

NO5000008665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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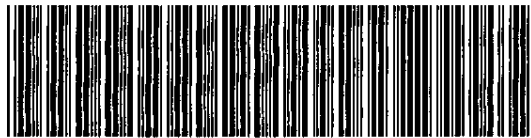
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Estates at Cherry Lake Master Homeowner's Association, Inc.

DOCUMENT NUMBER: N05000008665

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

Please return all correspondence concerning this matter to the following:

Patricia O. Buck

(Name of Contact Person)

Estates at Cherry Lake Master Homeowner's Association, Inc.

(Firm/ Company)

3600 Galileo Drive, Suite 104

(Address)

New Port Richey, FL 34655

(City/ State and Zip Code)

pobdev@tampabay.rr.com

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

For further information concerning this matter, please call:

Patricia O. Buck at (727) 375-1414 x106

(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
2011 DEC 12 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Estates at Cherry Lake Master Homeowner's Association, Inc.

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

N05000008665

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

Exhibit A

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF ESTATES AT CHERRY LAKE MASTER HOMEOWNER'S ASSOCIATION, INC., A FLORIDA CORPORATION NOT FOR PROFIT

This First Amendment (the "First Amendment") to the Articles of Incorporation (the "Articles") is made by ESTATES AT CHERRY LAKE MASTER HOMEOWNER'S ASSOCIATION, INC., a Florida corporation not for profit (the "Association").

RECITALS

WHEREAS, Article XI of the Articles provides that the Articles may be amended by the Board of Directors by a majority vote of the Board of Directors;

WHEREAS, a vote by the Members of the Board of Directors was held on December 6, 2011;

NOW THEREFORE, Association hereby amends the Articles as follows:

As used herein the following shall apply: words in text which are lined through (——) indicate deletions from the present text; words in the text which are double-underlined indicate additions to the present text.

1. The recitals set forth above are true and correct and are incorporated herein by reference.

2. Article VI of the Articles of Incorporation is hereby amended as follows:

The Association shall have four (4) classes of voting membership:

Class A. Class A members shall be all Owners of Improved Residential Units that have been conveyed to such Owners by a builder or developer of Residential Property. Class A members shall be allocated one vote for each improved Residential Unit in which they hold the interest required for membership by Article III, Section 1, of the Declaration.

Class B. Class B members shall be Owners of ~~unplatted~~ Residential Property other than the Declarant. Class B members shall be allocated one vote for each Residential Unit allowable to the Residential Property under the Master Plan owned by the Class B member (~~and which has not been developed by plat, declaration of condominium or otherwise~~) plus the actual number of Residential Units owned by the Class B member (including rental units owned) and shown on a recorded subdivision plan, approved site plan, declaration of condominium or cooperative.

[Remainder of Article VI Unchanged]

3. This First Amendment to the Articles is dated as of an even date herewith and shall be effective upon the recording of the First Amendment.

IN WITNESS WHEREOF, the undersigned hereunto set its hand and seal as of this 8th day of December, 2011.

WITNESSES:

"ASSOCIATION"

ESTATES AT CHERRY LAKE MASTER HOMEOWNER'S ASSOCIATION, INC., a Florida corporation not for profit

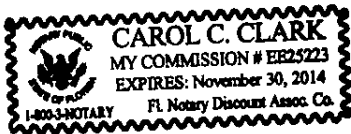
Paula Orsi
Print Name: Paula Orsi

By: Pat O Buck
Name: Patricia O. Buck
Title: President
Date: December 8, 2011

Jennifer Orsi
Print Name: Jennifer Orsi

STATE OF FLORIDA)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this 8th day of December, 2011, by Patricia O. Buck, as President of ESTATES OF CHERRY LAKE MASTER HOMEOWNER'S ASSOCIATION, INC., a Florida corporation not for profit. She [is personally known to me] [has produced _____ as identification] and [did] [did not] take an oath.



Carol C Clark
Notary Public
Print Name: _____
My Commission Expires: _____

The date of each amendment(s) adoption: December 6, 2011

Effective date if applicable: December 6, 2011
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/9/2011

Signature Pat O Buck
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Patricia O. Buck
(Typed or printed name of person signing)

President
(Title of person signing)