

N05 0000 11307

(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



700327222697

04/08/19--01028--031 \*\*35.00

FILED

2019 APR -8 PM 12:36

FILED

Amend

APR 13 2019

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

THE RESERVE AT MEADOW OAKS PROPERTY OWNER'S ASSOCIATION, INC.

NAME OF CORPORATION: \_\_\_\_\_

N05000011307

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

ANNE HATHORN, ESQ.

\_\_\_\_\_  
(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC

\_\_\_\_\_  
(Firm/ Company)

150 2ND AVENUE NORTH, SUITE 1270

\_\_\_\_\_  
(Address)

ST. PETERSBURG, FL 33701

\_\_\_\_\_  
(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM

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

For further information concerning this matter, please call:

ANNE HATHORN, ESQ.

727

895-5060

at

\_\_\_\_\_  
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Prepared By and Return to:  
Anne M. Hathorn, Esquire  
Anne Hathorn Legal Services, LLC  
150 2<sup>nd</sup> Ave. N., Suite 1270  
St. Petersburg, FL 33701

FILED  
2019 APR -8 PM 12:36  
SEAL  
COUNTY CLERK

**CERTIFICATE OF ARTICLE OF AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF THE RESERVE AT  
MEADOW OAKS PROPERTY OWNER'S ASSOCIATION, INC.**

This is to certify that by approval of the members of The Reserve at Meadow Oaks Property Owner's Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the attached Article of Amendments to the Articles of Incorporation of The Reserve at Meadow Oaks Property Owner's Association, Inc. were duly adopted at a membership meeting initially held on January 7, 2019, recessed and reconvened March 25, 2019. The amendments were adopted with requisite membership approval.

IN WITNESS WHEREOF, The Reserve at Meadow Oaks Property Owner's Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 1<sup>st</sup> day of April, 2019, in Pinellas County, Florida.

WITNESSES:

THE RESERVE AT MEADOW OAKS PROPERTY  
OWNER'S ASSOCIATION, INC.

By: Paul E. Marini  
Paul Marini, President

Printed Name: Cynthia Thompson

Printed Name: WILLIAM R. EBERHART

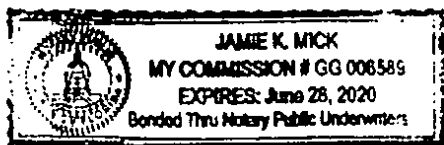
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1 day of APRIL, 2019, by Paul Marini, as President on behalf of The Reserve at Meadow Oaks Property Owner's Association, Inc., a Florida not-for-profit corporation. He is personally known to me ✓ or has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 1 day of April, 2019.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Printed Name: Jamie K. Mick  
My Commission Expires: 6/28/2020



**ADOPTED ARTICLE OF AMENDMENTS TO THE ARTICLES OF INCORPORATION  
OF THE RESERVE AT MEADOW OAKS PROPERTY OWNER'S ASSOCIATION, INC.**

1. Adopted amendment to ARTICLE V of the Articles of Incorporation of The Reserve at Meadow Oaks Property Owner's Association, Inc. (the "Articles"), to read as follows:

ARTICLE V.

The affairs of this Association shall be managed by a Board of ~~three (3)~~ Directors who ~~need not~~ shall be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association. . . .

2. Adopted amendment to ARTICLE VI of the Articles, to read as follows:

ARTICLE VI.

The affairs of this Association shall be administered by a President, Vice-President, Secretary and Treasurer, who ~~need not~~ shall be members of the Association. . . .

3. Adopted amendment to the Articles, to delete ARTICLE VIII in its entirety, and to renumber all subsequent articles, as follows:

~~ARTICLE VIII.~~

~~The By Laws of the Association will be adopted by a two thirds (2/3) majority of the Board of Directors, all homeowners, lot owners, property owners or unit owners to be members.~~

ARTICLE ~~IX~~ VIII.

...

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKE-THROUGHS; UNAFFECTED TEXT INDICATED BY "..."

FILED  
2019 APR -8 PM 12:36  
SOUTHERN  
CALIFORNIA