

N00 0000004194

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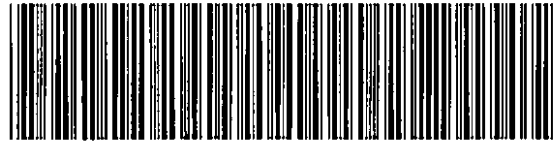
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HealthPark Florida East Property Owners Association, Inc.

DOCUMENT NUMBER: N00000004194

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

Please return all correspondence concerning this matter to the following:

Christopher L. Pope, Esq.

(Name of Contact Person)

Pavese Law Firm

(Firm/ Company)

1833 Hendry Street

(Address)

Fort Myers, FL 33901

(City/ State and Zip Code)

hart@hpf.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher L. Pope, Esq.

239

336-6208

at

(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:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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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
HEALTHPARK FLORIDA EAST PROPERTY OWNERS ASSOCIATION, INC.

Name of Corporation: **HEALTHPARK FLORIDA EAST
PROPERTY OWNERS ASSOCIATION, INC.**

Document Number: **N00000004194**

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 (otherwise, all other provisions shall remain the same):

Amendment Adopted:

Language to be added is underlined. Language to be deleted is ~~struck through~~.

ARTICLE X

The Association shall have two classes of voting members as follows:

Class A: – Class A members shall be all Lot owners, with the exception of Declarant. Each Lot owner shall be entitled to cast a vote either in person or by proxy, in accordance with the percentage vote appurtenant to such Lot, at all special or annual meetings of Lot owners. The number of votes for each Lot shall be determined by allocating one (1) vote for each .001 (rounded off to the nearest thousandth) of common interest attributable to said Lot, based on a fractional formula wherein the numerator is the total number of square feet contained in the Lot and the denominator is the total number of square feet contained in the aggregate of all Lots lying within the Property. The total votes assigned to each Lot at HealthPark Florida East are identified on Exhibit "C" attached to the By-Laws of HealthPark East Property Owners Association, Inc. If any Lot shall be subdivided, (which shall be done only with Declarant's prior written approval), each subdivided Lot shall be entitled to vote on the same basis, applying the same numerical formula. When more than one person or entity holds an interest in any particular Lot, all such persons or entities shall be members of the Association and the vote for such Lot shall be exercised by one (1) representative as they may determine among themselves. However, where a Member Association has been established, voting for the Owners subject to the jurisdiction of that Member Association shall be through that Member Association. Upon creation of a Member Association, the participating and voting Member of the Master Association shall be that Member Association created. If any Member Association is voluntarily dissolved (except incident to a merger with the Master Association), that Member Association's rights to membership shall be transferred to another corporation, or to a trustee, which shall have and exercise such Member Association's membership rights, obligations, and privileges as long as the Master Association exists. The Members shall exercise their voting rights, when a vote for Members is required, through a representative appointed by the Board of Directors of their respective Member Associations.

Remainder of Article X unchanged.

The date of Adoption of the Amendment(s) was: August 16, 2019

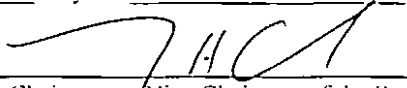
Adoption of Amendment(s) (check one):

✓ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was 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.

Signed this 4th day of October, 2019.

Sign:



- By the Chairman or Vice Chairman of the Board, President, or other Officer.
- If Directors have not been selected, then by an Incorporator.
- If in the hands of a Receiver, Trustee, or other Court appointed fiduciary, then that fiduciary

Print:

Troy H. Churchill

Title:

President