

# N04753

(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



300271701483

*Amend*

04/15/15--01012--012 \*\*35.00

FILED  
2015 APR 15 PM 4:19  
RECEIVED OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
4/20/15



1010 NORTH FLORIDA AVENUE PO BOX 172727 TAMPA, FL 33672-0727 PHONE: (813) 225-1918 FAX: (813) 225-2531

April 10, 2015

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

RE: Chardonnay Homeowner's Association, Inc.  
Certificate of Amendment

Dear Clerk:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation of the Chardonnay Homeowner's Association, Inc., which needs to be recorded. Also enclosed is our firm's check for your service as well as a self-addressed, stamped envelope so you can return the recorded document to me.

Should you have any questions, please let me know.

Sincerely,

WETHERINGTON, HAMILTON, P.A.

Ellen de Haan, Esq.

Enclosure(s): Certificate of Amendment to the Articles of Incorporation of the Chardonnay Homeowner's Association, Inc., envelope, check

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
CHARDONNAY HOMEOWNER'S ASSOCIATION, INC.  
N04753

FILED

2015 APR 15 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Adopted amendment to Article VII, Section 7.1, to read as follows:

ARTICLE VII  
BOARD OF DIRECTORS

7.1 The affairs of the Association shall be managed by a Board of Directors consisting of no less than three (3) ~~nor more than nine (9)~~ Directors, who ~~need not~~ shall be members of the Association; provided, however, the Board shall consist of an odd number of Directors. The number of Directors ~~may be changed by amendment of~~ shall be set forth in the Bylaws of the Association. ~~The present Board of Directors shall consist of three (3) Directors, who shall serve until the election of their successors as provided in the Bylaws.~~

2. Adopted amendment to Article VII, Section 7.3, to read as follows:

7.3 ~~At the first annual meeting the members shall elect three (3) Directors for a term of one (1) year; and at each annual meeting thereafter the members shall elect three (3) directors for a term of one (1) year, for so long as there shall be a Class B membership. Provided, at the first annual meeting after the Class B membership is converted to Class A membership the members shall elect three (3) directors for a term of one (1) year, three (3) Directors for a term of two (2) years, and three (3) Directors for a term of three (3) years, and at each annual meeting thereafter the members shall elect three (3) Directors for a term of three (3) years. The terms of Directors' service shall be set forth in the Bylaws.~~

3. Adopted amendment to Article XI, Sections (b) 1 and 2, to read as follows:

ARTICLE XI  
AMENDMENTS

Amendment to these Articles shall be proposed and adopted in the following manner:

... (b) ... Except as elsewhere provided, the approvals must be ~~either:~~ by not less than 66 2/3% of the votes cast, in person or by proxy, at a meeting of the membership of the Association at which a quorum is present.

1. ~~by not less than 66 2/3% of the entire membership of the Board of Directors and by not less than 66 2/3% of the votes of the entire members of the Association; or~~
2. ~~by not less than 75 % of the votes of the entire membership of the Association.~~

PLEASE NOTE: ADDITIONS INDICATED BY UNDERLINING; DELETIONS INDICATED BY ~~STRIKE THROUGH~~S; UNAFFECTED TEXT INDICATED BY "..."

CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF THE  
CHARDONNAY HOMEOWNER'S ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendments to the Articles of Incorporation of the Chardonnay Homeowner's Association, Inc., Document Number N04753, were duly adopted in the manner provided in the Association Governing Documents at a meeting held November 19, 2014. The articles of amendment were adopted by the members on November 19, 2014.

IN WITNESS WHEREOF, we have affixed our hands this 19 day of MARCH, 2015.

WITNESSES

Sign [Signature]  
Print name: ADRIENNE YERKO

Sign [Signature]  
Print name: SHARON L. KILLIAN

CHARDONNAY HOMEOWNER'S ASSOCIATION, INC.

BY: [Signature]  
Theresa Sgambato, As President  
Address: 1402 Brownville Dr.  
Long Beach, Florida 33624

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19 day of MARCH 2015, by Theresa Sgambato, as President of Chardonnay Association, Inc., a Florida corporation not for profit, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

SIGN: [Signature]

PRINT: DENISE SCHEK

State of Florida at Large

My commission expires:

