

NO 5000000 7552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

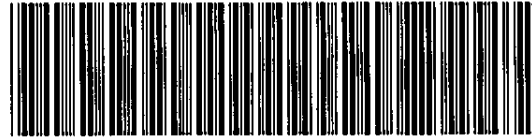
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600254919806

Amend

12/27/13--01012--007 **43.75

FILED
2013 DEC 27 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/7/14

Richard E. Larsen *†
Thomas R. Slaten, Jr. †
Patrik Ozim†
M. Florence King†
Jason A. Martell
Charles L. Eldredge, Jr.

† Shareholder
* Admitted in Florida and Illinois



LARSEN
& ASSOCIATES, P. L. C.
ATTORNEYS AT LAW

MAIN OFFICE

ORLANDO

300 S. Orange Ave., Suite 1200
Orlando, FL 32801
P 407.841.6555
Collections F 407.841.4349
General F 407.841.6686

December 23, 2013

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

Re: River Oaks at Timber Springs Homeowners' Association, Inc.

Dear Clerk:

Enclosed please find the First Amendment to the Articles of Incorporation of River Oaks at Timber Springs Homeowners' Association, Inc. for recording in the Public Records along with the \$43.75 fee. Please return a certified copy of the Amendment to our office in the enclosed, self-addressed, postage-paid envelope.

Please feel free to contact me if you have any questions and thank you for your time and attention to this matter.

Sincerely,

Thomas R. Slaten, Jr., Esq.

TRS/pa
Enclosures

Instrument prepared by and return to:

Thomas R. Slaten, Jr., Esq.
Larsen & Associates, P.L.
300 S Orange Ave., Suite 1200
Orlando, FL 32801
(407) 841-6555

FILED
2013 DEC 27 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF RIVER OAKS
AT TIMBER SPRINGS HOMEOWNERS' ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

WHEREAS, River Oaks at Timber Springs Homeowners' Association, Inc. (hereinafter "Association"), a not for profit corporation, is the governing homeowners' association pursuant to Chapter 720, Florida Statutes, for the real property which is subject to the Declaration for River Oaks at Timber Springs recorded at Official Records Book 8123, Page 2656, Public Records of Orange County, Florida (hereinafter "Declaration"), and

WHEREAS, the Association is governed by the Articles of Incorporation of River Oaks at Timber Springs Homeowners' Association, Inc. (A Corporation Not For Profit) which are attached to the Declaration as Exhibit 2 (hereinafter "Articles of Incorporation"); and

WHEREAS, Section 13.3 of the Articles of Incorporation provides it may be amended by 66-2/3 % of the Board of Directors and seventy-five (75%) of the Members present in person or by proxy at a Members' meeting.

WHEREAS, on November 6, 2013, 36 members, which constitutes a quorum of the Membership, were present in person or by proxy at a duly noticed Member's meeting and 35 and one vote was cast against amending the Articles of Incorporation;

WHEREAS, on November 6, 2013, all three Board Members were present at a duly noticed Board meeting and unanimously approved amending the Articles of Incorporation.

Now, therefore, the Association hereby amends the Articles of Incorporation as follows:

Section 10 of the Articles of Incorporation is hereby amended to read as follows:

10. Board of Directors. The affairs of Association shall be managed by a Board of odd number with not less than three (3) nor more than nine (9) members. The initial number of directors shall be three (3). Board members shall be appointed and/or elected as stated in the By-Laws. The election of Directors shall be held at the annual meeting. Directors shall be elected for a three year terms expiring on the date of the ~~next~~ annual meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

CERTIFICATE OF AMENDMENT

We, the undersigned, hereby certify that on November 6, 2013, this First Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors at a duly noticed and approved by the Members present in person or by proxy at a duly noticed Members' meeting at which a quorum was present at which 35 voted in favor of the amendment and one voted against it.

**RIVER OAKS AT TIMBER SPRINGS
HOMEOWNERS' ASSOCIATION, INC.**

By: _____

James Woolm, President
c/o Leland Management, Inc.
6972 Lake Gloria Blvd.
Orlando, FL 32809

Witness Signature

Print Name: Greg Ashworth

STATE OF FLORIDA
COUNTY OF ORANGE

This First Amendment to the Articles of Incorporation of River Oaks at Timber Springs Homeowners' Association, Inc. (A Corporation Not For Profit) was acknowledged before me this 3rd day of DECEMBER, 2013, by James Woolm as President of the Association.

Notary Public

Stamp or Seal:

**RIVER OAKS AT TIMBER SPRINGS
HOMEOWNERS' ASSOCIATION, INC.**

Attest: _____

Derek Lipschutz, Secretary
c/o Leland Management, Inc.
6972 Lake Gloria Blvd.
Orlando, FL 32809

Witness Signature

Print Name: Greg Ashworth

STATE OF FLORIDA
COUNTY OF ORANGE

This First Amendment to the Articles of Incorporation of River Oaks at Timber Springs Homeowners' Association, Inc. (A Corporation Not For Profit) was acknowledged before me this 3rd day of DECEMBER, 2013, by Derek Lipschutz, as Secretary of the Association.

Notary Public

Stamp or Seal:

