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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARBOR GRANDE AT LAKEWOOD RANCH MASTER
PROPERTY OWNER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ARBOR GRANDE AT LAKEWOOD RANCH
MASTER PROPERTY OWNERS ASSOCIATION, INC.
Doc #: N1500006357**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Arbor Grande at Lakewood Ranch Master Property Owners Association, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation (CODING: double-underlined text has been added and ~~strikeout text~~ has been deleted):

1. Article V of the Articles of Incorporation is amended to read as follows:

Every person who from time to time holds the record fee simple title to, or any undivided fee simple interest in, any Lot (as defined in the Declaration) that is subject to the provisions of the Declaration is a member of this Association (a "Member" as used in these Articles), including contract sellers, but excluding all other persons who hold any interest in any Lot merely as security for the performance of an obligation. There shall be two (2) types of Members in the Association - Single-Family Detached Lot Members and Villa Lot Members (as defined in the Declaration). An Owner of more than one Lot is entitled to one Membership for each Lot owned. Membership is appurtenant to, and may not be separated from, ownership of a Lot that is subject to the provisions of the Declaration, and Membership may not be transferred other than by transfer of title to such Lot. Each Membership is transferred automatically by record conveyance or other lawfully recognized transfer of title of a Lot.

2. Article VI of the Articles of Incorporation is amended to read as follows:

There are two (2) general classes of Members in the Association: Class A and Class B, as described in the Declaration. Single-Family Detached Lot Members and Villa Lot Members may be either Class A or Class B members, depending upon the individual or the entity that is the owner of the Single-Family Detached Lot or the Villa Lot, as the case may be. The voting and other rights of the Members are as set forth in the Declaration.

3. Article VII of the Articles of Incorporation is amended to read as follows:

During the Class B Control Period (as defined in the Declaration) this Association's affairs shall be managed by a Board of Directors initially composed of three (3) Directors appointed by the Declarant (as defined in the Declaration). Directors appointed by the Declarant need not be Association Members. After termination of the Class B Control Period and thereafter, the Board of Directors shall consist of seven (7) Directors ~~five (5) Members~~, which Directors shall be elected by Members of the Association in accordance with Article III, Section 3(c) of the Declaration ~~the By-laws of the Association~~. Directors elected by the Members shall be Association Members. Members shall vote for the vacancies on the Board of Directors pursuant to Article III, Section 3(c) of the Declaration (except where a vacancy is the result of resignation or removal, in which event such vacancy shall be filled in accordance with the applicable provisions of the By-Laws) ~~Each member may vote for each vacancy on the Board of Directors~~, but cumulative voting is not permitted. Other provisions for the election of Directors, authority of the Directors, meetings, and quorum requirements are contained in the Declaration and the By-laws of the Association.

~~The initial Board of Directors consists of the following (3) persons:~~

~~Barry I. Karpay: c/o Standard Pacific Homes
405 N. Ree Street, Suite 330
Tampa, Florida 33609~~

~~Debra L. Hudrik: c/o Standard Pacific Homes
405 N. Ree Street, Suite 330
Tampa, Florida 33609~~

~~Peter Winter: c/o Standard Pacific Homes
405 N. Ree Street, Suite 330
Tampa, Florida 33609~~

These amendments were approved by not less than a majority of the members of the Corporation's board of directors at a board of directors' meeting held, in accordance with the Articles of Incorporation, on the 1st day of June, 2020.

ARBOR GRANDE AT LAKEWOOD RANCH MASTER
PROPERTY OWNERS ASSOCIATION, INC.

By: 

Matthew Koratich, President

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