

769718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

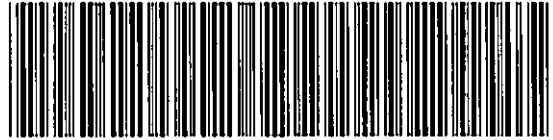
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800314371818

06/23/18--01022--007 **35.00

FILED
18 JUN 22 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Lake Woodlands Community Association, Inc.

DOCUMENT NUMBER: 769748

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

Please return all correspondence concerning this matter to the following:

Aaron Silberman
(Name of Contact Person)

Silberman Law
(Firm/ Company)

1105 W Swann Ave
(Address)

Tampa, FL 33606
(City/ State and Zip Code)

Use Current E-Mail on File
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aaron Silberman at 813 434-1268
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

18 JUN 22 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

East Lake Woodlands Community Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

769748

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

Please see attached.

Page 3 of 4

March 27, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 _____

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)

(Typed or printed name of person signing)

(Title of person signing)

Prepared by and Return To:
Aaron J. Silberman, Esq.
Silberman Law, P.A.
1105 W. Swann Avenue
Tampa, Florida 33606
Telephone: (813)434-1266

KEN BURKE, CLERK OF COURT
AND COMPTROLLER PINELLAS COUNTY, FL
INST# 2018179115 06/06/2018 11:45 AM
OFF REC BK: 20078 PG: 2003-2005
DocType:RST RECORDING: \$27.00

**CERTIFICATE OF AMENDMENT REFLECTING THE ADOPTION OF AMENDMENTS
TO THE THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC.**

This is to certify that Amendments to Articles 4 and 14 of the Third Amended and Restated Articles of Incorporation of East Lake Woodlands Community Association, Inc. attached hereto as Exhibit "A" to this Certificate, were duly adopted by the Association membership at the duly noticed annual meeting of the Association on March 27, 2018, in accordance with the requirements of the applicable Florida Statutes and the governing documents. The Third Amended and Restated Articles of Incorporation of the East Lake Woodlands Community Association, Inc. were filed with the Florida Secretary of State on October 28, 1994.

IN WITNESS WHEREOF, THE EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC.
has caused this instrument to be signed by its duly authorized officer on this ___ day of April 2018.

EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Mary E. Hunt

Signature of Witness #1

Mary E. Hunt

Printed Name of Witness #1

Jane E. Soderlund B. Hard

Signature of Witness #2

Printed Name of Witness #2

By: [Signature]

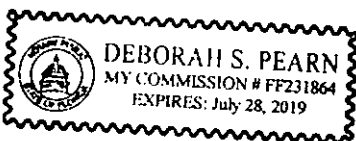
Susan Whitehead, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24th day of April, 2018 by Susan Whitehead, as President of the East Lake Woodlands Community Association, Inc., who is personally known to me or provided FL Driver's License as identification.

Deborah S. Pearn

Notary Public, State of Florida



EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Adopted Amendments to Articles of Incorporation- Exhibit A to Certificate of Amendment

Articles 4 and 14 of the Third Amended and Restated Articles of Incorporations of East Lake Woodlands Community Association, Inc., as filed with the Florida Secretary of State on October 28, 1994 , are amended to read as follows:

ARTICLE 4 – MEMBERS AND VOTING RIGHTS

Each owner of a Unit or Lot within the Community shall automatically be a Member of the Association, provided, however, that in the case of Unit or Lot owners in subdivisions or condominiums which were in existence as of June 1, 1983 when this Association was created (such associations being referred to as "Unbound Associations"), the membership rights and privileges of any such Unbound Associations, and the owners in such associations, will be determined by any agreements entered between this Association and such Unbound Associations from time to time. Each person, upon acquisition of title to a Unit or a Lot in an association created after June 1, 1983 (referred to as "Bound Associations"), shall automatically become a Member of this Association; and, upon divestiture of such title, the membership of such person in this Association shall automatically terminate without the need for any action by the Association. Such acquisition and divestiture of title shall be determined by and shall be deemed effective as of the recordation of the appropriate deed in the current public records of Pinellas County, Florida.

Each Member in the Bound Associations shall have one voting interest, per Lot or Unit, on matters to be voted on by Members, for each Lot or Unit owned by that Member within the Community. Members shall be entitled to vote for the election of directors, on amendments to these Articles of Incorporation or the By-Laws, and on other matters with respect to which these Articles or the By-Laws, or the applicable Florida Statutes, require a vote by the Members, and on such other matters as the Board shall decide to submit to a vote by the Members. Voting by Members shall be conducted in accordance with the procedures set forth in the By-Laws. Owners of a Lot or Unit in Unbound Associations that have entered an Agreement with the Community Association for membership in the Community Association shall be referred to herein as "Contract Members," and such members shall have full voting rights on these same issues so long as these are provided for in the agreement between the Unbound Association in which such member resides, and this Association. Such Contract Members will also be entitled to attend and participate in meetings, participate on committees of the Community Association, obtain copies of official records, and to such other membership rights as Members from Bound Associations have, except as limited in the governing documents of the Community Association, or the Agreement with the Unbound Association that applies to such members.

Following the adoption of this amendment, Contract Members from Unbound Associations will also be entitled to be nominated for, and to serve on, the Board of Directors of the Community Association, provided that they meet all requirements of the Florida Statutes and the governing documents, and further provided that no more than three (3) Contract Members may serve on the Board of Directors at any time.

ARTICLE 14 – ASSESSMENTS

Assessments for purposes of operating the Association shall be levied on a fair and equitable basis as follows:

The Association is charged with the duty of maintaining the Community Facilities, and otherwise operating and managing this Association and performing all duties and obligations of this Association. After first taking into account the revenues estimated to be received from agreements with Unbound Associations, the Usage Fee Agreement with the successors to the Developer, and any other sources of revenue, the Association will assess each Member in the Bound Associations for their equal ~~its~~ pro rata share of the cost of maintaining the Community Facilities, and for all other budgeted expenses of this Association on an annual basis. If this amount proves to be insufficient, a special assessment against the Bound Members can be adopted by this Association for any expenses relating to the operation of this Association that cannot be paid from existing funds or under the existing budget, in the opinion of the Board of Directors, subject to any limitations which are contained in these Articles or in the By-Laws of the Association. Members of Unbound Associations shall not be subject to any assessments, and the Unbound Associations shall only be required to pay the membership fees agreed to in an Agreement entered with this Association. For 2017 the Usage Factor under the Usage Fee Agreement between this Association, and the Developer and its successors, ~~referred to above~~ (the "Usage Fee") was \$80,021.00. The Usage Fee is to be adjusted annually thereafter in accordance with the Usage Fee Agreement.

END OF PROPOSED AMENDMENTS