

NO4000004452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600043702216

gss

01/03/05--01030--011 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN -3 AM 11:51

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Saturnia Falls Homeowners Associaton, Inc.

DOCUMENT NUMBER N04000004452

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patty Pfund

(Name of Contact Person)

G.L. Homes of Florida

(Firm/Company)

1401 University Drive, Suite 200

(Address)

Coral Springs, FL 33071

(City/State/and Zip Code)

For further information concerning this matter, please call:

Patty Pfund

at

(954) 603-0293

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee &
Certificate of Status
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

This Instrument Prepared by and Should be Returned to:

G.L. Homes of Naples Associates II, Ltd.
1401 University Drive, Suite 200
Coral Springs, Florida 33071
Attn: Steven M. Helfman, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN -3 AM 11:51

SPACE ABOVE THIS LINE FOR PROCESSING DATA

SPACE ABOVE THIS LINE FOR PROCESSING DATA

FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF
SATURNIA FALLS HOMEOWNERS ASSOCIATION, INC.
(A Florida corporation not for profit)

THIS FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF SATURNIA FALLS HOMEOWNERS ASSOCIATION, INC. ("First Amendment") is made by the undersigned, G.L. HOMES OF NAPLES ASSOCIATES II, LTD., a Florida limited partnership, being the Declarant under that certain Declaration of Covenants, Restrictions and Easements for Saturnia Falls ("Declarant").

R E C I T A L S:

A. The Saturnia Falls Homeowners Association, Inc. ("Association") was originally incorporated on May 4, 2004, Charter Number N04000004452, under Chapter 617 and 720 of the laws of the State of Florida.

B. Declarant wishes to amend the Articles in accordance with the requirements of Article XIII of the Articles which provides that prior to the First Conveyance (as defined in the Articles) the Articles may be amended only by an amendment in writing signed by Declarant and filed with the Secretary of State of the State of Florida.

C. The First Conveyance has not yet occurred.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article I of the Articles is hereby amended to include the following definition:

"HOA Act" means Chapter 720 (Homeowners Associations), Florida Statutes, as amended from time to time through the date of recording of the Declaration amongst the Public Records of the County.

2. The second paragraph of Article X.G of the Articles is hereby amended to read as follows:

A Director (other than a Declarant-appointed Director) may be removed from office upon the affirmative vote or agreement in writing of a majority of the voting interests of Purchaser Members for any reason deemed to be in the best interests of the Purchaser Members. A meeting of the Purchaser Members to so remove a Director (other than a

Declarant-appointed Director) shall be held upon the written request of ten percent (10%) of the Purchaser Members. Any such recall shall be effected and a recall election shall be held, if applicable, as provided in the HOA Act.

IN WITNESS WHEREOF, this First Amendment has been executed by Declarant this 27th day of December, 2004.

WITNESSES:

G.L. HOMES OF NAPLES ASSOCIATES II, LTD., a Florida limited partnership

By: G.L. Homes of Naples II Corporation, a Florida corporation, its general partner

Patty Pfund
Print Name: PATTY PFUND

By: Richard M. Norwalk
Richard M. Norwalk, Vice President

Sharon Webb
Print Name: SHARON WEBB

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Richard M. Norwalk, as Vice President of G.L. Homes of Naples II Corporation, a Florida corporation and the general partner of G.L. HOMES OF NAPLES ASSOCIATES II, LTD., a Florida limited partnership, freely and voluntarily under authority duly vested in them by said partnership and that the seal affixed thereto is the true corporate seal of said partnership. He is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of December, 2004.

Mamie M. Hurt
Notary Public

Typed, printed or stamped name of Notary Public

My Commission Expires:

