

10/1/2015 10:01:34 AM

Andre, Gail

LDDKF

Page 2

Division of Corporations

Page 1 of 1

N05000011182

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000235543 3)))



H15000235543ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LEGACY PARK MASTER ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
15 OCT -1 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 OCT -1 PM 3:26

FILED

OCT 02 2015
A RAMSEY

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2016 OCT -1 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**LEGACY PARK MASTER ASSOCIATION, INC.**

The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 617.1006, Florida Statutes.

1. The name of the corporation is Legacy Park Master Association, Inc. ("Corporation").
2. The document number of the Corporation is N05000011182.
3. The amendments to the Articles of Incorporation attached hereto as Exhibit "A" were adopted on September 30, 2015.
4. There are no members or members entitled to vote on the amendments. The amendments were adopted by the Declarants pursuant to Article 13, Section 13.3 of the Articles of Incorporation.

In witness whereof, the undersigned President of the Corporation has executed these Articles of Amendment on September 30, 2015.

LEGACY PARK MASTER ASSOCIATION, INC.

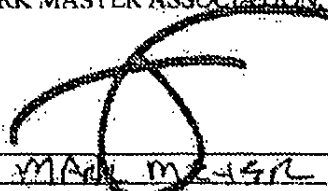
By: 
Print Name: M. A. M. 10/1/15
Its: President

EXHIBIT "A"

Additional language indicated by underlining.

Deleted language indicated by ~~hyphens~~.

In some cases, amendments are described without underlining or hyphens.

Notwithstanding anything to the contrary contained in the Governing Documents:

1. Article 6, Section 6.1 of the Articles of Incorporation is amended as follows:

6.1 Membership. Centex, a Nevada general partnership ("Centex") for so long as it shall own any portion of the Residential Property and/or Reserve Property, and The Geneva School, Inc. ("School") ~~NORTHLAND, A CHURCH DISTRIBUTED, INC., a Florida corporation not for profit, its successors and assigns~~ (collectively, "Northland"), as Owner of the School Church Tract ~~and/or the Commercial Property~~ and each Sub-Association are the Members of the Master Association. In the event that the Reserve Commercial Property is subdivided into Reserve Commercial Lots or in the event that the School Church Tract is subdivided into School Church Lots, then the Owner of each Reserve Commercial Lot and the Owner of each School Church Lot shall also be a Member of the Master Association, except that, if and when a Reserve Commercial Sub-Association is formed for the Reserve Commercial Property, then the Reserve Commercial Sub-Association shall thereafter be the sole Member as to the Reserve Commercial Property and if and when a School Church Tract Sub-Association is formed for the School Church Tract, then the School Church Tract Sub-Association shall thereafter be the sole Member as to the School Church Tract. The Owners of Residential Lots and Reserve Lots shall not be voting members of the Master Association, but rather shall be represented through their respective Sub-Associations. Notwithstanding anything to the contrary set forth in this Article, any such person or entity who holds such interest merely as security for the performance of an obligation shall not be a Member of the Master Association.

2. Article 10, Section 10.3 of the Articles of Incorporation is amended as follows:

10.3 Appointment and Removal. The Board shall be made up of: ~~two (2) three (3)~~ Directors appointed and replaced from time to time by Centex for so long as Centex shall own any portion of the Residential Property and/or the Reserve Property; and one (1) Director appointed and replaced by the Residential Sub-Associations, collectively, except that if for so long as Centex shall no longer own any portion of the Residential Property or the Reserve Property, and thereafter by the Residential Sub-Associations and the Reserve Sub-Associations acting alone shall collectively appoint three (3) Directors; and, plus three (3) Directors appointed and replaced from time to time by the Members whose membership is attributable the School Church Tract and the Commercial Property, collectively. Directors may be removed and vacancies on the Board of Directors shall be filled by the Members entitled to appoint the Director so removed or to be replaced.

FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176380
FROM	Amanda Sando
DATE	10/1/2015 7:11:45 AM PDT
RE	((H15000235580 3))) Florida Coast Pool Services Inc. -
514709851	

COVER MESSAGE

This email and any attachments to it may be confidential. If this email was sent to you in error, please notify me immediately by replying to this email, and please do not use, distribute, retain, print, or copy the email or any of its attachments. LegalZoom is not a law firm and provides self-help services at your specific direction. LegalZoom is located at 9900 Spectrum Drive, Austin, TX 78717.