## N15000003519

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July 22, 2019

WESLEY K JONES 400 NORTH ASHLEY DR STE 2020 TAMPA, FL 33602

Ref. Number: N1500003519

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please include the adoption of amendment either on your document or fill out the page provided.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Catherine M Wood Regulatory Specialist II

Letter Number: 319A00014880

Wesley K. Jones, Esquire wjones@glausierknight.com



400 N. Ashley Dr., Ste 2020 Tampa, FL 33602

June 20, 2019

VIA US MAIL DELIVERY

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Thornton Creek Motorcoach Resort Owners Association, Inc.

Dear Division of Corporations:

Attached please find Articles of Amendment to Articles of Incorporation of Thornton Creek Motorcoach Resort Owners Association, Inc., along with our firm check in the amount of \$35.00 to cover the costs of the filing fee.

Should you require anything further, please contact our office.

Thank you.

Sincerely,

/s/ Wesley K. Jones

Wesley K. Jones, Esquire

WKJ/yg Enclosure Prepared by and return to:
Wesley K. Jones, Esquire
GLAUSIER KNIGHT JONES, PLLC
400 North Ashley Drive, Suite 2020
Tampa, FL 33602



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## 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 strikethrough 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:

DECLARANT:

THORNTON CREEK, LLC, a Florida limited

liability company

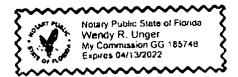
William G. Wright, Managing Member

Print name: Maria Kostas

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of May, 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: 04-13-12



## **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:

Print name: Salarina W. Soorks

Print name & 1000 Discourse

THORNTON CREEK MOTORCOACH RESORT OWNERS ASSOCIATION, INC.

Barry D. Poolé, President

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.

NOTARY PUBLIC

My Commission Expires: Sun 20, 2019

		June 5, 2019	
	e date of each amendment(s) adoption this document was signed.		, if other than the
	June 5, 20	19	
ŁII	fective date <u>if applicable</u> :	(an annual for 00 days - 6 annual for data)	<u></u>
		(no more than 90 days after amendment file dute)	
<u>No</u> doc	te: If the date inserted in this block do- cument's effective date on the Departm	es not meet the applicable statutory filing requirements, this date will not ent of State's records.	be listed as the
Ad	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)	
	There are no members or members en adopted by the board of directors.	ntitled to vote on the amendment(s). The amendment(s) was/were	
	Dated July 5, 2019		
	Signature	or vice chairman of the board, president or other officer-if directors	_
		ested, by an incorporator – if in the hands of a receiver, trustee, or	
		nted fiduciary by that fiduciary)	
	T /	(Typed or printed name of person signing)	
	,	(Typed or printed name of person signing)	
		Board President of Association	
		(Title of person signing)	