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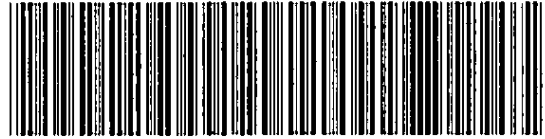
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Amend

FEB 12 2020

D. CUSHING



Clayton & McCulloh

ATTORNEYS AT LAW

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Clayton & McCulloh, P. A.

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December 31, 2019

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

Re: Articles of Amendment to Articles of Incorporation for Filing

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VISTA DEL LARGO ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is the Association's check no. 100850 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

Donella Donahey
Paralegal
:dmd

Enclosure

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF VISTA DEL LARGO ASSOCIATION, INC.

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Vista Del Largo Association, Inc. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article 9, Section 9.2 of the Articles of Incorporation of Vista Del Largo 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 9

Amendments

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

...

9.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing the approval is delivered to the secretary at or prior to the meeting. The approvals must be either (a) by not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association the affirmative vote of the majority of unit owners who are voting in person or by proxy at a meeting of the members of the Association at which a quorum has been attained (e.g., once a quorum of those unit owners attending in person or by proxy has been obtained at an annual or special meeting of the members of the Association, a majority of those unit owners attending the meeting in person or by proxy may amend these Articles of Incorporation); or (b) by not less than 80% of the votes of the entire membership of the Association an instrument signed by not less than a majority (i.e., 50% plus one) of the unit owners.

...

SECOND: The date of adoption of the Amendment was the 28th day of May, 2019.

THIRD: Adoption of Amendment:

Article 9, Section 9.2 of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association.

The members of the corporation were entitled to vote on the Amendment. The members 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 24th day of October, 2019.

Vista Del Largo Association, Inc.

By:

David Bronson
(Sign)
DAVID BRONSON
(Print)

President, Vista Del Largo Association, Inc.

Attest:

Mary Ziegengest
(Sign)
MARY ZIEGENGEST
(Print)

Secretary, Vista Del Largo Association, Inc.

STATE OF FLORIDA

COUNTY OF Lake

The foregoing was acknowledged before me this 24th day of October, 2019 by David Bronson as President, and Mary Ziegengest as Secretary, of Vista Del Largo Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me, or who has produced _____ as identification.

NOTARY PUBLIC

Jennifer L. Myles
(Sign)
Jennifer L. Myles
(Print)

State of Florida, At Large
My Commission Expires:

