supplemented.

FIRST: Amendment adopted:

Article(s) III, IX and XI of the REVITALIZED ARTICLES OF INCORPORATION OF GREEN HILLS ESTATES, INC. (a corporation not for profit) ("Articles of Incorporation") is/are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

III.
PURPOSES

The general nature and the objective and purposes of the corporation shall be as follows:

(a) To ~~he~~ acquire, maintain, and operate~~conduct~~ buildings and property for a community center club room, reading room, and education and recreational facilities to serve the residents of Green Hills Estates Subdivision, Zephyrhills, Florida; to acquire other properties and to construct other buildings for such purposes; to engage in any and all types of activities not prohibited by law which shall promote and foster better citizenship among its members and which shall promote and foster educational, recreational, physical, and social activities of its members; to engage in such activities as shall raise the standards of civic morality and community welfare; and to disseminate such knowledge as shall be useful for its members in their work and home life;

(b) To acquire a water system in service residents of said subdivision and to maintain said water system, and to acquire by purchase, lease, or otherwise, any personal properties which will be of benefit or convenience to the members of said subdivision.

(c) To have all powers as provided and allowed under Florida Statute, Chapter 617.021.

IX.
DIRECTORS

The Board of Directors of the corporation shall consist of not less than three (3) nor more than seven (7) persons elected by the membership. The first Board of Directors and their respective addresses are as follows:

<u>Name</u>	<u>Address</u>
Perl Farrington	60 Ridgeway Dr., Zephyrhills, Florida 33599
Adrian Kleyn	104 Crestview Lane, Zephyrhills, Florida 33599
Harold Richardson	112 Alpine Rd., Zephyrhills, Florida 33599
Gordon Falt	56 Ridgeway Dr., Zephyrhills, Florida 33599
Wallace Chandler	30 Crestview Lane, Zephyrhills, Florida 33599
Glenn Souders	20 Alpine Rd., Zephyrhills, Florida 33599
Mae Trowbridge	50 Ridgewood Dr., Zephyrhills, Florida 33599

XI.
AMENDMENTS

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose, thereafter, and proposed by the Board of Directors shall propose such amendments to the membership. An affirmative vote by a majority of all members of the corporation, present and entitled to vote at a duly constituted meeting, shall be necessary to amend the Articles of Incorporation.

SECOND: The date of adoption of the Amendment was the 10 day of January, 2024.

THIRD: Adoption of Amendment:

Article XI of the Revitalized Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation shall require the adoption of the Amendment by a majority vote of the Board of Directors at any regular or special meeting called for that purpose and for the Board of Directors to propose such Amendment to the membership. A majority of all members of the corporation, present and entitled to vote at a duly constituted meeting, shall be necessary to amend the Articles of Incorporation.

The Board of Directors, as well as the members of the corporation were entitled to vote on the Amendment. The Board of Directors, as well as the members of the Association duly adopted these Amendment(s) in accordance with the above-stated requirements. **The number of votes cast for the Amendment(s) were sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 10
day of January, 2024.

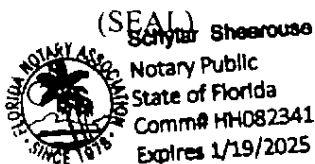
Green Hills Estates, Inc.

By: Ronetta Smith
President's Signature
Ronetta Smith
Printed Name

Attest: Carol A Harris
Secretary's Signature
Carol A. Harris
Printed Name

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by means of ☒ physical presence or
☐ online notarization, this 11 day of January, 2024, by
Ronetta Smith, as President, who is personally known to me or has
produced Drivers License as identification and Carol A Harris, as
Secretary, who is personally known to me or has produced Drivers License as
identification, on behalf of the Green Hills Estates, Inc., a Florida not for profit corporation.



Schylar Shearouse
Signature
Schylar Shearouse
Printed Name

2024-01-10 PM 1:49
CLERK OF STATE
TALLAHASSEE, FL