

N05000010763

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C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N05000010763

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)

Southern Ridge at Estates at Cherry Lake 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

(Name of Contact Person)

at (727)

375-1414 x103

(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

Southern Ridge at Estates at Cherry Lake Homeowner's Association, Inc.

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

N05000010763

(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:

(City)

, Florida

(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

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SECRETARY OF STATE

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) _____	_____

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

SEE ATTACHED

The date of each amendment(s) adoption: February 15, 2012

Effective date if applicable: February 15, 2012

(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 2/16/2012

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)

Exhibit A

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOUTHERN RIDGE AT ESTATES AT CHERRY LAKE 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 SOUTHERN RIDGE AT ESTATES AT CHERRY LAKE HOMEOWNER'S ASSOCIATION, INC., a Florida corporation not for profit (the "**Association**").

RECITALS

WHEREAS, Article XV of the Articles provides that the Articles may be amended by a two thirds (2/3rds) vote of each class of Members;

WHEREAS, a vote by the Members was held on February 15, 2012;

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 IV of the Articles of Incorporation is hereby amended as follows:

[Remainder of Article IV Unchanged]

D. The Association shall have two (2) classes of voting membership:

1. **CLASS A**. Class A members shall be all Lot owners, with the exception of the Declarant, and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

2. **CLASS B**. Class B member shall be the Declarant, who shall be entitled to ten (10) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership ("Turnover") on the happening of any of the following events, whichever occurs earlier:

(a) the date exactly 6 15 years after the recording of this Declaration; or

(b) at the election of the Declarant (whereupon the Class A members shall be obligated to elect the Board of Directors and assume control of the Association); or

(c) three (3) months after 90% of the Lots have been conveyed to Owners.

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 16th day of February, 2012.

WITNESSES:

"ASSOCIATION"

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

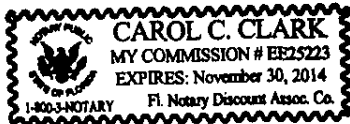
Paula Orsi
Print Name: Paula Orsi

Jennifer Orsi
Print Name: Jennifer Orsi

By: Pat O Buck
Name: Patricia O. Buck
Title: President
Date: February 16, 2012

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 16 day of February, 2012, by Patricia O. Buck, as President of SOUTHERN RIDGE AT ESTATES AT CHERRY LAKE HOMEOWNER'S ASSOCIATION, INC., a Florida corporation not for profit, She is personally known to me and did not take an oath.



Carol C Clark
Notary Public