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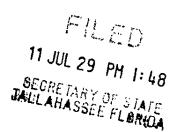
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: The Cottages	at Stoney Creek Co	ndominium Association, Inc.
DOCUMENT NU	MBER: N07000007384		
The enclosed Artic	les of Amendment and fee are sub	mitted for filing.	
Please return all co	rrespondence concerning this matt	er to the following:	
Jo	shua K. Martin, Atto	rney for the Associ	ation
	(Name of	Contact Person)	
La	w Office of Joshua K (Firm	. Martin, P.L. /Company)	
<u>96</u>	0185 Gateway Blvd., (A	Ste. 104 Address)	
<u>Fe</u>	rnandina Beach, FL (City/ Stat	32034 e and Zip Code)	
·	E-mail address: (to be used	l for future annual report notifica	ation)
For further informa	ation concerning this matter, please	call:	
Joshua K. M	artin, Attorney ne of Contact Person)	at (904) 432-833	33
(Nan	ne of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check	for the following amount made pa	ayable to the Florida Department	of State:
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314	Street Address Amendment Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns Circle

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE COTTAGES AT STONEY CREEK CONDOMINIUM ASSOCIATION, INC.



The undersigned officers of The Cottages at Stoney Creek Condominium Association, Inc., a not-for-profit corporation organized and existing under the laws of the state of Florida, hereby certify that the following amendments to the articles of incorporation were proposed by a resolution adopted by not less than a two-thirds vote of the Board of Directors at a duly noticed meeting of the Board on June 29, 2011 and approved by not less than a majority of the voting interests of the membership of the association cast at a special membership meeting held on July 20, 2011. The number of votes cast in favor of the adoption of the amendments was sufficient for approval under the terms of the articles of incorporation of the association and applicable law.

(NOTE: Except for section headings, underlined language is added and strikethrough language is deleted.)

Article VII of the Articles of Incorporation shall be amended as follows:

Article VII, Section 1. The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of <u>five (5) persons</u> not less than three (3) nor more than seven (7) persons; provided, at all times there may only be an odd number of Directors on the Board.

Article VII, Section 3. Election of Directors shall be held at the annual members meeting, except asprovide hereunto the contrary. At the expiration of the term of each initial director, his successor shall be elected by the members of the Association to serve for a term of one year. A director shall hold office until his successor has been elected and qualified.

- (a) Election of Directors shall be held at the annual members meeting, except as specifically provided to the contrary by these Articles of Incorporation.
- (b) The Directors shall be classified into two classes serving staggered terms. The first class will consist of three (3) Directors and the second class will consist of two (2) Directors.

 Except as provided in section 3(c) below, all Directors shall be elected to serve a term of two (2) years. A director shall hold office until his or her successor has been elected and qualified.
- (c) At the 2011 annual meeting only, the membership shall elect five (5) Directors. The candidates who receive the three (3) highest vote totals (first, second, and third place) shall constitute the first class of Directors, and shall serve a term of (2) years. The candidates who receive the next two (2) highest vote totals (fourth and fifth place) shall constitute the second class of Directors, and shall serve a term of one (1) year.

IN WITNESS WHEREOF, The Cottages at Stoney Creek Condominium Association, Inc. has caused these articles of amendment to be executed in its name on July 25, 2011.

THE COTTAGES AT STONEY CREEK CONDOMINIUM ASSOCIATION, INC.

Cary Jones, President

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CERTIFICATE

The undersigned hereby certifies that he/she is the Secretary of The Cottages at Stoney Creek Condominium Association, Inc., a not-for-profit corporation organized and existing under the laws of the state of Florida; that the foregoing amendments to the articles of incorporation of said corporation were duly proposed by the Board of Directors and adopted by the membership as above stated; that at both above-described meetings a quorum was at all times present and acting; that the passage of the amendments was in all respects legal; and that said amendments are in full force and effect.

Caleer Baker Coleen Baker, Secretary-Treasurer