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### **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	Homeowner's Associati	ion, Inc.	
N01000001982 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning this matter	r to the following:		
James E. Olsen, Esquire			
	Name of Contact Persor	1)	
Wean & Malchow, P.A.			
	(Firm/ Company)		
646 E. Colonial Drive			
	(Address)	- <u>-</u>	
Orlando, FL 32803			
	City/ State and Zip Cod	e)	
lawson.dann@avisonyoung.com			
E-mail address: (to be used	for future annual report	notification	n)
For further information concerning this matter, please	call:		
James E. Olsen, Esquire	40 at	7	999-7780
(Name of Contact Person)		rea Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	artment of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee & ( Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy is sed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amend Divisio	Address Iment Section of Corpo entre of T	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of



The Lake Adair Place Homeowner's Association, Inc

The Lake Adair Place Homeowner's Association, Inc.	2020 ! · · · - 7 Pii 12: 1.5
(Name of Corporation as currently filed with the Florida Dept. of St	ate)
N01000001982	
(Document Number of Corpo	oration (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Flo</i> amendment(s) to its Articles of Incorporation:	rida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation" or "i "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 new registered agent and/or the new registered office address:	in Florida, enter the name of the
Name of New Registered Agent:	<del>.</del>
New Registered Office Address:	(Florida street 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:  X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	_		
Remove			
2) Change Add			
Remove 3 ) Change Add Remove			
4) Change Add		<del></del>	
Remove			
5) Change Add			
Remove			<del></del>
δ) Change Add			
Remove			
E. If amending or addin (attach additional shee		nal Articles, enter change(s) here: ssary). (Be specific)	
Please see the attached Pr	opused A	mendments to the Articles of Incorporation of The La	ke Adair Place Homeowner's
Association, Inc.			
<u></u>	<del></del>		

## PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE LAKE ADAIR PLACE HOMEOWNER'S ASSOCIATION, INC.

Proposed additions shown in **bold underlining**Proposed deletions shown in strikeouts
Omitted but unaffected provisions are represented by \* \*

#### ARTICLE VII BOARD OF DIRECTORS

Section 1. This Association's affairs are managed by a Board of Directors initially composed of three (3) Directors. The number of Directors from time to time may be changed by amendment to this Association's By-Laws, but at all times it must be an odd number of three (3) or more but not to exceed five (5). The initial Directors named below shall serve until this Association's first annual meeting. The term of office for all Directors is one year. Before any such annual meeting, all vacancies occurring on the Board of Directors, if any, will be filled by majority vote of the remaining Directors, even if less than a quorum. Any Director may succeed himself or herself in office. All Directors will be elected by secret written ballot. Each member may cast as many votes for each vacancy as such member has; and the person receiving the largest number of votes cast for each vacancy is elected. Cumulative voting is not permitted. Directors need not be Association members.

Prepared by: James E. Olsen Dated: March 4, 2020

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1 1	
The date of each amendment(s) adoption: $\frac{4/30/202}{100}$ date this document was signed.	O, if other than the
Effective date if applicable: (no more than 90 days	ıfter amendment file date)
Note: If the date inserted in this block does not meet the applicab document's effective date on the Department of State's records.	le statutory filing requirements, this date will not be listed as the

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

(CHECK ONE)

Adoption of Amendment(s)

Dated	Appil, ho word
Signatur	· Mulden
	(By the chairman or vice chairman of the board, president or other officer-if directed have not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)
	Lawson Dann C. LAWSO 14 DANIY

(Title of person signing)