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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunlake Northwest Property Owners Association, Inc.

DOCUMENT NUMBER: N10000004254

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

Please return all correspondence concerning this matter to the following:

Robin A. Izzo, Paralegal

(Name of Contact Person)

Donna J. Feldman, P.A.

(Firm/ Company)

19321-C U.S. Highway 19N, Suite 600

(Address)

Clearwater, FL 33764

(City/ State and Zip Code)

rizzo@djflaw.com

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

For further information concerning this matter, please call:

Robin A. Izzo

(Name of Contact Person)

at (727) 536-8003

(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 &
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☐ \$52.50 Filing Fee
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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
ARTICLES OF INCORPORATION
OF
SUNLAKE NORTHWEST PROPERTY
OWNERS ASSOCIATION, INC.,
a Florida not-for-profit corporation**

Pursuant to the provisions of Section 617.1006, *Florida Statutes*, this Florida not-for-profit corporation hereby adopts the following amendments to its Articles of Incorporation (*underlining indicates new text, and cross-out indicates deleted text*):

AMENDMENTS ADOPTED:

1. Article IV, Section Q is amended and restated hereby in its entirety as follows:

Q. To make such dedications, whether by easement or fee conveyance, of any portion of the Common Areas deemed necessary, reasonable or appropriate by the Board, and as may be otherwise required or requested by any governmental entity having jurisdiction over the Property, so long as such dedications, easements and conveyances do not materially and adversely impact, impair or interfere with the rights and/or benefits afforded to of the Owners, and Persons claiming by or through such Owners, as to such areas so dedicated.

2. Article V, Section C.1. is amended and restated hereby in its entirety as follows:

1. Votes Per Lot. Each Owner of a Lot shall be entitled to one (1) vote for each Lot owned by such Owner within the Property, except that the Owner of Lot 1 shall be entitled to two (2) votes as to Lot 1.

The date of adoption of the foregoing amendments was: July 1, 2010

Adoption of Amendments: The Amendments were approved by the affirmative vote of the Members representing all of the Outstanding Votes of the Association, and the Amendments were adopted by the Board of Directors.

Signed this 1 day of July, 2010.



Arthur L. Gallagher, Chairman of the Board of Directors