

N 1400010724

(Requestor's Name)

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☐ MAIL

(Business Entity Name)

(Document Number)

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RECEIVED
17 DEC 12 PM 3:05

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2017 DEC 14 AM 10:13
TALLAHASSEE, FLORIDA

C. GOLDEN
DEC 15 2017

**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
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AMEND

1. **CLEAR LAKE LANDING HOMEOWNERS' ASSOCIATION, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clear Lake Landing Homeowners' Association, Inc.

DOCUMENT NUMBER: N14000010724

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen Idle

(Name of Contact Person)

Godbold, Downing, Bill & Rentz, P.A.

(Firm/ Company)

222 W. Comstock Avenue, Suite 101

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

kidle@gdb-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen Idle

407

647-4418

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2017

CORPORATE ACCESS, INC.

SUBJECT: CLEAR LAKE LANDING HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N14000010724

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 417A00025156

Corrected

2017 DEC 14 PM 4:40
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

2017 DEC 14 AM 10:13

Clear Lake Landing Homeowners' Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N14000010724

(Document Number of Corporation (if known))

ALLIANCE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

Please see Exhibit "A" attached hereto.

Page 3 of 4

EXHIBIT "A"

This Amendment to the Articles of Incorporation ("**Amendment**") is made this 12th day of December, 2017 ("**Amendment Effective Date**"), by **Clear Lake Landing Homeowners' Association, Inc.**, a Florida not-for-profit corporation ("**Association**"), whose address is 1750 W. Broadway, Suite 111, Oviedo, Florida 32765.

RECITALS

A. **WHEREAS**, on or around November 20, 2014, the Association filed its Articles of Incorporation ("**Articles**") with the Florida Secretary of State incorporating the Association.

B. **WHEREAS**, the Association desires to amend Article 8, Section 1 of the Articles, which addresses the number of Directors on the Board of the Association.

C. **WHEREAS**, the Association desires to amend Article 8, Section 2 of the Articles, which addresses the term of a Director on the Board of the Association.

NOW, THEREFORE, pursuant to the powers granted to the Board of Directors of the Association by the terms of the Declaration, the Articles, and Florida Statute, the Association hereby amends the Articles as follows:

1. Recitals. The foregoing recitals are true and correct and, by this reference, are hereby incorporated into this Amendment.

2. Amendment to Article 8, Section 1. The following sentence is added to the end of Article 8, Section 1 of the Articles:

"In all events, the affairs of the Association shall be managed by a Board of no more than five (5) Directors."

3. Amendment to Article 8, Section 2. The first sentence of Article 8, Section 2 of the Articles is deleted, and the following language is inserted in its place:

"Directors shall be appointed to serve for a one (1) year term, unless a Director sooner dies, resigns or is removed."

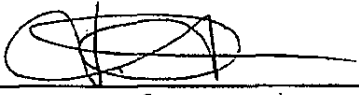
4. No Further Amendments. In the event of any inconsistencies between the terms and provisions of this Amendment and the terms and provisions of the Articles, the terms and provisions of this Amendment shall control. Otherwise the Articles are unmodified and remain in full force and effect.

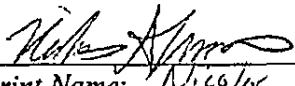
5. Effective Date. This Amendment shall become effective on the Amendment Effective Date.

[remainder of page intentionally left blank]

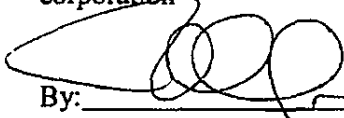
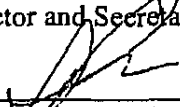
IN WITNESS WHEREOF, the Association has caused this Amendment to be executed as of the Amendment Effective Date.

Signed, sealed and delivered
in the presence of:


Print Name: JENNIFER JERMAN

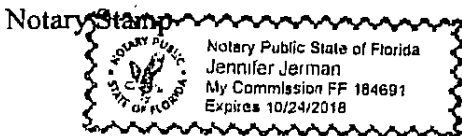

Print Name: Nicholas T. Shopman

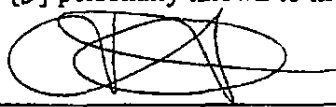
**Clear Lake Landing Homeowners'
Association, Inc., a Florida not-for-profit
corporation**

By: 
Name: Richard A. Jerman
Its: Director and Secretary
Attest: 
Name: John Kraynick
Its: Director

STATE OF FLORIDA
COUNTY OF Seminole

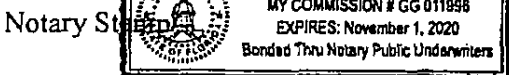
The foregoing instrument was acknowledged before me this 12th day of December, 2017, by Richard A. Jerman, as Secretary and Director of Clear Lake Landing Homeowners' Association, Inc., a Florida not-for-profit corporation. He is ☒ personally known to me or ☐ has produced _____ as identification.





Signature of Person Taking Acknowledgment
Print Name: JENNIFER JERMAN
Title: Notary Public
Serial No. (if any): FF184691
Commission Expires: 10/24/18

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 1st day of December, 2017, by John Kraynick, as Director of Clear Lake Landing Homeowners' Association, Inc., a Florida not-for-profit corporation. He is ☒ personally known to me or ☐ has produced _____ as identification.




Signature of Person Taking Acknowledgment
Print Name: Richard A. Jerman
Title: Notary Public
Serial No. (if any): GG 011996
Commission Expires: 11/1/2020

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

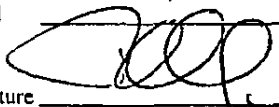
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 12, 2017 _____

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)

Richard A. Jerman

(Typed or printed name of person signing)

Secretary/Director

(Title of person signing)