

N04000002233



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Prepared By and Return to:  
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13 FEB - 1 PM 12:56

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
LUMSDEN RESERVE TOWNHOMES ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Lumsden Reserve Townhomes Association, Inc. (the "Association") held on September 24, 2012, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendments to Article VII, Sections 1 and 2 and Article XII of the Articles of Incorporation of Lumsden Reserve Townhomes Association, Inc., attached hereto, were duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on March 3, 2004, bearing document number N04000002233.

IN WITNESS WHEREOF, LUMSDEN RESERVE TOWNHOMES ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this \_\_\_\_ day of \_\_\_\_\_, 2012.

LUMSDEN RESERVE TOWNHOMES  
ASSOCIATION, INC.

By: \_\_\_\_\_

Signature

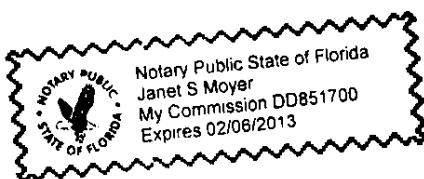
Printed Name and Title

Tom Grisham  
Signature of Witness #1  
Tom Grisham  
Printed Name of Witness #1

Bert Vinfield  
Signature of Witness #2  
Bert Vinfield  
Printed Name of Witness #2

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of January, 2012, by Saverio Giordano as Vice-President of LUMSDEN RESERVE TOWNHOMES ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced \_\_\_\_\_ as identification.



Janet S. Moyer  
Notary Public

Janet S. Moyer  
Printed Name

ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION  
OF  
LUMSDEN RESERVE TOWNHOMES ASSOCIATION, INC.

The following are adopted amendments to the Articles of Incorporation of Lumsden Reserve Townhomes Association, Inc., having been originally recorded at Official Records Book 14011, Page 1555, Public Records of Hillsborough County, Florida, and as subsequently amended.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~,  
Except When Proposed Amendment Involves Substantial Rewording)

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Item No. 1: Article VII, Sections 1 and 2 of the Articles are hereby amended to read as follows:

**ARTICLE VII**

**BOARD OF DIRECTORS**

Section 1. ~~This Association's affairs are managed by a Board of Directors initially composed of three Directors. The number of Directors from time to time may be changed by amendment to this Association's Bylaws By-Laws, but at all times it must be an odd number of three 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 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.~~

Section 2. ~~The names and addresses of the persons who will serve as Directors until their successors have been duly elected and qualify, unless they sooner die, resign, or are removed, are:~~

Name: ~~\_\_\_\_\_ Craig Ross~~

~~Scott Shimberg~~

~~Virginia Scott~~

Address: ~~\_\_\_\_\_ 611 West Bay Street~~  
~~Tampa, Florida 33606~~

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Item No. 2: Article XII of the Articles is hereby amended to read as follows:

**ARTICLE XII**

**AMENDMENTS**

Amendments to these Articles may be proposed by the Board of Directors or by a petition signed by at least twenty-five percent (25%) of the Lot Owners, provided that any amendment provided by Lot Owners is subject to editing as to form and legality by legal counsel for the Association, and adopted in the manner from time to time provided by the laws of the State of Florida, In order to be adopted, provided that each such amendment must have the approval of an affirmative vote of a majority of all owners who are entitled to vote at a membership meeting, in person or by proxy in writing of two thirds (2/3) of the entire membership, except as to those provisions for Amendment which are provided in the Declaration or any supplemental Declaration in which case these provisions shall control such amendments.

END OF ADOPTED AMENDMENTS