

N 0000006896

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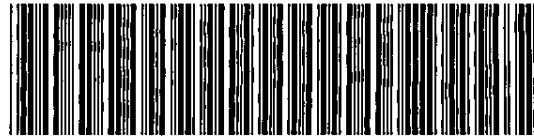
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C. MUSTAIN

Amend
KCC

Hankin, Persson, Davis, McClenathen & Darnell

Attorneys and Counselors At Law
A Partnership of Professional Associations

1820 Ringling Boulevard
Sarasota, Florida 34236
Telephone (941) 365-4950
Facsimile (941) 365-3259

Writer's Direct Line: (941) 926-7762
Writer's Direct Fax: (941) 926-8291
cmcclenathen@sarasotalawfirm.com

Lawrence M. Hankin
David P. Persson
David D. Davis
Chad M. McClenathen*
Robert W. Darnell
Andrew H. Cohen
Michael T. Hankin
Kelly A. Martinson**

* Board Certified Real Estate

** Board Certified State & Fed. Gov't. & Admin. Practice

February 11, 2012

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, Florida 32314

**Re: Recording Articles of Amendment for Rosemary Place Master Association, Inc.
(N00000006896)**

Dear Division folks:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Secretary of State.

Please file and return a certified copy of the amendment to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF ROSEMARY PLACE MASTER ASSOCIATION, INC.

The undersigned officer of Rosemary Place Master Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by unanimous vote of the Board of Directors at a duly noticed Board meeting held on December 1, 2011. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law. It is not necessary under the governing documents to obtain membership approval.

(Additions indicated by underlining, deletions by ~~---~~, omitted, unaffected language by ...)

V. VOTING AND ASSESSMENTS

B. ~~The Developer shall have the right to appoint a majority of the Board of Directors of the Association so long as it owns at least one (1) Lot or any property which ultimately may be benefited as part of the Renaissance as described in Article II, Section 3 of the Declaration.~~

VI. BOARD OF DIRECTORS

A. ~~The affairs of the Association shall be managed by a Board of Directors as provided in the Bylaws, consisting of not less than three (3) Directors. Directors need not be members of the Association and need not be residents of the State of Florida. There shall be three (3) Directors appointed by the Developer so long as the Developer has the right to appoint a majority of the Board of Directors. Elections shall otherwise be by plurality vote. At the first annual election to the Board of Directors the term of office of the two (2) elected Directors receiving the highest plurality of votes shall be established at one (1) year. In addition, the Developer shall select two (2) Directors to serve for terms of two (2) years, and one (1) Director to serve for a term of one (1) year. Thereafter, as many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring as such time, and the term of the Director so elected or appointed at each annual election shall be for two (2) years expiring at the second annual election following their election, and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the members which elected or appointed them. In no event can a Board Member appointed by the Developer be removed except by action of the Developer. Any Director appointed by the Developer shall serve at the pleasure of the Developer, and may be removed from office, and a successor Director may be appointed, at any time by the Developer.~~

B. ~~The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:~~

Name	Address
J. Christopher Cobbs	3445 Peachtree Road Live Oak Center, Suite 250 Atlanta, GA 30326
W. Wade Pickard	511 Bay Street, Suite 309 Tampa, FL 33606

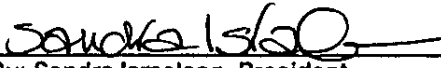
Amanda S. Brinegar

511 Bay Street, Suite 309

Tampa, FL 33606

.....
In witness whereof, Rosemary Place Master Association, Inc., has caused this Certificate to be
executed in its name this 1 day of December, 2011.

Rosemary Place Master Association, Inc.



By: Sandra Israelson, President