

**1200004687**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ATLANTIC COMMONS HOMEOWNERS ASSOCIATION, INC.**

|                       |         |
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| Certificate of Status | 0       |
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*Amend*

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From: 850-817-8381 Page: 1/1 Date: 12/19/2012 11:15:28 AM



December 19, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ATLANTIC COMMONS HOMEOWNERS ASSOCIATION, INC.  
1600 SAWGRASS CORPORATE PKWY SUITE 400  
SUNRISE, FL 33323

SUBJECT: ATLANTIC COMMONS HOMEOWNERS ASSOCIATION, INC.  
REF: N12000004687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct file date.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thana Roberts  
Regulatory Specialist II

FAX Aud. #: H12000296271  
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TALLAHASSEE, FLORIDA

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FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ATLANTIC COMMONS HOMEOWNERS ASSOCIATION, INC.,  
A Florida Not For Profit Corporation

The undersigned, as the "Declarant" named in the Articles of Incorporation of ATLANTIC COMMONS HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation filed with the Department of State of the State of Florida on May 8, 2012 as Document No. N12000004687 (the "Articles of Incorporation"), pursuant to Chapter 720, Florida Statutes, and the provisions of Article XIII of the Articles of Incorporation do hereby amend the Articles of Incorporation as follows:

1. Article V.E.2.(i) is hereby deleted and restated to read in its entirety as follows:

(i) Three (3) months after the conveyance of ninety percent (90%) of the "Total Developed Lots" (as defined in Article X.H.1. hereof) by Declarant, as evidenced by the recording of instruments of conveyance of such Lots amongst the Public Records of the County; or

Pursuant to the provisions of Article XIII of the Articles of Incorporation, prior to the First Conveyance (as defined in the Articles of Incorporation) the Declarant may amend the Articles of Incorporation without the vote of the members or the Board of Directors. As of the date of this First Amendment the First Conveyance has not occurred.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed and is adopted as of the 18<sup>th</sup> day of December, 2012.

WITNESSES:

ATLANTIC COMMONS ASSOCIATES,  
LLLP, a Florida limited liability limited  
partnership

By: Atlantic Commons Corporation, a  
Florida corporation, its general partner

By:   
N. Maria Menendez, Vice President

12 DEC 19 AM 10:40  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS