

NO4 000005458

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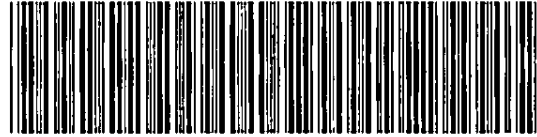
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2020 JAN -6 AM 7:15
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FEB 03 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amherst Village Property Owners Association Inc.

DOCUMENT NUMBER: N04000005458

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

Please return all correspondence concerning this matter to the following:

Stephen Hallet

(Name of Contact Person)

Citrus Hills

(Firm/ Company)

2476 N. Essex Ave.

(Address)

Hernando, FL 34442

(City/ State and Zip Code)

hallet@citrushills.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Hallet

(352)746-606

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Amherst Village Property Owners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N04000005458

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "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)

2541 N. Reston Terrace, Hernando, FL 34442

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2541 N. Reston Terrace, Hernando, FL 34442

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>PD</u>	<u>Lydia Greiner</u>	<u>2476 N. Essex Ave.</u> <u>Hernando, FL 34442</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>TD</u>	<u>Karen Peters</u>	<u>2476 N. Essex Ave.</u> <u>Hernando, FL 34442</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>SD</u>	<u>Heidi Spradley</u>	<u>2476 N. Essex Ave.</u> <u>Hernando, FL 34442</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>PD</u>	<u>Antonio Gutierrez</u>	<u>2541 N. Reston Terrace</u> <u>Hernando, FL 34442</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>VD</u>	<u>Doris Gratopp</u>	<u>2541 N. Reston Terrace</u> <u>Hernando, FL 34442</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>TD</u>	<u>Bill Hov</u>	<u>2541 N. Reston Terrace</u> <u>Hernando, FL 34442</u>
<input type="checkbox"/> Remove			

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached Amendment.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12-30-2019

Signature Heidi Spradley
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Heidi Spradley
(Typed or printed name of person signing)

Secretary
(Title of person signing)

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
AMHERST VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to the provisions of Fla. Stat. 607.1006, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. Article X of the Articles of Incorporation is hereby amended and restated, as follows:

ARTICLE X

NUMBER OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not more than five (5) persons. Effective January 1, 2020, the Board shall consist of two (2) members from Bellamy Ridge, two (2) members from Hunt Club, and one (1) member from Foxfire. The names and addresses of the original Directors shall be:

Eric D. Abel
2476 N. Essex Avenue
Hernando, Florida 34442

John E. Pastor
2476 N. Essex Avenue
Hernando, Florida 34442

Deb Driskill
2476 N. Essex Avenue
Hernando, Florida 34442

The Directors of the Corporation shall be elected at the annual meeting of the Members, as specified in the By-Laws. The election of Directors shall be by majority vote.

Board of Director One will be elected at the annual meeting in March of 2020 and will be held by an individual from Bellamy Ridge for two (2) years. Board of Director Two will be elected at the annual meeting in March of 2020 and will be held by an individual from Bellamy Ridge for one (1) year. Board of Director Three will be elected at the annual meeting in March of 2020 and will be held by an individual from Hunt Club for two (2) years. Board of Director Four will be elected at the annual meeting in March of 2020 and will be held by an individual from Hunt Club for one (1) year. Board of Director Five will be elected at the annual meeting in March of 2020 and will be held by an individual from Foxfire for two (2) years. Every election after the March 2020 annual meeting all Board of Director elections will be for a two (2) year term.

Any Director may be removed from office at any time with or without cause by the affirmative vote of the Members, except that the Directors elected or appointed by the Declarant, as defined in the Declaration, may be removed only by the Declarant.

2. This amendment was made in accordance with the amendment procedure established in the Articles of Incorporation of Amherst Village, Inc., Article IX.

Amherst Village Property Owners Association, Inc.

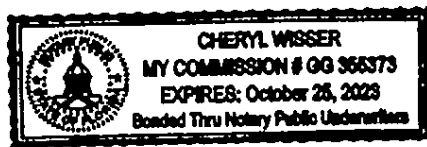
By: Stephen Hallet
Stephen T. Hallet, President

Attest: Heidi Spradley
By: Heidi Spradley
Heidi Spradley, Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 26th day of December, 2019, by Stephen Hallet and Heidi Spradley, as President and Secretary, respectively, of Amherst Village Property Owners Association, Inc., who are personally known to me and did not take oaths.

(Seal)



Cheryl Wissner

Notary Public

AMENDMENT TO THE
BY-LAWS
OF
AMHERST VILLAGE PROPERTY OWNERS ASSOCIATION, INC.


Pursuant to the provisions of the By-Laws Amherst Village Property Owners Association, Inc., the undersigned corporation adopts the following Amendment to its By-Laws:

1. Article VI, section 1 of the By-Laws is hereby amended and restated as follows:

Section 1. The regular annual meeting of the members shall be held on the first Thursday of March in each year beginning in 2020 at such time and place as shall be determined by the Board of Directors.

2. This amendment to the By-Laws is made in accordance with the amendment procedure established in the By-Laws of Amherst Village Property Owners Association, Inc.

These Amendments to the By-Laws of Amherst Village Property Owners Association, Inc., were adopted by vote of the Board of Directors on the 26th day of December 2019.


Heidi Spradley, Secretary