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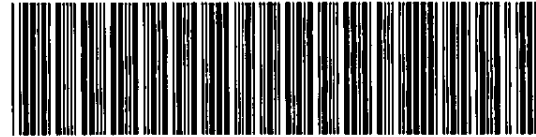
(Business Entity Name)

(Document Number)

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SECRET
TALL MOUNTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Links at Haile Plantation Condominium Association, Inc.

DOCUMENT NUMBER: N05000006025

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

Please return all correspondence concerning this matter to the following:

Julie Naim, Esq.

Name of Contact Person

McCarty, Naim, Focks & Keeter, PA

Firm/ Company

2630-A NW 41st Street

Address

Gainesville, FL 32607

City/ State and Zip Code

julie@lawgators.com

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

For further information concerning this matter, please call:

Julie Naim, Esq.

at (352)

240-1226

Name of Contact Person

Area Code & Daytime Telephone Number

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

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
16 NOV 28 AM 10:59

The Links at Haile Plantation Condominium Association, Inc.

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

N05000006025

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

10000 SW 52nd Ave.

Gainesville, FL 32608

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

(Attach additional sheets, if necessary)

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.

Example:

X Remove	V	Mike Jones
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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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6) _____ Change _____
 _____ Add _____
 Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

See attached.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: AUGUST 22, 2016, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

8/30/16

Signature

Diane W. McAlhany
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DIANE McALHANY

(Typed or printed name of person signing)

PRESIDENT - BOARD OF DIRECTORS

(Title of person signing)

THIS INSTRUMENT WAS PREPARED BY
AND RETURN TO:
Julie Naim, Esq.
McCARTY, NAIM, & KEETER, PA
2630-A NW 41st Street
Gainesville, Florida 32606
(352) 240-1226

[Space above this line for recording]

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE LINKS AT HAILE PLANTATION CONDOMINIUM ASSOCIATION, INC.**

The Declaration of Condominium of The Links Condominiums has been recorded in the public records of Alachua County, at Official Records Book 3130, Page 787 (the "Declaration").

WITNESSETH

WHEREAS, the Articles of Incorporation for The Links at Haile Plantation Condominium Association, Inc. were attached to the Declaration, however, the Articles attached to the Declaration were incorrect, the correct Articles of Incorporation, as filed with the State of Florida, are attached here to as Exhibit A (the "Articles").

WHEREAS, the Articles provide in Article IX, Paragraph 3 that the Articles can be amended by not less than two-thirds (2/3) of all the directors and by not less than a two-thirds (2/3) vote of the members of the Association at a duly called meeting of the Association; and

NOW, THEREFORE, The Links at Haile Plantation Condominium Association, Inc., through its Board of Directors hereby amends the Articles as follows:

1. Article V, Section 3 shall be amended as follows, with added text underlined and deleted text stricken through:

~~The following persons shall serve as directors until their successors are elected or appointed as provided in the Bylaws:~~

<u>Name</u>	<u>Address</u>
Kent Graeve	2117 2 nd Avenue North
	Birmingham, AL 35203

William D. Dobbins, IV	2117 2 nd Avenue North
	Birmingham, AL 35203

William C. Daniel	2117 2 nd Avenue North
	Birmingham, AL 35203

2. Article VI shall be amended as follows, with added text underlined and deleted text stricken through:

The affairs of the Association shall be administered by a president, a vice-president, a secretary, a treasurer, and as many assistant vice-presidents, assistant secretaries and assistant treasurers as the board of directors shall from time to time determine. Such officers shall be elected by the board of directors at its first meeting following each annual meeting of the members of the Association. Officers shall serve without compensation at the pleasure of the board of directors. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the officers of president and vice president shall not be held by the same person, nor shall the offices of president and secretary or assistant secretary or treasurer or assistant treasurer be held by the same person. ~~The names and addresses of the officers who shall serve until their successors are designated by the board of directors are as follows:~~

President: _____ Kent Graeve
_____ 2117 2nd Avenue North
_____ Birmingham, AL 35203

Vice President: _____ William D. Dobbins, IV
_____ 2117 2nd Avenue North
_____ Birmingham, AL 35203

Secretary/Treasurer: _____ William C. Daniel
_____ 2117 2nd Avenue North
_____ Birmingham, AL 35203

3. Article IX, Section 2 shall be deleted in its entirety and the remaining sections renumbered:

~~2. Until the first election of a majority of directors by members other than the Developer, proposal of an amendment and approval thereof shall require the affirmative action of two thirds (2/3) of the entire membership of the board of directors, and no meeting of the members nor any approval thereof need be had.~~

4. Article IX, formerly Section 3, now renumbered as Section 2 shall be amended as follows, with added text underlined and deleted text stricken through:

~~3. 2.~~ After the first election of a majority of directors by members other than the Developer, a resolution approving a proposed amendment may be proposed by either the board of directors or by the members of the Association, and after being proposed and approved by one of such bodies, requires the approval of the other body. Except as otherwise provided herein, such approval must be by not less than two-thirds (2/3) of all the directors and by not less than a two-thirds (2/3) vote of the ~~members~~ total voting interests of the Association present at a duly called meeting of the Association.

5. Article IX, formerly Section 5, shall be deleted in its entirety and the remaining sections shall be renumbered:

~~At any time prior to the first election of a majority of directors by members other than the Developer, these Articles of Incorporation may be amended by the Developer without the approval of the board of directors or the membership of the Association as may be required by any governmental entity or institutional lender, the FHA, VA or as may be necessary to conform these Articles to any governmental statutes.~~

6. Article XI shall be amended as follows, with added text underlined and deleted text stricken through:

Special members' meetings shall be held whenever called by the president or vice president or by a majority of the board of directors and must be called by such officers upon receipt of a written request from thirty percent (30%) of the members voting interests of the Association, unless otherwise provided by law.

7. Article XIII shall be amended as follows, with added text underlined and deleted text stricken through:

The association hereby appoints ~~Jose E. Medina, Jr.,~~ Kathleen Houchins as its Registered Agent to accept service of process within this state, with the Registered Office located at ~~5341 SW 91st Terrace, Suite A, Gainesville, FL 32608~~ 10000 SW 52nd Ave., Gainesville, FL 32608.

8. Article XIV shall be amended as follows, with added text underlined and deleted text stricken through:

The address of the principal office of the Association is ~~5341 SW 91st Terrace, Suite A, Gainesville, FL 32608~~ 10000 SW 52nd Ave., Gainesville, FL 32608.

9. Except as amended herby, all other terms, conditions and covenants contained in the Articles shall remain in full force and effect.


CERTIFICATION OF AMENDMENT

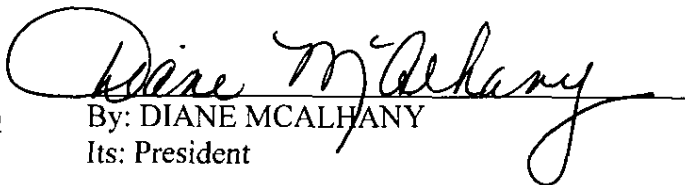
The undersigned, as President and Secretary of The Links at Haile Plantation Condominium Association, Inc. hereby certify that this Amendment to the Articles of Incorporation has been approved, pursuant to those Articles, by an affirmative vote of a not less than two-thirds of the entire membership of the board of directors and not less than two-thirds of the votes of the Association.

IN WITNESS, WHEREOF, The Links at Haile Plantation Condominium Association, Inc., through its Board of Directors, has caused these presents to be executed by its President, and its Corporate Seal to be affixed hereto on this 3 day of OCTOBER 2016.

Signed, sealed and delivered
in the presence of:

The Links at Haile Plantation Condominium
Association, Inc., a Florida corporation


Witness #1: Denise Lowenstein

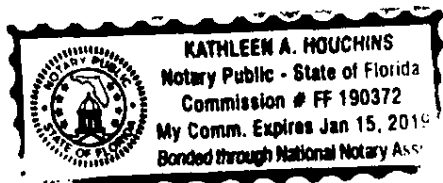

By: DIANE MCALHANY
Its: President



Witness #2: Patricia Patterson

STATE OF FLORIDA
COUNTY OF ALACHUA

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DIANE MCALHANY known to me to be the President of The Links at Haile Plantation Condominium Association, Inc., a Florida corporation, and ___ acknowledged executing the foregoing Certificate and Amendment on behalf of said corporation, and ___ appeared in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him/her by said corporation. ☒ is personally known to me or provided ___ Florida Driver's License as identification.

WITNESS, my hand and official seal in the County and State last aforesaid on this 3rd
day of October 2016.
(SEAL)




Notary Public
State of Florida
My commission expires:

ATTEST

Stanley T. Carrier
Witness #1: STANLEY T. CARRIER

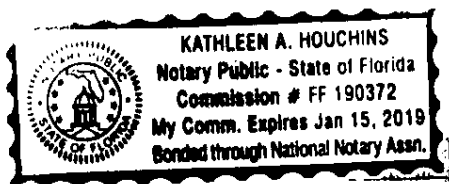
Ellen C. Snyder
By: ELLEN SNYDER
Its: Secretary

Jackie Clark
Witness #2: Jackie Clark

STATE OF FLORIDA
COUNTY OF ALACHUA

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ELLEN SNYDER known to me to be the Secretary of The Links at Haile Plantation Condominium Association, Inc., a Florida corporation, and ___ acknowledged executing the foregoing Certificate and Amendment on behalf of said corporation, and ___ appeared in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him/her by said corporation. ✓ is personally known to me or provided ___ Florida Driver's License as identification.

WITNESS, my hand and official seal in the County and State last aforesaid on this 3rd
day of October 2016.
(SEAL)



Kathleen Houchins
Notary Public
State of Florida
My commission expires: