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C. GOLDEN

JUL 18 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THORNTON CREEK MOTORCOACH RESORT OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N15000003519

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

Please return all correspondence concerning this matter to the following:

Wesley K. Jones, Esq.

(Name of Contact Person)

Glausier Knight Jones, PLLC

(Firm/ Company)

400 North Ashley Drive, Suite 2020

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

wjones@glausierknight.com

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

For further information concerning this matter, please call:

Wesley K. Jones, Esq.

(813)

440-4600

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

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Prepared by and return to:

Wesley K. Jones, Esquire
GLAUSIER KNIGHT JONES, PLLC
400 North Ashley Drive, Suite 2020
Tampa, FL 33602

_____ [space above line for recording information] _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THORNTON CREEK MOTORCOACH RESORT OWNERS ASSOCIATION, INC.**

WHEREAS, the Articles of Incorporation of Thornton Creek Motorcoach Resort Owners Association, Inc. (the "Articles of Incorporation") were originally filed with Florida Department of State on April 6, 2015; and

WHEREAS, the Articles of Incorporation may be amended unilaterally by the Declarant, Thornton Creek, LLC, during the Class B Control Period without notice to or consent from any Member of the Association; and

WHEREAS, the Association desires to join in the execution of these Articles of Amendment to acknowledge its consent and agreement thereto; and

NOW, THEREFORE, William G. Wright, as Managing Member of the Declarant, Thornton Creek, LLC, does hereby certify that the following amendment to Article II of the Articles of Incorporation of Thornton Creek Motorcoach Resort Owners Association, Inc. was duly approved and shall be effective upon recording in public records and the Association does hereby joins in and consents to said amendment:

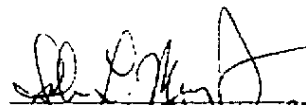
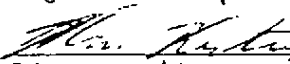
Article II of the Articles of Incorporation of Thornton Creek Motorcoach Resort Owners Association, Inc. is hereby amended to read as follows:

This Association does not contemplate pecuniary gain or profit, direct or indirect, to its Members, and the purposes for which this Association are established are solely for those exempt purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the specific purposes for which it is formed are to operate and provide for the maintenance, preservation and architectural control of the Common Area and Lots within that certain parcel of property, located in ~~Charlotte~~ Desoto County, Florida, known as THORNTON CREEK MOTORCOACH RESORT (the "Property").

CODING: Deleted language is marked with a ~~strike-through line~~, and new language is marked with a double-underline.

IN WITNESS WHEREOF, the undersigned has executed this instrument on the date indicated below.

Signed, sealed and delivered in
the presence of:


Print name: Stephen Murphy

Print name: Maria Kestel

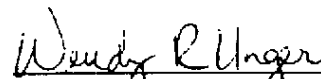
DECLARANT:

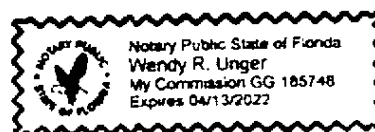
THORNTON CREEK, LLC, a Florida limited
liability company

By: 
William G. Wright, Managing Member

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of June, 2019, by William G. Wright, as Managing Member of the Declarant, Thornton Creek, LLC, who is personally known to me, who did not take an oath under the laws of the State of Florida, who executed the foregoing instrument and acknowledges the execution thereof to be the free act and deed as such officer, for the uses and purposes therein mentioned, and that he affixed thereto the official seal of the corporation, and the said instrument is the act and deed of said corporation.


NOTARY PUBLIC, State of Florida
My Commission Expires: 04-13-22



JOINDER

Thornton Creek Motorcoach Resort Owners Association, Inc., a Florida not-for-profit corporation (the "Association") does hereby join in the Articles of Amendment to which this Joinder is attached, and the terms thereof are and shall be binding upon the Association and its successors and assigns.

IN WITNESS WHEREOF, the undersigned has executed this Joinder on behalf of the Association on the date indicated below.

Signed, sealed and delivered in
the presence of:

Sabrina W. Sparks
Print name: Sabrina W. Sparks
John Thomas Bellini
Print name: John Thomas Bellini

THORNTON CREEK MOTORCOACH RESORT
OWNERS ASSOCIATION, INC.

By: [Signature]
Barry D. Poole, President
[Stamp: BAP]

STATE OF North Carolina,
COUNTY OF Alleghany

The foregoing instrument was acknowledged before me this 31 day of May, 2019, by Barry D. Poole, as President of the Board of Directors of Thornton Creek Motorcoach Resort Owners Association, Inc., who is personally known to me, who did not take an oath under the laws of the State of Florida, who executed the foregoing instrument and acknowledges the execution thereof to be the free act and deed as such officer, for the uses and purposes therein mentioned, and that he affixed thereto the official seal of the corporation, and the said instrument is the act and deed of said corporation.



[Signature] Rebecca S. Smith
NOTARY PUBLIC
My Commission Expires: June 20, 2019

The date of each amendment(s) adoption: June 5, 2019, if other than the date this document was signed.

Effective date if applicable: June 5, 2019
(no more than 90 days after amendment file date)

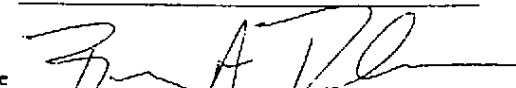
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 1, 2019

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)

Barry A. Poole

(Typed or printed name of person signing)

Board President of Association

(Title of person signing)