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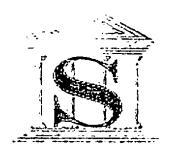


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2021 MAY 21 PM 1: 41 SECRETARY OF STATE



### SIMONS LAW GROUP, PLLC ATTORNEYS AT LAW

May 19, 2021

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

Re: Amendments to The Articles of Incorporation for eight (8) Associations

To Whom It Concerns:

Thank you for your attention to this matter. Please have the attached updated documents to be filed with the Division of Corporations for eight (8) Associations. We have enclosed the following:

- 1. A check for \$280.00 to cover the filing fees for all eight (8) Associations;
- A check for \$70.00 for certified copies for all eight (8) Associations to be returned to our office;
- 3. A self-addressed stamped envelope to return a certified copy to our office; and
- 4. The Certificate of Amendments and copies of the recorded Amendments to The Articles of Incorporations for the following eight (8) Associations:
  - Carson Lakes Subdivision Home Owners Association, Inc.
  - Charlee Estates Homeowners Association, Inc.
  - Faith Landing Property Owners' Association, Inc.
  - Independence Estates Homeowners Association, Inc.
  - Liberty Landing Homeowners Association, Inc.
  - Regal Acres Homeowners Association, Inc.
  - Trail Ridge Homeowners Association, Inc.
  - Victoria Falls Homeowners Association, Inc.

Should you need additional documents or information, please do not hesitate to contact me at <a href="mailto:DSimons@SimonsLawGroup.com">DSimons@SimonsLawGroup.com</a> or 1-844-800-3649.

Sincerely,

Diane M. Simons, Esq.

Enclosures: As stated

INSTR 6056956 OR 5945 PG 1645 E-RECORDED 5/11/2021 10:04 PM PAGES 7 CLERK OF THE CIRCUIT COURT AND COMPTROLLER, COLLIER COUNTY FLORIDA REC \$61.00

FILED

2021 MAY 21 PM 1:45

SECRETARY OF STATE TALLAHASSEE, FL

Prepared Pr Prain, M. Simons, Usq. Simons Ene Crean, 1917. 1705 v. olomat Blid., Simol 3 Fort Mees, 11, 33007 824-800,3649.

#### CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the President and Secretary of FAHH LANDING PROPERTY OWNERS' ASSOCIATION, INC., a Florida non-profit corporation, do hereby certify that the attached Amendments to the Declaration of Covenants, Conditions, Restrictions and Easements for Faith Landing. Articles of Incorporation of Faith Landing Property Owners' Association, Inc., and Bylaws of Faith Landing Property Owners' Association, Inc., were duly approved, adopted, and enacted by a vote of the Membership at a Members Meeting held on April 20, 2021, at which a quorum was present and for which due notice was given. The Declaration of Covenants, Conditions, Restrictions and Easements for Faith Landing, Articles of Incorporation of Faith Landing Property Owners' Association, Inc., and Bylaws of Faith Landing Property Owners' Association, Inc., are recorded at Instrument Number 4642947, of the Public Records of Collier County, Elorida.

Public Records of Collier County, Florida.

Dated this Da day of April, 2021.

Witnesses:

FAITH LANDING PROPERTY OWNERS' ASSOCIATION, INC.

Sign: Association, INC.

Sign: Association, INC.

Sign: Association of Faith Landing Property Owners' Association, Inc., who (check one)

I by ECCO. ACCEPTANCE. as President of Faith Landing Property Owners' Association, Inc., who (check one)

I is personally known to me.

produced

NOTARY SLAI, STAMP)

NOTARY PUBLIC:

Sign: Association

NOTARY PUBLIC:

Sign: Association

#### Certificate of Amendment (continued)

Notiny Public State of Florida Rayna L. Jordan My Commission GG 934156 Expires 11/24/2023

Witnesses: Sign: Loue Churtande Print: Clarice Guntantle	FAITH LANDING PROPERTY OWNERS' ASSOCIATION, INC.
Sign: A Print: Name Laborate STATE OF Flocida COUNTY OF COLLEG	Sign: 60213 SOLOTE Print: 6071-50 5.21/670 Title: 500000000
THE FOREGOING INSTRUMENT was 2021, by OICCH RVECE, as Secretary who theck one;  is personally known to me.  produced	acknowledged before me this 22 day of April. of Faith Landing Property Owners' Association, Inc., as identification.
(NOTARY SEAL/STAMP)	NOTARY RUBLIC: Sign: TAYYOUTS LOCKER! Print: Layra Locker

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF FAITH LANDING PROPERTY OWNERS' ASSOCIATION, INC.

Additions are <u>underlined</u>
Deletions are <del>struckthrough</del>

## ARTICLE X BYLAWS

The initial Bylaws of the Association shall be adopted by the initial Board of Directors as constituted under Article VII above, at the organizational meeting of the Board. Thereafter, the Bylaws may be altered, amended or rescinded only in the manner provided in the Bylaws. The Bylaws of the Association may be altered, amended or rescinded in the manner provided therein.

## ARTICLE XIII AMENDMENTS

An amendment or amendments to those Articles may be proposed by the Board of Directors of the Association acting upon a vote of the majority of the Directors, or by the Members of the Association holding a majority of the Voting Interests in the Association, whether at a duly noticed meeting of the Members or by instrument in writing signed by such Members. Upon any amendment-or amendments-to-these-Articles being-proposed by-the Board-of-Directors-or Members, such proposed amendment or amendments shall be transmitted to the President of the Association, or acting chief executive officer in Absence of the President, who shall thereupon call a special meeting of the Members of the Association for a date not sooner than twenty (20) days or later than sixty (60) days from the receipt by him of her of the proposed amendment or amendments, and it shall be the duty of the Secretary to give each Member written notice of such meeting-stating-the-time and-place of the-meeting-and-reciting the-proposed amendment or amendments in reasonably detailed form, which notice shall be mailed or presented personally to each Member not less than ten (10) days nor more than thirty (30) days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the Member at his or her-Post Office address as it appears on the records of the Association, with first class postage thereon prepaid. Any Member may, by written waiver of notice signed by such Member, waive such notice and such waiver when filed in the records of the Association, whether before, during or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such Member. At such meeting, the amendment or amendments proposed must be approved by an affirmative vote of the Members holding not less than a majority of the Voting Interest in the Association in order for such amendment or amendments to become effective. Thereupon, such amendment or amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to file the same in the office of the Secretary of State of the State of Florida. A certified copy of each such amendment of these Articles of Incorporation shall be recorded in the Public Records of Collier County: Florida, within thirty (30) days from the date on which the same is filed in the office of the Secretary of State. Notwithstanding the foregoing provisions of this Article, no amendment to these Articles of Incorporation which shall abridge, amend or alter the right of the Declarant to designate and select members of the Board of Directors of the Association, as provided herein, may be adopted or become effective without the prior written consent of Declarant. Amendments to these Articles shall be proposed and adopted in the following manner:

- (a) Proposal. Amendments to these Articles shall be proposed by a majority of the Board or upon petition of one-fourth (1/4th) of the voting interests, and shall be submitted to a vote of the members not later than the next annual meeting.
- (b) Vote Required. Except as otherwise required by Florida law or as provided elsewhere in these Articles, these Articles of Incorporation may be amended if the proposed amendment is approved by the affirmative vote of at least a majority (50%+1) of the voting interests present and voting, in person or by proxy, at a duly called meeting of the members of the Association.
- (c) Effective Date. An amendment shall become effective upon filing with the Secretary of State and recording a certified copy in the Public Records of Collier County, Florida with the same formalities as are required in the Declaration for recording amendments to the Declaration.