

00:03:37 7/27/5364 ALB JOSEPH PERLMAN ESQ Page 001/004
of Corporations Page 1 of 1

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08 AUG 18 PM 2:23

SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RANCHERO VILLAGE SOCIAL ACTIVITIES INC.

Certificate of Status	0
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Amend
@ 8/18/08

Help

H080001963003

Articles of Amendment
to
Articles of Incorporation
of

RANCHERO VILLAGE SOCIAL ACTIVITIES INC.

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

N06000001081

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached addendum.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Attach additional pages if necessary)
(continued)

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ADDENDUM
RANCHERO VILLAGE SOCIAL ACTIVITIES, INC.
PURPOSE, POLICIES & PROCEDURES
ORGANIZATION PURPOSE
APPROVED AND ADOPTED MARCH 21, 2008

ELECTION PROCEDURE FOR THE OFFICE OF PRESIDENT OF SAC

A letter will be sent to all registered residents of Ranchero Village (both Shareholders and Land-Lease Homeowners) 60 days prior to the election which is held on the third Thursday in February at 7:00 p.m. informing them of the upcoming election. Only one vote per household whether Shareholder or Land-Lease Homeowner, pursuant to the Purpose, Policies & Procedures, Section: Terms of Office. No temporary renter/non-shareholder or renter/non-land lease homeowner is eligible to vote at the Annual Membership meeting.

Any person interested in running for President of SAC shall send a Letter of Intent to the Secretary of SAC, to be received by the Secretary of SAC no later than 14 days prior to the election. On the 13th day prior to the election, the names of all those intending to run for office will be posted on all three bulletin boards in the clubhouses, the front doors of the three clubhouses, and will be posted on the television scroll (if available), and shall remain posted until the day of the election.

When residents check in to vote they will obtain their ballot at that time. There will be no proxies.

There will be no nominations from the floor, nor write-in nominations. On the day of the election, each candidate for office who has already registered with the secretary their intent will have an opportunity to speak for three minutes to the audience. At the conclusion of the last speaker, there will be 15 minutes to vote and for those present to put their ballot in the ballot box. At the end of 15 minutes, voting will be closed, at which time, the ballots shall be counted by an appointed Election Committee. At the end of the counting, the winner will be announced.

* * *

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The date of adoption of the amendment(s) was: march 21, 2008

Effective date if applicable: _____
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Veronica M. Fonteyne
(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.)

Veronica Fonteyne

(Typed or printed name of person signing)

President

(Title of person signing)

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