

APR-10-2015

PENNINGTON LAW FIRM

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUMMERLAKE GROVES COMMUNITY ASSOCIATION, INC.**

Certificate of Status	1
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**SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SUMMERLAKE GROVES COMMUNITY ASSOCIATION, INC.
(A FLORIDA CORPORATION NOT FOR PROFIT)
DOCUMENT NO. N13000004755**

This Second Amendment (the "Amendment") to the Amended and Restated Articles of Incorporation (the "Articles") is made by K. HOVNANIAN AT THE HIGHLANDS AT SUMMERLAKE GROVE, LLC, a Florida limited liability company ("K. Hovnanian") and M/I HOMES OF ORLANDO, LLC, a Florida limited liability company ("M/I") (collectively the "Declarant").

RECITALS

A. The Community Declaration for Summerlake Groves was recorded, in O.R. Book 10828, Page 538, of the Public Records of Orange County, Florida (the "Declaration"). The Articles are attached to the Declaration as Exhibit 2.

B. K. Hovnanian is a "Declarant Party" (as defined in the Declaration) pursuant to that certain Assignment of Declarant Party's Rights Under Community Declaration for Summerlake Groves, recorded in O.R. Book 10831, Page 816, of the Public Records of Orange County, Florida.

C. Article X of the Articles provides the Articles may be amended, supplemented, and modified by Declarant at any time and from time to time in the same manner the Declaration may be amended, supplemented, and modified.

D. Declarant desires to amend the Articles as set forth herein.

Words in text that are lined through (—) indicate deletions from the present text; words in the text that are double-underlined indicate additions to the present text. The text will not be double-underlined when whole sections or paragraphs are added or deleted in their entirety.

1. The Recitals set forth above are true and correct and are incorporated herein by reference. All initially capitalized terms not defined herein shall have the meanings set forth in the Declaration.

2. In the event that there is a conflict between this Amendment and the Articles, this Amendment shall control. Whenever possible, this Amendment and the Articles shall be construed as a single document. Except as modified hereby, the Articles shall remain in full force and effect.

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3. Article VIII of the Articles is hereby deleted in its entirety and replaced with the following:

**ARTICLE VIII
BOARD OF DIRECTORS**

The affairs of the Association shall be managed by the Board, who shall be appointed or elected pursuant to the provisions of the Declaration and the Bylaws. The number of Directors constituting the Initial Board shall be three (3). The names and addresses of the persons who are to act in the capacity of Initial Directors until the election and qualification of their successors are:

<u>Name</u>	<u>Address</u>
Diana Cabrera	400 International Parkway, Suite 470 Lake Mary, Florida 32746
Daniel Kaiser	250 Park Ave South, Suite 380 Winter Park, Florida 32789
John L. Webb (Chip)	Tramell Webb Partners, Inc. 801 N Orange Avenue, Suite 518 Orlando, Florida 32801

4. Article IX of the Articles is hereby deleted in its entirety and replaced with the following:

**ARTICLE IX
OFFICERS**

The affairs of the Association shall be administered by the Officers designated in the Bylaws. The names and addresses of the persons who are to act in the capacity of Officers until the appointment/election and qualification of their successors are:

Diana Cabrera/President	400 International Parkway, Suite 470 Lake Mary, Florida 32746
Daniel Kaiser/Vice President	250 Park Ave South, Suite 380 Winter Park, Florida 32789
John L. Webb (Chip) Secretary/Treasurer	Tramell Webb Partners, Inc. 801 N Orange Avenue, Suite 518 Orlando, Florida 32801

5. This Amendment shall be effective upon the recording of the Amendment to the Declaration in the Public Records, to which this Amendment is attached.

[Signatures on the Following Page]

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IN WITNESS WHEREOF, the undersigned hereunto set its hand and seal as of this 2nd day of March, 2015.

WITNESSES:

"DECLARANT"

K. HOVNANIAN AT THE HIGHLANDS AT
SUMMERLAKE GROVE, LLC, a Florida
limited liability company

Erika Barlow
Print Name: Erika Barlow

By: [Signature]
Name: Daniel Kaiser
Title: Director of Land Acquisition

[Signature]
Print Name: SUE KARST

STATE OF FLORIDA }
COUNTY OF ORANGE }

The foregoing instrument was acknowledged before me this 2 day of March, 2015, by Daniel Kaiser, as Director of Land Acquisition of K. HOVNANIAN AT THE HIGHLANDS AT SUMMERLAKE GROVE, LLC, a Florida limited liability company. He [is personally known to me] [has produced as identification].

[Signature]
Notary Public

Print Name: _____
My Commission Expires: _____



SUSAN C. KARST
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE887981
Expires 2/21/2017

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IN WITNESS WHEREOF, the undersigned hereunto set its hand and seal as of this 2nd day of March, 2015.

WITNESSES:

"DECLARANT"

M/I HOMES OF ORLANDO, LLC, a Florida
limited liability company

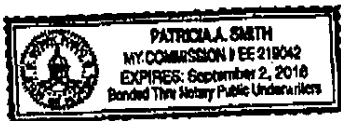
Katherine Hanck
Print Name: Katherine Hanck

By: [Signature]
Name: David Bymes
Title: Vice President

Andrea Hoffman
Print Name: Andrea Hoffman

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me this 2nd day of MARCH, 2015, by David Bymes, as Vice President of M/I HOMES OF ORLANDO, LLC, a Florida limited liability company. He [is personally known to me] [has produced _____ as identification].



Patricia A. Smith
Notary Public
Print Name: PATRICIA A SMITH
My Commission Expires: 9/2/16

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated APRIL 10, 2015

Signature K. O. [Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DIANA CABRERA
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

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