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**Board Certified Condominium & Planned Development*

January 14, 2020

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

**Re: Articles of Amendment to Filing
Bent Oak Homeowners Association, Inc.
Doc No.: 750637**

Dear Amendment Section:

Enclosed for filing please find the original Articles of Amendment to Restated Articles of Incorporation of Bent Oak Homeowners Association, Inc., along with this firm's check no. 1460 in the amount of \$35.00 for the requisite filing fee.

Should you have any question or require additional information, please feel free to contact me.

Best regards,

ARIAS BOSINGER, PLLC

Jenny Lee

Florida Registered Paralegal

jll

Enclosures

Orlando Office:

Arias Bosinger, PLLC
140 N. Westmonte Dr., Suite 203
Altamonte Springs, Florida 32714

Respond to: Orlando Office

Melbourne Office:

Arias Bosinger, PLLC
1900 Hickory Street, Suite B
Melbourne, Florida 32901

**ARTICLES OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION OF
BENT OAK HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, BENT OAK HOMEOWNERS ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article V of the Articles of Incorporation of Bent Oak Homeowners Association, Inc. ("Articles of Incorporation") is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~; omitted and unaltered provisions are indicated by ellipses):

[...]

ARTICLE V

BOARD OF DIRECTORS; SELECTION; TERM OF OFFICE

The affairs of the Corporation shall be managed by a Board of Directors ~~which shall number~~ consisting of five (5), seven (7) or nine (9) members, and Directors, the exact number to be determined by the Board of Directors from time to time. Directors must be Members of the Association. The Members at each annual meeting shall elect the Directors to staggered two (2) year terms pursuant to the provisions of Article VI and Article VII of the By-Laws.

In the event that through the process of resignation and appointment, or failure to hold an election for lack of a quorum at any annual meeting, the terms of Directors shall deviate from the staggered system, the Directors may designate shorter terms for the election of certain seats on the Board so as to retain a system of staggered terms, provided that no elected Director may be required to shorten the term to which such Director was elected. Directors may be removed in accordance with the governing documents and relevant sections of Chapter 720, Florida Statute and Chapter 617, Florida Statute.

[...]

SECOND: The date of adoption of the Amendment was the 16th day of DECEMBER, 2019.

THIRD: Adoption of Amendment:

Article IX of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation shall be approved by the affirmative vote of two-thirds (2/3) of the Board of Directors.

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The members of the Board of Directors of the corporation were entitled to vote on the Amendment. The Board of Directors of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 16th day of DECEMBER, 2019.

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TALLAHASSEE, FL

[Remainder of page intentionally left blank.]

Signed, sealed and delivered
in the presence of:

BENT OAK HOMEOWNERS
ASSOCIATION, INC.

[Signature]
(Sign - Witness 1)
Tracey Buchan
(Print - Witness 1)

[Signature]
(Sign - Witness 2)
Robert Russo
(Print - Witness 2)

By: [Signature]
(Sign)
Charles R. Morris Jr
(Print)

President, Bent Oak Homeowners
Association, Inc.

[Signature]
(Sign - Witness 1)
Tracey Buchan
(Print - Witness 1)

[Signature]
(Sign - Witness 2)
Robert Russo
(Print - Witness 2)

Attest: [Signature]
(Sign)
Rebekah McReynolds
(Print)

Secretary, Bent Oak Homeowners
Association, Inc.

STATE OF FLORIDA
COUNTY OF Orange

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The foregoing was acknowledged before me this 16 day of December
20 19, by Charles R. Morris Jr as President, and Rebekah McReynolds
as Secretary, of BENT OAK HOMEOWNERS ASSOCIATION, INC., a Florida not for profit
corporation, on behalf of the corporation, who are personally known to me or who have produced
_____ as identification.

NOTARY PUBLIC

[Signature] (Sign)
Jessica Cox (Print)
State of Florida, At Large
My Commission Expires:

