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MAY 11 2016

R. WHITE

FILED  
16 MAY 10 AM 10:01  
SPECIAL DELIVERY  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT 16 MAY 10 AM 10:00  
TO  
ARTICLES OF INCORPORATION

SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Hawthorne Community Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership. Pursuant to Article XIII, Section D of the Articles of Incorporation, the amendments were also approved by written consent of a majority of the members of the Board.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the Association on the 25<sup>th</sup> day of January 2016, which was lawfully adjourned to the 21<sup>st</sup> day of March, and again lawfully adjourned to the 18<sup>th</sup> day of April 2016. Pursuant to Article XIII, Section D of the Articles of Incorporation, the amendments were also approved by written consent of a majority of the members of the Board.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:  
(TWO)

HAWTHORNE COMMUNITY  
ASSOCIATION, INC.

Patrice Murphy  
Signature  
Patrice Murphy  
Printed Name

BY: Michael Gill  
Michael Gill, President

Date: 4-19-16

(CORPORATE SEAL)

Neal Sokolow  
Signature  
Neal Sokolow  
Printed Name

STATE OF Florida )  
 ) SS:  
COUNTY OF Lee )

The foregoing instrument was acknowledged before me this 19 day of April 2016, by Michael Gill as President of Hawthorne Community Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) \_\_\_\_\_ as identification.



[Signature]  
Notary Public

Printed Name

My commission expires: \_\_\_\_\_

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**Amendment: Article XIII, Section C and Section D, Articles of Incorporation**

**ARTICLE XIII  
AMENDMENTS**

(Section A and Section B Remain Unchanged)

C. After the Turnover Date, these Articles may be amended in the following manner:

1. (a) The Board shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the Members, which may be at either the Annual Members' Meeting or a special meeting. Any number of proposed amendments may be submitted to the Members and voted upon by them at one meeting.

(b) Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each Member within the time and in the manner provided in the Bylaws for the giving of notice of meetings.

(c) At such meeting, a vote of the Members shall be taken on the proposed amendment(s). The proposed amendment(s) shall be adopted upon receiving the affirmative vote of a majority at least fifty-one percent (51%) of the total voting interests present, in person or by proxy, and voting at such a duly called meeting of the Association at which a quorum is present.

2. An amendment may be adopted by a the written statement agreement (in lieu of a meeting) signed by all Members and all members of the Board setting forth their intention that an amendment to the Articles be adopted of at least fifty-one percent (51%) of the total voting interests.

~~D. These Articles may not be amended without the written consent of a majority of the members of the Board.~~

(Section E through Section G Renumbered Accordingly, but Otherwise Remainder of Article XIII Remains Unchanged)

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ACTIVE: 8416854\_1