

753954

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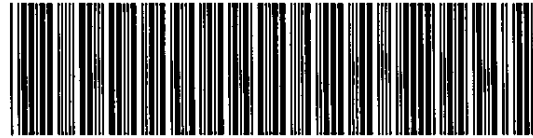
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TALLAHASSEE, FLORIDA

12/12/16



GALVIN LAW, PL
390 NORTH ORANGE AVENUE, SUITE 2300
ORLANDO, FLORIDA 32801
321-445-9933
WWW.GALVIN-LAW.COM

December 3, 2016

BY USPS PRIORITY MAIL

Florida State Department
Corporations Division
PO Box 6327
Tallahassee, FL 32314

RE: Landings Longwood / Governing Association Documents Amendment

Dear Sir/Madam:

With this firm, I represent The Landings (Longwood) Homeowners' Association, Inc. (Florida State Department Corporations Division Document # 753954).

I enclose for filing the association's articles of incorporation amendment, along with a \$35 check for the filing fees related thereto.

Please contact me, by email (mpg3@galvin-law.com) or cell phone (321-229-7455), with any questions or concerns.

Thank you.

Respectfully,

M/G III

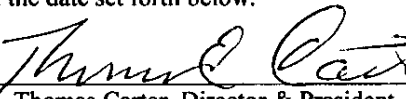
Malcolm P. Galvin III, Esq.

**ARTICLES OF INCORPORATION AMENDMENT CERTIFICATE FOR
THE LANDINGS (LONGWOOD) HOMEOWNERS' ASSOCIATION, INC.**

THIS IS TO CERTIFY THAT The Landings (Longwood) Homeowners' Association, Inc. (Florida State Department Corporations Division Document # 753954) has duly adopted an amendment (a copy of which is attached as **Exhibit A**) to its Articles of Incorporation (filed with the Florida State Department Corporations Division on 8-26-1980 and recorded in the Seminole County, Florida Official Records at Book 7798, Page 28), by the affirmative vote of members holding at least seventy-five percent (75%) of the total membership votes present in person or by proxy at a duly-noticed members meeting held on September 21, 2016 – which number of votes cast for the subject amendment was sufficient for membership approval thereof.

WITNESS MY EXECUTION HEREOF on the date set forth below.

By: _____


Thomas Carter, Director & President
The Landings (Longwood) HOA, Inc.

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2016 DEC - 8 AM 11:14
SECRETARY OF STATE
TAMM HALL, 610 N. GULF
TALLAHASSEE, FL 32309

ARTICLES OF INCORPORATION AMENDMENT

Pursuant to Florida Statutes §§ 617.1001, 617.1002, & 617.1006 (2016) and Article X of its Articles of Incorporation (filed with the Florida State Department Corporations Division on 8-26-1980 and recorded in the Seminole County, Florida Official Records at Book 7798, Page 28), The Landings (Longwood) Homeowners' Association, Inc. (Florida State Department Corporations Division Document # 753954) hereby amends the aforesaid articles of incorporation as follows.

Language set forth herein and ~~struck through~~ is to be deleted from the aforesaid by-laws. Language set forth herein and underlined is to be added to the aforesaid by-laws. All language in the aforesaid by-laws is intended to remain unchanged, unless amended as per the language set forth herein.

Article V, Section 2

~~Section 2. Voting Rights. The Association shall have two classes of voting membership:~~

~~Class A. Class A members shall be all those owners as defined in section 1 with the exception of PRC Landings Associates, Ltd., hereinafter referred to as "the Developer". Class A members shall be entitled to one vote for each lot in which they hold the interest required for membership by Section 1. When more than one person holds such interest or interests in any lot, all such persons shall be members, but the vote for such lot shall be exercised only by that one person designated in writing by all such members. In no event shall more than one vote be cast with respect to any such lot.~~

~~Class B. The Class B member shall be the Developer. The Class B member shall be entitled to four votes for each lot in which it holds the interest required for membership in Section 1, provided, however, that withstanding any provision to the contrary, the Developer shall have the right to elect a majority of the Board of Directors of the Association until such time as Developer no longer holds the title to any portion of the properties subject to the above described Declaration of Restrictions and Protective Covenants for "The Landings" or to any additional property which may have been brought under the provisions thereof by recorded supplemental declarations.~~

Section 2. Voting Rights. Members shall be all those owners as defined in above Section 1 of Article V herein, and shall be entitled to one vote for each Lot in which they hold the interests required for membership by above Section 1 of Article V herein. When more than one person holds such interest or interests in any Lot, all such persons shall be Members, and the vote for such Lot shall be exercised by one such Member as specified in the Association's Articles of Incorporation, but in no event shall more than one vote be cast with respect to any such Lot.

Article V, Section 3

Section 3. Meetings of Members. The Bylaws of the Association shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting. A quorum for the transaction of business at any meeting of the members shall exist if fifty (50%) percent of the total number of members in good standing shall be present or represented at the meeting be determined in accordance with the Association's By-Laws.

Article X

~~Amendments to these Articles of Incorporation shall be proposed and approved by the Board of Directors and thereafter submitted to a meeting of the membership of the Association for adoption or rejection. These Articles of Incorporation may be amended (in whole or in part) by no less than a majority of all Voting Interests eligible to vote, by obtaining either the requisite vote at a membership meeting or the requisite execution of a written instrument in lieu of a membership meeting. The effective date of this amendment and any future amendment to the Association's Articles of Incorporation shall be the date upon which the amendment is filed with the Florida State Department Corporations Division – as an exhibit to an articles of incorporation amendment certificate executed by the Association President, and in proper form, in accordance with Florida Statutes § 617.1006 (and/or other applicable law); and, if required by then-applicable law, any such amendment shall also be recorded in the Seminole County, Florida Official Records – as an exhibit to an articles of incorporation amendment certificate executed by the Association President.~~
