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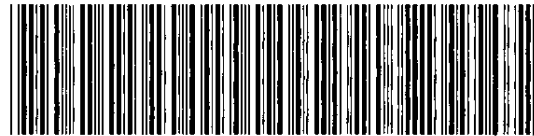
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Amend.
C.COULLIETTE

AUG 27 2009

EXAMINER



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August 27, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Seranza Park Homeowners Association, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SERANZA PARK HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is:

SERANZA PARK HOMEOWNERS ASSOCIATION, INC.

ARTICLE II. AMENDMENT TO ARTICLES

Article V of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**ARTICLE V
VOTING MEMBERSHIP**

This Association shall have two classes of voting membership as follows:

CLASS A. Class A members shall be all Lot Owners and shall be entitled to one (1) vote for each Lot owned; provided however, so long as there is Class B membership, Developer shall not be a Class A member. When more than one person holds an interest in any Lot, all such persons shall collectively be the member. The member vote for any such collectively owned Lot shall be exercised as they among themselves solely determine; but in no event shall more than one (1) vote be cast with respect to any Lot. Prior to the time of any meeting at which a vote is to be taken, each co-owner shall file the name of the voting co-owner with the Secretary of the Association in order to be entitled to vote at such meeting, unless such co-owners have filed a general voting authority with the Secretary applicable to all votes until rescinded.

CLASS B. The Class B membership shall be the Developer, Seranza Park, LLC, a Florida limited liability company (hereinafter referred to as the "Developer"), who shall be entitled to two (2) votes for each Lot owned and to which it holds the voting rights. Upon the sale and consummation of a closing on "all" of the Lots, the Class B membership shall automatically terminate and the Association shall recognize the Class A membership as the only class of membership entitled to Association voting rights.

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ARTICLE III. ADOPTION BY Members AND DIRECTORS

This Amendment was approved by all of the Members and Directors of the Corporation by written consent dated August 17, 2009, in lieu of a formal meeting, in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has made and subscribed these Articles of Amendment this 17th day of August, 2009.

A handwritten signature in cursive script, appearing to read "Thomas E. Morris", written over a horizontal line.

Thomas E. Morris, President