

N03000008944

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2024 FEB 19 11:31:10

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A. RAMSEY
FEB 20, 2024

2024 FEB 19 AM 10:00

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-624

Please use funds from this account: 12021000160: \$ **check attached** _____

Authorization Signature: _____

Homeowners Association of Eagle Creek Inc. N03000008944

Business

Document #

___ Walk in

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___ Mail out

___ Will wait

___ **Certified copy of articles**

___ **Certificate of Status**

NEW FILINGS

___ Profit

___ Not for Profit

___ Limited Liability

___ Domestication

___ Other

___ **CORP**

AMMENDMENTS

 X Amendment

___ Resignation of R.A. Officer/Director

___ Change of Registered Agent

___ Dissolution/Withdrawal

___ Merger

___ **Conversion**

OTHER FILINGS

___ Annual Report

___ Fictitious Name

REGISTRATION/QUALIFICATIONS

___ Foreign filing

___ Limited Partnership

___ Reinstatement

___ APOSTIL _____
Country

___ Other

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
HOMEOWNERS ASSOCIATION OF EAGLE CREEK, INC.

2024 FEB 19 AM 10:00

Pursuant to the provision of Chapter 617, Florida Statutes, and Article XIX of the Declaration of Covenants, Conditions, Easements and Restrictions for Eagle Creek, recorded on January 7, 2004 in Official Records Book ("ORB") 7254, Page 4027 of the Official Records of Orange County, Florida, as thereafter amended from time to time (the "Declaration"), the undersigned Eagle Creek Development Corporation, as the "Declarant" of the Homeowners Association of Eagle Creek, Inc., a Florida not for profit corporation (the "Corporation"), hereby amends the Articles of Incorporation of the Corporation as set forth on the pages attached hereto.

FIRST: The name of the Corporation is the Homeowners Association of Eagle Creek, Inc. with Document Number N03000008944.

SECOND: There are no members entitled to vote on these Articles of Amendment. Pursuant to Article XIX, Section 7 of the Declaration, the Declarant has the absolute and unconditional right to unilaterally amend the Articles of Incorporation and by executing this document, will be deemed to have done so. These Articles of Amendment are effective on and are deemed adopted by the Corporation on this 13th day of February, 2024.

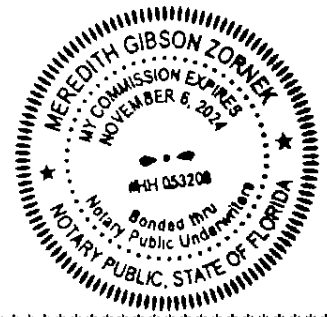
EAGLE CREEK DEVELOPMENT CORPORATION, a Florida corporation

By: [Signature]
Name: Sharon Thomas
Title: Vice President

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 16th day of February, 2024, by Sharon Thomas, Vice President of Eagle Creek Development Corporation, a Florida corporation, on behalf of the corporation and that she acknowledged executing the same freely and voluntarily under authority duly vested in ~~him~~ her by said corporation. ~~He~~ She is personally known to me.

(Notary Seal)



[Signature]
Notary Public

Meredith Gibson Zornek
Name typed, printed or stamped

My Commission Expires: 11-6-2024
#HH 053208

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Amendment 1: Article VIII, Section 8.1 of the Articles shall be amended as follows:

A Member's right to vote shall vest immediately upon such Member's qualification for membership as provided in the Declaration and these Articles of Incorporation. All voting rights of a Member shall be exercised in accordance with and subject to the restrictions and limitations provided in the Declaration, these Articles of Incorporation, and the By-Laws of the Association, including but not limited to, the following:

8.1. The Association shall have three (3) classes of voting as **provided in the Declaration**. follows:

~~Class A. Class A Members shall be all Owners of Lots, with the exception of the Declarant (prior to Turnover). For purposes of electing Village Representatives only, Class A Members shall be allocated one vote for each Lot in which they hold the interest required for membership in the Association pursuant to Section 1 above. Class A Members shall otherwise have no voting rights.~~

~~Class B. Class B Members shall be Owners of Villages, other than the Declarant (prior to Turnover), that has not been subdivided or platted into Lots. It is contemplated, but not required, that Class B Members shall be builders or developers who purchase an unsubdivided Village from Declarant with the intention of platting the Village into Lots. Class B Members shall be allocated one vote for each Village. Class B Members shall automatically become Class A Members as to the Lots created upon subdivision or platting.~~

~~Class C. The Class C Member shall be the Declarant, or its specifically designated (in writing) successor. The Class C Member shall be allocated a number of votes equal to three times the total number of (i) votes attributable to Village Representatives of Class A Members and (ii) Class B votes at any given time; provided, however, that Class C membership shall cease and become converted to Class A or B membership, as appropriate, upon Turnover of the Association as set forth in Article XII of the Declaration.~~

~~As and to the extent provided in the Declaration, any vote of the Members pertaining to Limited Common Property shall be decided by a vote of only those Members of the Association that have been identified by Declarant as being authorized and entitled to utilize and realize the benefits of the Limited Common Property.~~

Amendment 2: Article VIII, Section 8.3 of the Articles shall be deleted in its entirety and Section 8.4 shall be renumbered accordingly.