

# N04000008166

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000146430 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.  
Account Number : 075350000207  
Phone : (904) 829-9066  
Fax Number : (904) 825-4862

RECEIVED

05 JUN 14 AM 8:00

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

ANCIENT CITY PLAZA OWNERS' ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

05 JUN 14 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Manual

Corporate Filing

Public Access Help

6-14  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR**

**ANCIENT CITY PLAZA OWNERS' ASSOCIATION, INC.**

**FILED**  
05 JUN 14 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1001 and 617.1002, Florida Statutes (2004), and Article IX of its Articles of Incorporation, the undersigned not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation

1. The name of the corporation is ANCIENT CITY PLAZA OWNERS' ASSOCIATION, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Class D Member at a meeting held on June 6, 2005. The members were given notice of the meeting, which included notice of the changes to be made. The number of votes cast for the amendment was sufficient for approval. The other existing class of members was not entitled to vote on these amendments.

3. Article IV is hereby amended as follows:

**IV: CLASSES OF MEMBERSHIP**

Members shall be divided into four (4) classes as described below: ~~as follows:~~

A. Class A Membership shall be created upon the conveyance of the first Unit created on the property *designated on the Site Plan as the Ancient City Plaza East Condominium*. The Class A Members shall be Owners of Units on such property with the exception of Declarant and shall have one (1) vote per Unit.

B. Class B Membership shall be created upon the conveyance of the first Unit created on the property designated on the Site Plan as the Ancient City Plaza Central Condominium. The Class B Members shall be Owners of Units on such property and on the Additional Lands, in the event the Additional Lands are annexed by Declarant, with the exception of Declarant and shall have one (1) vote per Unit.

C. Class C Membership shall be created upon the conveyance of the first Unit created on the Site Plan as Ancient City Plaza West Condominium. The Class C Members shall be Owners of Units on such property with the exception of Declarant and shall have one (1) vote per Unit.

D. The Class D Member shall be the Declarant, who shall have the total number of votes held by all owners of Units existing on the Land from time to time, plus one (1). The Class D membership shall cease and be converted to Class A, B and C membership, as applicable, on the happening of either of the following events, whichever occurs first:

1. ~~Three (3) months after all Units in all condominiums have been conveyed to members other than the Declarant (for purposes of this section, the terms "members other than the Declarant shall not include builders, contractors, or other who purchase one or more Units for resale)~~ Ten (10) years after the recording of the Master Declaration; or

2. At such time as Declarant, in its sole discretion, elects to terminate the Class D membership.

Each Class A, B, and C Member other than Declarant shall be entitled to one vote for each Unit owned by such Member. The vote for such Unit shall be exercised as they determine, but in no event shall be more than the assigned votes to be cast with respect to any Unit.

4. For so long as Class D Membership exists, the terms and conditions of these Articles of Amendment may not be modified, deleted, or amended except by Declarant.

5. All provisions of the Articles of Incorporation not in conflict with these Articles of Amendment shall remain in full force and effect.

THESE ARTICLES OF AMENDMENT were adopted June 10, 2005, by the Board of Directors and are executed by the President and Secretary of the Association.

Witness: Donna L. Watkins  
Name: Donna L. Watkins

Witness: Shirley S. Davis  
Name: Shirley S. Davis

ANCIENT CITY PLAZA OWNERS'  
ASSOCIATION, INC., a Florida  
corporation not-for-profit

Donna M. Kelley  
By Donna M. Kelley  
Its President

Audit # H05000146430 3

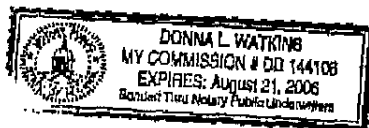
Witness: Donna H. Watkins  
Name: Donna L. Watkins

Witness: Shana S. Davis  
Name: Shana S. Davis

By: Donna M. Kelley  
Its Secretary

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 10 day of June, 2005, by Donna M. Kelley, president of Ancient City Plaza Owners' Association, Inc., on behalf of the corporation. She (☒) is personally known to me or ( ☐ ) has produced \_\_\_\_\_ as identification.



Donna L. Watkins  
Notary Public

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 10 day of June, 2005, by Donna M. Kelley, secretary of Ancient City Plaza Owners' Association, Inc., on behalf of the corporation. He or she (☒) is personally known to me or ( ☐ ) has produced \_\_\_\_\_ as identification.



Donna L. Watkins  
Notary Public

Audit # H05000146430 3