

NO600000 6410

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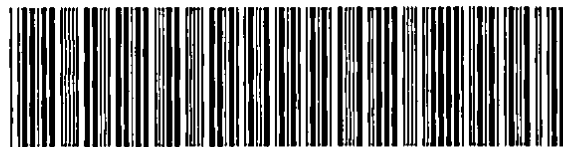
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Amend

JUN 28 2019  
I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Landings at Coral Creek Owners' Association, Inc.

DOCUMENT NUMBER: N06000006410

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

Please return all correspondence concerning this matter to the following:

Ernest W. Sturges, Jr., Esq.

(Name of Contact Person)

Goldman, Tiseo & Sturges, P.A.

(Firm/ Company)

701 JC Center Court, Suite 3

(Address)

Port Charlotte Florida 33954

(City/ State and Zip Code)

esturges@gtslawfirm.com

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

For further information concerning this matter, please call:

Ernest W. Sturges, Jr., Esq.

941

625-6666

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

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE LANDINGS AT CORAL CREEK OWNERS' ASSOCIATION, INC.**

THIS CERTIFICATE is made to reflect and document an Amendment and Modification of the Articles of Incorporation of The Landings at Coral Creek Owners' Association, Inc. The Articles of Incorporation of The Landings at Coral Creek Owners' Association, Inc. have been recorded in the Public Records of Charlotte County as follows:

<u>Instrument and Date</u>	<u>O.R. Book/Page(s)</u>
a. Articles of Incorporation of The Landings at Coral Creek Owners' Association, Inc. Recorded: October 12, 2006 Filed: June 14, 2006	3052/379 <i>et seq.</i>

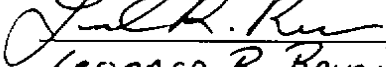
The undersigned officers of the Board of Directors of The Landings at Coral Creek Owners' Association, Inc., a Florida not-for-profit corporation, hereby certify as follows:

1. The Articles of Incorporation of The Landings at Coral Creek Owners' Association, Inc. is hereby amended in accordance with Exhibit "1" attached hereto and entitled First Amendment to Articles of Incorporation.

2. The amendment was adopted by the Members of the Association and the number of votes cast for the amendment was sufficient for approval at a duly noticed meeting held on March 27, 2019.

Executed this 7<sup>th</sup> day of June, 2019, at Placida, Florida.

**THE LANDINGS AT CORAL CREEK OWNERS'  
ASSOCIATION, INC., a Florida not-for-profit  
corporation**

By:   
Name: LEONARD B. REVOIR  
Its: 6-7-2019

2019 JUN 19 PM 2:25

**EXHIBIT "1"**

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION**

**Article 13 of the Articles of Incorporation are hereby amended to read as follows:**

"13. Amendments. ~~Until termination of the Class "B" membership, Declarant may unilaterally amend these Articles for any purpose. After termination of the Class "B" Control Period, a~~ Amendments to these Articles may be adopted upon a resolution of the Board and the affirmative vote or written consent of Members representing at least ~~67%~~seventy-five percent (75%) of those Members, present in person or by proxy, provided at least eighty-five (85) Members cast a vote ~~the Class "A" votes in the Association.~~ No amendment may be in conflict with the Declaration."