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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LAKES AT LUCERNE PARK HOMEOWNERS'  
ASSOCIATION, INC.**

Certificate of Status	0
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Page Count	05
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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LAKES AT LUCERNE PARK HOMEOWNERS' ASSOCIATION, INC.,  
a not for profit corporation**

The undersigned, with the approval of more than two-thirds (2/3) vote of the membership in the Lakes at Lucerne Park Homeowners' Association, Inc., a Florida not-for-profit corporation ("Association") pursuant to Article XV of the Articles of Incorporation of the Association, as set forth as Exhibit "B" to that certain Declaration of Covenants, Conditions, and Restrictions for Lakes at Lucerne Park, recorded in Official Records Book 6909, Page 0690, of the in the Public Records of Polk County, Florida ("Declaration"), which are current and in effect ("Articles"), does hereby deliver this **FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF LAKES AT LUCERNE PARK HOMEOWNERS' ASSOCIATION, INC., a not for profit corporation** (this "First Amendment") and certify as follows:

1. Purpose. Article II of the Articles is hereby amended as follows:

a. The property comprising the "Subdivision" (as defined in the Articles) shall hereinafter mean and refer to the Property (as defined in the Declaration, and as supplemented from time to time).

b. Declarant shall mean and refer to Meridian Land Holdings, LLC, a Delaware limited liability company, a/k/a Meridian Land Holdings of Minnesota, LLC ("Meridian"); subject to the terms and conditions of the Declaration.

2. Members. Article IV, Section D.2. is deleted in its entirety and replaced with the following:

"Class B. The Class B Member shall be the Declarant. The Class B Member shall be entitled to 10 votes for each Lot owned. The Class B Member shall cease and shall be converted to Class A Membership, and the Declarant shall transfer the operation of the Association to the Members pursuant to Section 720.307, Florida Statutes (2015) ("Turnover") as follows:

(a) Time of Turnover. The Turnover shall occur when the earlier of the following events occurs:

(i) Declarant makes the election, in its sole and absolute discretion, to voluntarily convert its Class B membership to Class A membership, as appropriate, which voluntary conversion shall be effected by Declarant giving written notice of such voluntary conversion to the Association.

(ii) After 90% of the Lots in all phases of the Property that will ultimately be operated by the Association have been conveyed to Owners other than Declarant.

(iii) As otherwise set forth in Section 720.307, Florida Statutes (2015).

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(b) Procedure of Calling Turnover Meeting. No more than sixty (60) days and no less than thirty (30) days prior to the meeting to allow Members other than Declarant to elect a majority of the Directors to the Board pursuant to Section 720.307, Florida Statutes ("Turnover Meeting"), the Association shall notify in writing all Members of the date, location, and purpose of the Turnover Meeting.

(c) Procedure for Meeting. The Turnover meeting shall be conducted in accordance with the Bylaws, as amended, and most recent revision of Robert's Rules of Order.

3. Principal Office. Article VI of the Articles is hereby deleted in its entirety and replaced with the following: amended as follows:

"The principal place of business and the mailing address of the Association is located at 882 Jackson Avenue, Winter Park, Florida 32789."

4. Registered Agent. Notwithstanding anything to the contrary set forth in Article VII of the Articles, the street address of the registered office of the Association is 882 Jackson Avenue, Winter Park, Florida 32789, and the name of the initial registered agent to accept service of process within the State of Florida at that address is Brett M. Jordan.

5. Directors. Notwithstanding anything to the contrary set forth in Article VIII of the Articles, the names and addresses of persons who are to act in the capacity of director until appointment or election of their successors pursuant to the terms of the Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Rick Murray	882 Jackson Avenue Winter Park, Florida 32789
T. Mark Smith	882 Jackson Avenue Winter Park, Florida 32789
Roger D. Hope, Sr.	P.O. Box 3066 Winter Haven, Florida 33885

6. Officers. Notwithstanding anything to the contrary set forth in Article IX of the Articles, the names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>OFFICER</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Rick Murray	882 Jackson Avenue Winter Park, Florida 32789
Vice President	Rick Murray	882 Jackson Avenue Winter Park, Florida 32789
Treasurer	Rick Murray	882 Jackson Avenue Winter Park, Florida 32789

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Secretary

Rick Murray

882 Jackson Avenue  
Winter Park, Florida 32789

7. Subscribers. Article X of the Articles is hereby deleted in its entirety.

8. Effect of this First Amendment. Except as modified by this First Amendment, the Articles remains unmodified, and in full force and effect. In the event of any inconsistency or conflict between the terms of this First Amendment and the terms of the Articles, the terms of this First Amendment shall control only as necessary to resolve any such inconsistency or conflict.

[SIGNATURE ON NEXT PAGE]

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IN WITNESS WHEREOF, Association has executed this First Amendment as of the date hereof.

Signed, sealed and delivered in the presence of:

ASSOCIATION:

LAKES AT LUCERNE PARK  
HOMEOWNERS' ASSOCIATION, INC.,  
a Florida not-for-profit corporation

Print Name: CHARLENE L. BEECHAM

Charlene L. Beecham  
Print Name: Charlene L. Beecham

By: [Signature]

Name: Richard Murray

Title: President

DATED: 10/14, 2015

STATE OF FL Florida  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of October, 2015, by Richard Murray, the President of LAKES AT LUCERNE PARK HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of said entity. He/She (check appropriate box) ☒ is personally known to me or ☐ has produced his/her State of Florida driver's license as identification.

Charlene L. Beecham

Name:

Title: Notary Public

My Commission Expires: \_\_\_\_\_

(NOTARY SEAL OR STAMP)

