

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Renaissance Oaks Homeowners Association, Inc.

DOCUMENT NUMBER: N06000004105

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

Please return all correspondence concerning this matter to the following:

Steven H. Mezer, Esquire

(Name of Contact Person)

Bush Ross, P.A.

(Firm/ Company)

1801 North Highland Avenue

(Address)

Tampa, Florida 33602-2656

(City/ State and Zip Code)

smezer@bushross.com

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

For further information concerning this matter, please call:

Maureen C. Reardon

(Name of Contact Person)

at (727) 773-9542

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

Prepared by and return to:
Steven H. Mezer, Esquire
Bush Ross, P.A.
Post Office Box 3913
Tampa, FL 33602
(813) 204-6492
(813) 223-9620 fax

SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR -6 PM 1:27

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RENAISSANCE OAKS HOMEOWNERS ASSOCIATION, INC.**

NO6000004105

WHEREAS, the Articles of Incorporation of Renaissance Oaks Homeowners Association, Inc. was originally recorded in Official Records Book 15336, Pages 1483 – 1490 of the Public Records of Pinellas County, Florida (hereinafter the “Articles of Incorporation”);

WHEREAS, Article XII of the Articles of Incorporation provides that the Articles of Incorporation may be amended by not less than two-thirds (2/3) of the votes of the entire membership of Renaissance Oaks Homeowners Association, Inc.;

NOW, THEREFORE, we, DOUGLAS SPEELER, as President, and RICHARD FRANZ, as Secretary, of Renaissance Oaks Homeowners Association, Inc., do hereby certify that at the annual membership meeting held on November 19, 2014, and reconvened on January 17, 2015, the following amendment to Article XII of the Articles of Incorporation of Renaissance Oaks Homeowners Association, Inc. was duly approved by not less than two-thirds (2/3) of the votes of the entire membership of the Association:

I. Article XII of the Articles of Incorporation of Renaissance Oaks Homeowners Association, Inc. is amended to read as follows:

ARTICLE XII - AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner.

12.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

12.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided:

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(a) Such approvals must be by not less than two-thirds (2/3) of the Members voting in person or by proxy at a duly called meeting where a quorum is represented votes of the entire membership of the Association.

12.3 Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of members without the Developer's approval as long as the Developer owns a Lot in the Development.

12.4 A copy of each amendment shall be certified by the Secretary of State and be recorded in the Public Records of Pinellas County, Florida.

CODING: The full text to be amended is stated: Deleted words are stricken through. New words to be inserted are double underlined.

Signed, sealed and delivered in the presence of:

Amy L. Casco
Print name: Amy L. Casco

Cassandra Guenther
Print name: CASSANDRA GUENTHER

RENAISSANCE OAKS HOMEOWNERS ASSOCIATION, INC.

By: *Douglas Speeler*
DOUGLAS SPEELER, President

Signed, sealed and delivered in the presence of:

Amy L. Casco
Print name: Amy L. Casco

Cassandra Guenther
Print name: CASSANDRA GUENTHER

ATTEST:

By: *Richard Franz*
RICHARD FRANZ, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instruments was acknowledged before me this 2th day of February, 2015, by Douglas Speeler and Richard Franz, as President and Secretary, respectively, Renaissance Oaks Homeowners Association, Inc. who are personally known to me or have produced personally known as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Articles of Incorporation of Renaissance Oaks Homeowners Association, Inc., and severally acknowledge the execution thereof to be their free act and indeed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 2th day of February, 2015.

Patti Battista
NOTARY PUBLIC, State of Florida
My Commission Expires:

