

105000007880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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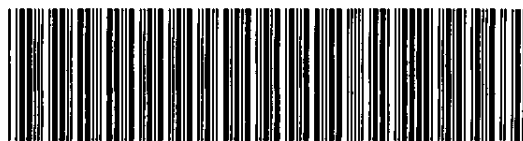
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

12 FEB 27 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 28 2012

T. LEMIEUX

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Cascades of Groveland Homeowners' Association, Inc.

DOCUMENT NUMBER: N05000007880

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

Please return all correspondence concerning this matter to the following:

Paula Aitken, Paralegal to Thomas R. Slaten, Jr, Esq.

Name of Contact Person

Larsen & Associates, P.A.

Firm/ Company

300 S. Orange Avenue, Suite 1200

Address

Orlando, FL 32801

City/ State and Zip Code

paitken@larsenandassociates.com

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

For further information concerning this matter, please call:

Paula Aitken

Name of Contact Person

at (407)

841-6555

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

The Cascades of Groveland Homeowners' Association, Inc.

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

N05000007880

(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:

n/a

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)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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 n/a

(Florida street address)

New Registered Office Address: n/a, 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

12 FEB 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

See attached Amendment

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: October 31, 2011

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

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 11/2/12

Signature [Signature]
(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)

Jeffrey S. Gresh
(Typed or printed name of person signing)

President
(Title of person signing)

Prepared by and returned to:

Thomas R. Slaten, Jr.
Larsen & Associates, P.A.
300 S. Orange Avenue, Suite 1200
Orlando, FL 32801

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR
THE CASCADES OF GROVELAND HOMEOWNERS' ASSOCIATION, INC.**

Whereas, MFS Cascades, LLC is the "Developer" as defined in the Declaration of Restrictions and Protective Covenants for the Cascades of Groveland, as amended ("Declaration"); and

Whereas MFS Cascades, LLC holds more than two-thirds (2/3) of the membership votes ("Voting Rights") in The Cascades of Groveland Homeowners' Association, Inc. ("Association"); and

Whereas, Article XIII of the Articles of Incorporation for The Cascades of Groveland Homeowners' Association, Inc. ("Articles") provides the mechanism for amending the Articles; and MFS Cascades, LLC, in compliance with such Article XIII desires to amend the Articles of Incorporation.

NOW THEREFORE, PURSUANT TO ARTICLE XIII OF THE ARTICLES OF INCORPORATION FOR THE CASCADES OF GROVELAND HOMEOWNERS' ASSOCIATION, INC., THE ARTICLES OF INCORPORATION FOR THE CASCADES OF GROVELAND HOMEOWNERS' ASSOCIATION, INC. ARE HEREBY AMENDED AS FOLLOWS:

1. ARTICLE VII. DIRECTORS, is deleted in its entirety and replaced by the following Article VII. DIRECTORS to read as follows:

The Board of Directors of the Corporation shall be comprised of seven (7) directors, three of whom may be selected by the Developer and four of whom may be elected by the non-Developer members. The additional directors created by this amendment shall each be appointed by the Developer and/or elected by the non-Developer members of the Association at a special members' meeting for one year terms each that shall expire at the 2013 annual election. Thereafter, and including at the 2012 annual meeting, all directors eligible to be elected by the non-Developer members shall each be elected for two-year terms in order to create staggered terms for the directors. The Board of Directors shall elect the officers of the Corporation from among the members of the Board of Directors. No member who is delinquent in payment of assessments to the Association (i.e., not in good standing) may serve as a director, nor any spouse, life partner or entity/trust/trustee or nominee of such delinquent member.

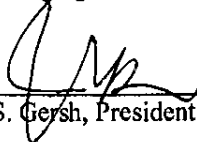
2. This amendment shall take effect upon its filing with the State of Florida.

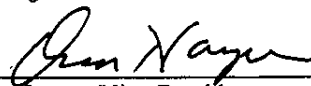
CERTIFICATE OF AMENDMENT

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation this 31st day of October, 2011.

MHS CASCADES, LLC, a Delaware limited liability company, as Developer and holder of more than two-thirds of the membership votes in the Association consenting to such Amendment.

BY: SH CASCADES, LLC, a Florida limited liability company, Managing Member

By: 
Jeffrey S. Gersh, President

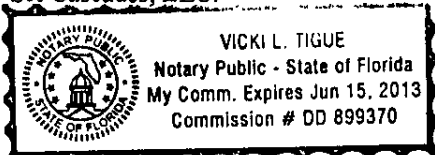
Attest: 
Oscar Harper, Vice President

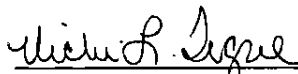
THE CASCADES OF GROVELAND HOMEOWNERS' ASSOCIATION, INC.

By: 
Oscar Harper, Director

STATE OF FLORIDA
COUNTY OF ~~LAKE~~ Seminole

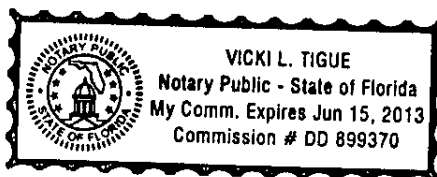
This Articles of Amendment to the Articles of Incorporation for The Cascades of Groveland Homeowners' Association, Inc. was acknowledged before me this 24 day of February, 2012, by Jeffrey S. Gersh, President, and Oscar Harper, Vice President, of SH Cascades, LLC.

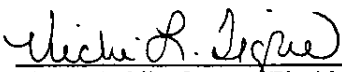



Notary Public, State of Florida
My Commission Expires: June 15, 2013

STATE OF FLORIDA
COUNTY OF ~~LAKE~~ Seminole

This Articles of Amendment to the Articles of Incorporation for The Cascades of Groveland Homeowners' Association, Inc. was acknowledged before me this 24 day of February, 2012, by Oscar Harper, Director of The Cascades of Groveland Homeowners' Association, Inc.




Notary Public, State of Florida
My Commission Expires: June 15, 2013