

NO 600000583

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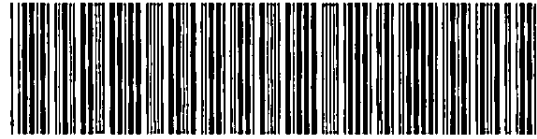
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R. B. L. L. C.



GOEDE / ADAMCZYK / DEBOEST / CROSS

ATTORNEYS AND PROFESSIONAL COUNSEL

INFO@GADCLAW.COM / WWW.GADCLAW.COM

August 4, 2017

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendments to Amended and Restated Articles of Incorporation of
Artists Enclave Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of an Amendment to the Amended and Restated Articles of Incorporation of Artists Enclave Homeowners Association, Inc., along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,
GOEDE, ADAMCZYK, DEBOEST
& CROSS, PLLC

Sean M. Morningstar
Paralegal to Attorney
Richard D. DeBoest

/jmd

Enclosures as stated

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ARTISTS ENCLAVE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Amended and Restated Articles of Incorporation.
See attached Exhibit "A" for full text.


SECOND: The date of adoption of the amendments was March 17, 2017.

THIRD: Adoption of Amendments (Check one):

 X The amendments 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.

ARTISTS ENCLAVE HOMEOWNERS ASSOCIATION, INC.



Signature of Officer

HARRY F. HITE JR.

Print Name of Officer

President

Title of Officer

7-14-17

Date

**AMENDMENTS TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ARTISTS ENCLAVE HOMEOWNERS ASSOCIATION, INC.**

The Articles shall be amended as follows:

(Note: Words ~~stricken~~ are deletions; Words underlined are additions.)

**ARTICLE 6
BOARD OF DIRECTORS**

6.1 Number. The affairs of the Association shall be managed by a Board of Directors consisting ~~initially of three~~ of five (5) Directors. The number of Directors comprising succeeding Boards of Directors shall be as provided from time to time in the Bylaws of the Association, but in no event shall there be less than three Directors.

6.4 Qualification and Term. Directors need not be members of the Association. ~~Directors appointed by the Class B member shall not serve fixed terms, but shall serve at the pleasure of the Class B member. Except as may be otherwise required by the terms of Article 6.2, Directors elected by the Class A members shall be elected at the annual meeting of the members, and their term shall expire at the next succeeding annual meeting of members.~~ In order to provide for continuity of experience it is the intention of these Articles that a system of staggered terms be created and thereafter maintained. Thus, at the next election following the adoption of this amendment, five (5) Directors shall be elected. The three (3) Directors receiving the most number of votes shall be elected to two (2) year terms each and the two (2) Directors receiving the fourth and fifth most number of votes shall be elected to terms of one (1) year each. If the election is uncontested, the Directors shall determine which Directors take the longer terms by agreement and in the absence of agreement it shall be determined by the drawing of straws. Thereafter, all Directors shall be elected for a terms of two (2) years. A Director's term will end at the annual election at which his successor is to be duly elected, unless he sooner resigns or is removed as provided for in Article 6.5 herein. Directors shall be elected by the members as described in Article 6 herein.

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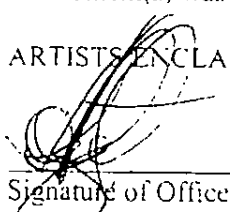
SECOND: The date of adoption of the amendments was March 17, 2017.

THIRD: Adoption of Amendments (Check one):

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