

Division of Corporations

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Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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Email Address: cestrada@taylormorrison.comCOR AMND/RESTATE/CORRECT OR O/D RESIGN
THE OVERLOOK AT HAMLIN HOMEOWNERS
ASSOCIATION, INC.

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| Certificate of Status | 1 |
| Certified Copy | 1 |
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January 23, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE OVERLOOK AT HAMLIN HOMEOWNERS ASSOCIATION, INC.
2600 LAKE LUCIAN DR., STE 350
MAITLAND, FL 32751

SUBJECT: THE OVERLOOK AT HAMLIN HOMEOWNERS ASSOCIATION, INC.
REF: N13000003629

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 entitle your document Articles of Amendment.

PLEASE REMOVE THE TITLE "CERTIFICATE OF AMENDMENT" FROM THE HEADING OF THE DOCUMENT.

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.

Darlene Connell
Regulatory Specialist II Supervisor

FAX Aud. #: H20000025010

Letter Number: 920A00001687

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE OVERLOOK AT HAMLIN HOMEOWNERS ASSOCIATION, INC.**
(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For
Profit Corporation Act

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20 JAN 27 AM 11:10
CLERK OF CIRCUIT COURT
JAN 27 2020
ORANGE COUNTY, FLORIDA

JACK TRAYNOR, Secretary of THE OVERLOOK AT HAMLIN HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit ("Association"), does hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on April 13, 2013, Document Number N13000003629, under Chapter 617 of the laws of the State of Florida.
2. The Declaration of Covenants, Conditions, Restrictions and Easements for The Overlook at Hamlin was recorded on August 6, 2013, in Official Records Book 10614, Page 4232, *et. seq.*, of the Public Records of Orange County, Florida.
3. Article XIII, Section B, of the Articles provides that after the First Conveyance and prior to the Turnover Date the Articles may be amended solely by a majority vote of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.
4. The Board of Directors of the Association is desirous of amending the Articles as provided herein as requested to do so by the residents/transition committee.
5. The following Amendments were adopted by the Board of Directors by Written Consent in Lieu of Meeting on January 22, 2020, and there are no members entitled to vote on the Amendments.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Section B of Article X is hereby deleted and replaced with the following new Section B effective as of the Turnover Date, which is January 23, 2020:

B. Upon the Turnover Date, the Members shall be entitled to elect the Board. The election shall occur at a special meeting of the membership to be called by the Board for such purpose ("Initial Election Meeting"). At the Initial Election Meeting a Board of five (5) Directors shall be elected. The Board shall have one designated seat for a Member of The Cove/Urban Cottage Class, one designated seat for a Member of The Cove/Single Family Class, and three designated seats for the Overlook I Class. These designated seats create restrictions on potential candidates for the Board, however, there is no restriction as to Member's voting rights. Members may vote for the entire Board without restriction as to the location of their Lot, and Members are permitted to cast one (1) vote for The Cove/Urban Cottage Class designated seat, one (1) vote for

The Cove/Single Family Class designated seat, and three (3) votes for the three (3) designated seats for the Overlook I Class."

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this 22nd day of January, 2020.

WITNESSES:

[Signature]
Print Name: Dan R. Rupp
[Signature]
Print Name: Damon Chao

THE OVERLOOK AT HAMLIN
HOMEOWNERS ASSOCIATION, INC.,
a Florida not-for-profit corporation

By: *[Signature]*
JACK TRAYNOR, Secretary

(CORPORATE SEAL)

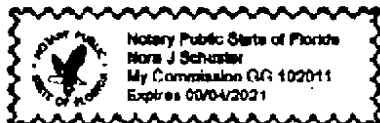
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STATE OF FLORIDA

STATE OF FLORIDA)
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by means of [☒] physical presence or [☐] online notarization by JACK TRAYNOR, as Secretary of THE OVERLOOK AT HAMLIN HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of January, 2020.

My Commission Expires:



[Signature]
Notary Public
Nora J. Schuster
Typed, printed or stamped name of Notary Public