

1/12/2018 2:48:14 PM FAX PAGE 1/004

Division of Corporations

Page 1 of 2

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TUSCANY WOODS COMMUNITY ASSOCIATION, INC.

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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
TUSCANY WOODS COMMUNITY ASSOCIATION, INC.**  
(A Florida corporation not for profit)

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

JEFF DEASON, Secretary of TUSCANY WOODS COMMUNITY 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 October 28, 2014, Document Number N14000009979, under Chapter 617 of the laws of the State of Florida.
2. The Declaration of Protective Covenants, Restrictions and Easements for Tuscany Woods was recorded on January 16, 2015, in Official Records Book 18649, Page 2538, *et. seq.*, of the Public Records of Pinellas 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 to increase the number of directors.
5. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on December 12, 2017, and there are no members entitled to vote on the Amendment.

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

1. Article X, Section A, is hereby amended to read as follows:

A. The number of Directors on the first Board of Directors of the Association ("First Board") and the "Initial-Elected Board" (as hereinafter defined) shall be no less than three (3); and no more than five (5) as determined by Declarant. The number of Directors elected by the Members subsequent to the "Declarant's Resignation Event" (as hereinafter defined) shall be an odd number of not less than three (3) nor more than five (5) seven (7), as the Board shall from time to time determine prior to each meeting at which Directors are to be elected. Except for Declarant-appointed Directors, Directors must be Members or the parents, children or spouses or officers or directors of Members. There shall be only one (1) vote for each Director.

2018 JAN 12 PM 4:06

2. Article X, Section F, is hereby amended to read as follows:

F. At the Initial Election Meeting, Purchaser Members, who shall include all Members other than Declarant, ~~the number of which may change from time to time;~~ shall elect all of the two (2) Directors ~~unless~~ and Declarant, until the Declarant's Resignation Event, ~~shall be entitled (but not obligated to)~~ exercises its right to designate one (1) Director (same constituting the "Initial Elected Board"). Declarant reserves and shall have the right, until the Declarant's Resignation Event, to name the successor, if any, to any Director it has so designated.

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

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this 12 day of December, 2017.

WITNESSES:

TUSCANY WOODS COMMUNITY  
ASSOCIATION, INC.  
a Florida not-for-profit corporation

Kiera Calhoun  
Print Name: Kiera Calhoun

Debra E. Martinez-Loruce  
Print Name: Debra E. Martinez-Loruce

By: [Signature]  
JEFF DEASON, Secretary

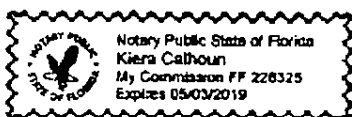
(CORPORATE SEAL)

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

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 JEFF DEASON, as Secretary of TUSCANY WOODS COMMUNITY 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 12 day of December, 2017.

My Commission Expires:



Kiera Calhoun  
Notary Public  
Kiera Calhoun  
Typed, printed or stamped name of Notary Public