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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE OVERLOOK AT HAMLIN HOMEOWNERS
ASSOCIATION, INC.**

Certificate of Status	1
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**CERTIFICATE 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

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 9, 2020, and there are no members entitled to vote on the Amendments.

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

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

ARTICLE X
BOARD OF DIRECTORS

A. The number of Directors elected by the Members subsequent to the Turnover Date shall be either five (5) or seven (7), as determined by the Board. Directors must be Members or the parents, children or spouses or shareholders, members, officers or directors of Members. There shall be only one (1) vote for each Director.

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

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shall be elected. "The Cove/Urban Cottage Class" Members shall elect one (1) Director, "The Cove/Single Family Class" Members shall elect one (1) Director and the "Overlook I Class" Members shall elect three (3) Directors.

C. The Board shall continue to be so designated and elected, as described in Paragraph B above, at each subsequent "Annual Members' Meeting" (as defined in the Bylaws). In order to increase the Board to seven (7) Directors and thereafter decrease the Board back to five (5) Directors, a majority of the Board and a majority of the Members present in person or by proxy at a meeting must approve such change in number.

D. A Director may be removed from office upon the affirmative vote or the agreement in writing of a majority of the voting interests of Members within the Class that elected such Director for any reason deemed to be in the best interests of the Members. A meeting of the Class Members to so remove a Director shall be held upon the written request of ten percent (10%) of the Members of such Class. Any such recall shall be effected and a recall election shall be held, if applicable, as provided in the HOA Act.

2. Section 2.C. of Article XIII of the Articles is hereby amended to read as follows:

C. After the Turnover Date, these Articles may be amended in the following manner:

1. (a) The Board shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the Members, which may be at either the Annual Members' Meeting or a special meeting. Any number of proposed amendments may be submitted to the Members and voted upon by them at one (1) meeting. All amendments must be approved by a majority of the Directors and by the Members in accordance with (c) below.

(b) Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each Member within the time and in the manner provided in the Bylaws for the giving of notice of meetings.

(c) At such meeting, a vote of the Members shall be taken on the proposed amendment(s). The proposed amendment(s) shall be adopted upon receiving the affirmative vote of a majority of the total number a majority vote of the Members present in person or by proxy at such meeting in the Association.

2. An amendment may be adopted by a written statement (in lieu of a meeting) signed by all Members and all members of the Board setting forth their intention that an amendment to the Articles be adopted.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this 9th day of January, 2020.

WITNESSES:

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

Print Name: [Signature]

Print Name: Karla Fernandez

By: [Signature]
JACK TRAYNOR, Secretary

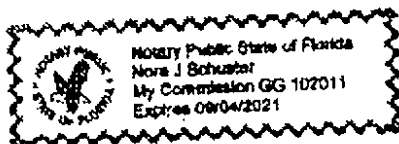
(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

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 9th day of January, 2020.

My Commission Expires:



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

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