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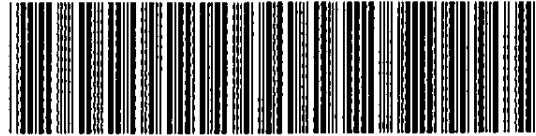
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TALLAHASSEE, FLORIDA

McCARTY AND NAIM, P.A.

*A t t o r n e y s   A n d   L a w*

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March 5, 2013

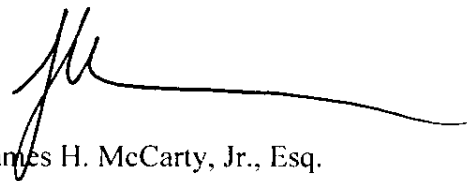
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the original executed Articles of Amendment to Articles of Incorporation of The Cottages at Millhopper Forest Homeowner's Association, Inc. together with a check in the amount of \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee. Please return to certified copy of the Articles of Amendment to me at the above address.

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'JM' followed by a long horizontal flourish.

James H. McCarty, Jr., Esq.

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**The Cottages at Millhopper Forest Homeowner's Association, Inc.**

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:

**AMENDMENTS ADOPTED:**

1. Article VIII of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE VIII  
BOARD OF DIRECTORS**

The affairs of the Association shall be managed by a Board, elected as provided for in the Bylaws of the Corporation, of either three (3) or five (5) directors who must be Members. The initial Board shall be comprised of three (3) people. Notwithstanding the above, until such time as the Declarant has relinquished control of the Association pursuant to the Declaration, the Declarant shall be entitled to designate the Board of Directors of the Association. Declarant-appointed directors need not be Members. The names and addresses of persons who are to act in the capacity of director until appointment or election of their successors pursuant to these Articles are as follows:

<u>Name</u>	<u>Address</u>
Richard R. Howe	3940 NW 16th Blvd, Bldg. A, Gainesville, FL 32605
James D. Salter	3940 NW 16th Blvd, Bldg. A, Gainesville, FL 32605
Denise Lowry Hutson	3940 NW 16th Blvd, Bldg. A, Gainesville, FL 32605

Once the Declarant relinquishes its right to appoint the Board of Directors, and in order to promote continuity of leadership and insure that approximately one-half of the Board of Directors members are elected each year, the Members shall elect the directors, who shall be Members, for staggered terms of two (2) years each. Either the Board of Directors or the Members shall have the authority to temporarily assign a one-year term to one or more director positions if necessary to implement or re-establish the staggering of the terms of the members of the Board of Directors.

The implementation of staggered terms shall commence at the first membership meeting at which directors are elected after the Declarant relinquishes its right to appoint the Board of Directors. At that time, the Board of Directors shall be divided into two classes of directors, and the classes shall be divided so that the number of directors within each class is, as nearly as possible, equal. Whenever a new director is elected, the Board of Directors shall designate the appropriate class for such new Director unless the director is replacing a member of a present class.

At the first annual meeting of directors after the Declarant relinquishes its right to appoint the Board of Directors, two directors shall be elected for a term of one year and the remaining director (or directors) shall be elected for a term of two years. Thereafter all directors shall be elected for a term of two years until their successors are elected and qualified. The two directors receiving the highest number of votes shall be elected to two-year terms and the other elected director (if the Board of Directors is comprised of three (3) directors), or directors (if the Board of Directors is comprised of five (5) directors),

shall serve an initial one-year term. If there is a tie vote, or no contested election, the directors shall determine among themselves who shall serve the two-year terms, and failing agreement, the allocation shall be decided by lot. In the event that the number of people comprising the Board of Directors is changed, such change in number shall be implemented in such a manner as to have as nearly equal in number as possible the number of directors whose terms expire in any given year.

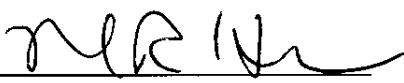
This provision, requiring notification of transfer of control of the Association, shall not be subject to amendment or deletion.

The date of adoption of the amendment(s) was: January 18<sup>th</sup>, 2012

Effective date (if applicable): \_\_\_\_\_

Adoption of Amendment(s): The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

THE COTTAGES AT MILLHOPPER FOREST  
HOMEOWNER'S ASSOCIATION, INC.,  
a Florida not for profit corporation

By:   
Name: Richard R. Howe  
Title: President