

**N06000006695**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000180825 3)))



H120001808253ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A.  
Account Number : 120020000114  
Phone : (850) 222-3533  
Fax Number : (850) 222-2126

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: *jkelly@penningtonlaw.com*

FILED  
2012 JUL 12 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MAGNOLIA PARK ESTATES HOMEOWNERS ASSOCIATION, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

RECEIVED  
PENNINGTON LAW FIRM  
JUL 12 2012 11:08 AM

2012 JUL 12 AM 8:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

*DR*  
*7/12/12*  
7/12/2012

((H12000180825 3)))

FILED

2012 JUL 12 PM 3:28

**FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MAGNOLIA PARK ESTATES HOMEOWNERS ASSOCIATION, INC.,  
A FLORIDA CORPORATION NOT FOR PROFIT**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This First Amendment (the "First Amendment") to the Articles of Incorporation (the "Articles") is made by MAGNOLIA PARK ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit (the "Association").

RECITALS

WHEREAS, Article XII of the Articles provides the Articles may be amended by the approval of two-thirds (2/3<sup>rd</sup>s) of all Lot Owners (as defined in the Declaration);

WHEREAS, a vote of the Lot Owners was held on JULY 10, 2012; and

WHEREAS, this First Amendment was approved by two-thirds (2/3<sup>rd</sup>s) of all Lot Owners.

NOW THEREFORE, Association hereby amends the Articles as follows:

As used herein the following shall apply: words in text which are lined through (——) indicate deletions from the present text; words in the text which are double-underlined indicate additions to the present text.

1. The Recitals set forth above are true and correct and are incorporated herein by reference.

2. Article VI of the Articles of Incorporation is hereby amended as follows:

The Association shall have two classes of voting membership:

Class A. Class A members shall be all Owners, with the exception of the Developer (as defined in the Declaration), and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member shall be the Developer (as defined in the Declaration), and shall be entitled to three (3) votes for each lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of the following events, whichever occurs earlier:

((H12000180825 3)))

(a) ~~when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, Class A members are entitled to elect the Board of Directors as required by Section 720.307, Florida Statutes (2011);~~

(b) ~~on the anniversary date seven years from the date when the first Lot is conveyed to an individual purchaser twelve (12) years from the filing date of the Declaration; or~~

(c) At the election of the Developer evidenced by a written waiver.

IN WITNESS WHEREOF, the undersigned hereunto set its hand and seal as of this 11<sup>th</sup> day of JULY, 2012.

WITNESSES:

"ASSOCIATION"

MAGNOLIA PARK ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit

Jennifer Heerstkamp

Print Name: JENIFER HEERSTKAMP

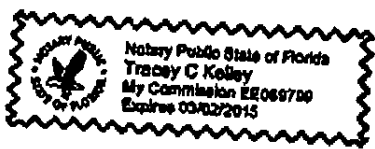
Aisha Coleman

Print Name: AISHA COLEMAN

By: [Signature]  
Name: Diana Cabrera  
Title: President  
Date: JULY 11, 2012

STATE OF FLORIDA )  
COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 11 day of July, 2012, by Diana Cabrera, as President of MAGNOLIA PARK ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit. She [is personally known to me] [has produced as identification].



[Signature]  
Notary Public  
Print Name: Tracey C. Kelley  
My Commission Expires: 3-2-2015

((H12000180825 3)))