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*Amend
There
8-1-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Cottages at Stoney Creek Condominium Association,
Inc.

DOCUMENT NUMBER: N07000007384

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joshua K. Martin, Attorney for the Association

(Name of Contact Person)

Law Office of Joshua K. Martin, P.L.

(Firm/ Company)

960185 Gateway Blvd., Ste. 104

(Address)

Fernandina Beach, FL 32034

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua K. Martin, Attorney

(Name of Contact Person)

at (904) 432-8333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF

THE COTTAGES AT STONEY CREEK
CONDOMINIUM ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 ~~strickethrough~~ 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 five (5) persons ~~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 as provide 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.

By: 
Cary Jones, President

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.



Coleen Baker, Secretary-Treasurer