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N14 0000 2086

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(((H22000310121 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARTISAN LAKES MASTER ASSOCIATION, INC.**

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H22000310121 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ARTISAN LAKES MASTER ASSOCIATION, INC.
(A Florida corporation not for profit)

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

KIERA CALHOUN, Secretary of ARTISAN LAKES MASTER ASSOCIATION, INC., a
Florida corporation not for profit ("Master Association"), does hereby certify under the seal of the
Association as follows:

1. The Master Association was originally incorporated on March 4, 2014, Document
Number N14000002086, under Chapter 617 of the laws of the State of Florida.
2. The Master Declaration of Covenants, Conditions, Restrictions and Easements for
Artisan Lakes was recorded on September 8, 2014, in Official Records Book 2535, Page 5469, *et
seq.*, of the Public Records of Manatee County, Florida.
3. Article VII of the Articles provides that Amendments to these Articles may be
proposed and adopted as provided in Chapter 617, Florida Statutes, provided that no amendment
may be in conflict with the Master Declaration, and further provided that no amendment shall be
effective to impair or dilute any rights of Members that are governed by the Master Declaration.
4. The Board of Directors of the Master Association is desirous of amending the Articles
as provided for herein.
5. The following Amendments were approved by the Board of Directors by Written
Consent in Lieu of Meeting on August 1, 2022, and there are no members entitled to vote on the
Amendment.

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

1. Section (B) of Article IV of the Articles is hereby amended to read as follows

(B) Membership and Voting Rights shall be as follows:

Declarant shall have three (3) votes for each vote of the
Owners until 90% of all Lots proposed for Artisan Lakes have been
issued certificates of occupancy and have been conveyed by Declarant
to Owners.

All Owners will be Owner Members of the Master
Association. VOTING RIGHTS OF OWNER MEMBERS SHALL
BE CAST SOLELY BY THE VOTING REPRESENTATIVE. The
Voting Representative shall be a representative of the Community

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SECRETARY OF
FALL ASSOCIATION

H22000310121 3

Association or the Chairman of the Edgestone at Artisan Lakes Community Committee. Each Voting Representative shall cast all votes attributed to the Voting Member that selected such Voting Representative. The number of votes which may be cast by each Voting Representative shall be equal to the number of Lots within the property of the Members represented by such Voting Representative.

The Voting Representative of the Community Association shall be the person designated, from time to time, by the board of directors of the Community Association in a written instrument executed by the Community Association designating such person, which instrument shall be filed with the Secretary of the Master Association. If the Community Association fails to designate a Voting Representative, it shall be deemed that the president of the Community Association is the Voting Representative of the Community Association until the Secretary of the Master Association receives an instrument from the Community Association designating a person other than the president of the Community Association.

The Voting Representative of the Edgestone at Artisan Lakes Community shall be the Chairman of the Edgestone at Artisan Lakes Community Committee as designated in a written instrument executed by the Edgestone at Artisan Lakes Community Committee designating such person, which instrument shall be filed with the Secretary of the Master Association.

The Community Association shall also be deemed to be a Member of the Master Association.

2. Section (A) of Article X, of the Articles is hereby revised to read as follows:

(A) The affairs of the Master Association will be administered by a Board of Directors. Each Director shall have one (1) vote. The Board of Directors shall consist of no less than three (3) and no more than five (5) Directors until the "Turnover Date", as determined by Declarant. Owner Members other than Declarant are ~~The Community Association is entitled to elect at least one (1) member of the Board when fifty percent (50%) of all Lots proposed for Artisan Lakes have been conveyed to Owner Members. The number of Directors elected by the Owner Members subsequent to the Turnover Date shall be an odd number of not less than three (3) and no more than seven (7), as the Board shall from time to time determine prior to each meeting at which Directors are to be elected, however the number of Directors must always be an odd number. On the Turnover Date, the~~ Esplanade at Artisan Lakes Community Association, Inc., shall be entitled

H22000310121 3

to appoint ~~all but one (1) of the~~ three (3) Directors, ~~the Eaves Bend at Artisan Lakes Community Association, Inc., shall be entitled to appoint two (2) Directors, and the Edgestone at Artisan Lakes Community shall be entitled to appoint two (2) Directors~~ to the Board of Directors, ~~however,~~ as long as Declarant holds for sale in the ordinary course of business at least five (5) percent of the Lots in all phases of Artisan Lakes Declarant shall be entitled to elect one (1) Director to the Board of Directors and in such event the Esplanade at Artisan Lakes Community Association, Inc., shall only be entitled to appoint two (2) Directors. Once Declarant no longer holds for sale in the ordinary course of business at least five (5) percent of the Lots in all phases of Artisan Lakes (or sooner at Declarant's election), the Directors shall be appointed as provided for herein Community Association shall be entitled to appoint all but one (1) of the Directors and one (1) Director shall be elected at large by the Owners. Directors are not required to be Members of the Master Association.

The appointment of a Director(s) by the Community Associations and the Edgestone at Artisan Lakes Community Committee shall be pursuant to a written instrument executed by the Community Associations and/or the Edgestone at Artisan Lakes Community Committee designating the person(s), from time to time, to be the Director(s), as applicable, which written instrument designating such person(s) shall be filed with the Secretary of the Master Association. If the Esplanade at Artisan Lakes Community Association, Inc., fails to designate the person(s) to serve as a Director(s), it shall be deemed that the president, ~~and/or the vice president,~~ and the secretary of the Esplanade at Artisan Lakes Community Association, Inc., as applicable, shall be the Director(s), if Eaves Bend at Artisan Lakes Community Association, Inc., fails to designate the person(s) to serve as a Director(s), it shall be deemed that the president and the vice president of Eaves Bend at Artisan Lakes Community Association, Inc., shall be the Director(s), with the president being so deemed if only one Director is to be designated by the Community Association; and such person or persons, as applicable, shall serve as Directors until a written instrument from the Community Association is filed by the Community Association with the Secretary of the Master Association designating a different person(s) as applicable, to be the designated Director(s) from the Community Association.

(words struck through are deleted; words **bolded and double-underlined** are added)

H22000310121 3

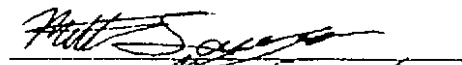
IN WITNESS WHEREOF, these Articles of Amendment has been executed by the Secretary of the Association this 1st day of August, 2022.

WITNESSES:

ARTISAN LAKES MASTER
ASSOCIATION, INC.
a Florida not-for-profit corporation


Print Name: Corrin Godlevske

By: 
KIERA CALHOUN, Secretary


Print Name: Matt Samuel

(CORPORATE SEAL)

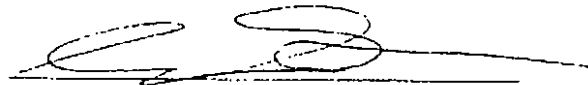
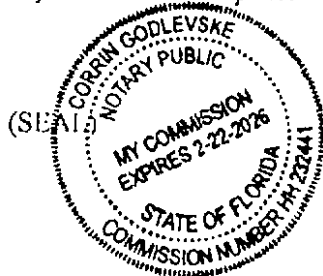
STATE OF FLORIDA)

COUNTY OF PINELLAS)

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 KIERA CALHOUN, as Secretary of ARTISAN LAKES MASTER ASSOCIATION, INC., a Florida 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 1st day of August, 2022.

My Commission Expires:



Notary Public