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MARTELL & OZIM

Requested by: Tasha Ralstin

Payable to: Department of State- Divisions of Corporation

Address:

P.O. Box 6327 _____

Tallahassee, FL 32314 _____

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Amount of Check/Wire/CC Charge: \$35.00

Purpose of Check/Wire/CC Charge: Recording Docs

Date Check/Wire Is Needed By: As Soon As Possible

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For every check/wire/credit card charge requested - please attach a bill, receipt, and/or related paperwork.

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1. Amendment to the Articles of Incorporation for Filing- Sawgrass Plantation Phase 1A Townhome - (\$35.00)



MARTELL & OZIM, P.A.

**MAIN OFFICE
& MAILING ADDRESS:**
213 S. Dillard Street, Suite 210
Winter Garden, FL 34787

**BY APPOINTMENT ONLY
DOWNTOWN ORLANDO:**
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Orlando, FL 32801

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Attorneys at Law

October 18, 2023

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended to the Articles of Incorporation for Filing

Dear Sir or Madam,

Enclosed, please find the enclosed Amended to the Articles of Incorporation which were returned to our office, along with a check for an additional \$35.00 for filing of Sawgrass Plantation Phase 1A Townhome Association, Inc. I've enclosed a copy of the Divisions current detail summary for the entity per the online records of the Division of the Corporation for your reference.

Thank you for your time and attention to this matter. Please do not hesitate to contact me if you have any questions.

Sincerely,

Tasha Ralstin

Tasha Ralstin
Administrative Assistant

Prepared by and Return to:

Patryk Ozim, Esq.

MARTELL & OZIM, P.A.

213 S. Dillard St., Suite 210

Winter Garden, FL 34787

(407) 377-0890

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF SAWGRASS PLANTATION PHASE 1A TOWNHOME ASSOCIATION, INC.

WHEREAS, that certain Declaration of Covenants and Restrictions for Sawgrass Plantation Phase 1A Townhome Association is recorded at Official Records Book 9163, Page 4176, Public Records of Orange County, Florida as amended and supplemented from time to time ("Declaration"); and

WHEREAS, the Articles of Incorporation of Sawgrass Plantation Phase 1A Townhome Association, Inc. are recorded as Exhibit "B" to the Declaration at Official Records Book 9163, Page 4215, Public Records of Orange County, Florida ("Articles"); and

WHEREAS, Article X of the Articles states that an Amendment of these Articles shall require the approval by a majority vote of the Board; and

WHEREAS, the Board of Directors desire to amend the Articles reducing the number of Board of Directors from five (5) Directors to three (3) Directors; and

WHEREAS, the necessary vote was obtained pursuant to Article X of the Articles.

NOW, THEREFORE, pursuant to the amendment procedures set forth in Article X of the Articles, the following Amendments are hereby adopted:

- 1. Article VII, Section A, Paragraph 1 of the Articles is hereby amended to read as follows:**

A. Board of Directors: Selection: Terms of Office. The affairs of the Association shall be managed by a Board of Directors. A director need not be a Member of the Association. The ~~initial~~ Board shall consist of ~~five (5)~~ three (3) Directors, ~~who shall be selected by the Declarant.~~

- 2. Article VII, Section A, Paragraph 5 of the Articles is hereby amended to read as follows:**

~~There shall be elected one Director from a term of one year; one Director for a term of two years; and one Director for a term of three years. At each annual meeting thereafter the Members shall elect the same number of Directors as those whose terms expired.~~ Directors shall be elected to serve terms of three (3) years. The Board shall implement staggered terms in such a manner as to have as nearly equal in number as possible the number of Directors whose terms expire in any given year, including in the event that the number of members of the Board is changed.

IN WITNESS WHEREOF, the Board of Directors has adopted and caused this Amendment to the Articles of Incorporation of Sawgrass Plantation Phase 1A Townhome Association, Inc. to be executed as of this 11 day of October, 2023.

WITNESSES:

E. Holden
Printed Name: Evan Holden
Date: 10/11/23

J. Chavez
Printed Name: Javier Chavez
Date: 10/11/23

Sawgrass Plantation Phase 1A
Townhome Association, Inc., a Florida not for
profit corporation

By: Robert Hodges
Name: Robert Hodges
Title: President
c/o FirstService Residential
2300 Maitland Center Pkwy, Suite 101
Maitland, FL 32751

Attest:

By: Debra Phillips
Name: Debra Phillips
Title: Secretary
c/o FirstService Residential
2300 Maitland Center Pkwy, Suite 101
Maitland, FL 32751

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 11 day of Oct., 2023, by Robert Hodges, as President of Sawgrass Plantation Phase 1A Townhome Association, Inc., a Florida not for profit corporation, who is personally known to me or has produced Drivers Lic. as identification and by Debra Phillips, as Secretary of Sawgrass Plantation Phase 1A Townhome Association, Inc., a Florida not for profit corporation, who is personally known to me or has produced Drivers Lic. as identification.

Maria E. Lopez
Notary Public
(Seal) Printed Name: Maria E. Lopez
My Commission Expires: 9/12/27

