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Amend

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111 N. Orange Avenue
Suite 1400
Orlando, Florida 32801

December 14, 2016

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Articles of Amendment to Articles of Incorporation
Newbury Park Homeowners Association, Inc. – Document No: N05000006397**

Dear Sir or Madam:

Attached please find a copy of the Articles of Amendment to the Articles of Incorporation for Newbury Park Homeowners Association, Inc. ("Association") and the Association's check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment.

If you would be so kind as to file the attached Articles of Amendment at your earliest convenience, it would be greatly appreciated. We look forward to receiving your letter of confirmation of the filing.

Please feel free to contact us with any questions or concerns regarding this matter.

Sincerely,

Elizabeth A. Lanham-Patrie

ELP/ks2

Cc: Newbury Park Homeowners Association, Inc.
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEWBURY PARK HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being the President of NEWBURY PARK HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, hereby executes these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

**ARTICLE I
Amendments**

A copy of the text of the amendment adopted is attached hereto as Exhibit "A".

**ARTICLE II
Approval**

Amendments to the Articles of Incorporation only requires the assent of two-thirds (2/3) of the Board of Directors of Newbury Park Homeowners Association, Inc. The members of Newbury Park Homeowners Association, Inc., are not entitled to vote on amendments to the Articles of Incorporation. The Association has obtained the approval of this amendment by at least two-thirds of the Board of Directors

**ARTICLE III
Effective Date**

The attached amendment shall be effective upon the recording of these Articles of Amendment in the Public Records of Orange County, Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on December 1st, 2016.

NEWBURY PARK HOMEOWNERS
ASSOCIATION, INC.

By: [Signature]
Print Name: Travis Haugh
 its President
Address: 8736 Leeland Archer Blvd
 Orlando, FL 32836

STATE OF FLORIDA,
COUNTY OF Seminole

THE FOREGOING INSTRUMENT was acknowledged before me this 5th day of December, 2016, by TRAVIS HAUGH, as President of NEWBURY PARK HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the Corporation. He ☒ is personally known to me or ☐ has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 5th

day of December, 201⁶4.

Christine Alicea-Vargas
Notary Public - State of Florida
Print Name: Christine Alicea-Vargas
Commission No.: FF 107307
My Commission Expires: March 27, 2018



EXHIBIT "A"

FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NEWBURY PARK HOMEOWNERS ASSOCIATION, INC.

Article VIII, Section 1 is hereby amended as follows:

Section 1. Number. ~~Until Turnover of control by the Class B Member, the~~ The affairs of this Association shall be managed by a Board of ~~not less than three (3)~~ **five (5)** Directors, who ~~need not must~~ be Members of the Association, ~~and who shall be appointed by the Declarant.~~ After Turnover and for so long as Declarant owns at least five percent (5%) of the Lots platted or to be platted in the Properties, the Declarant shall be entitled to appoint one member of the Board. At such time as Declarant no longer owns any Lots within the Properties, **Commencing with the recording of this First Amendment, the number of Directors shall be five (5). Until the next election, the current three (3) Directors shall appoint the additional two (2) Directors. Then, at the next election, five (5) Directors shall be elected by the Members.** **The number of Directors** may be increased or decreased by amendment to these Articles, provided there shall never be less than three (3) Directors. All affairs of the Association shall be governed by the affirmative vote of a majority of the Director in attendance at a duly called meeting unless otherwise specifically provided in the Declaration.

Travis Naugh
President

TH