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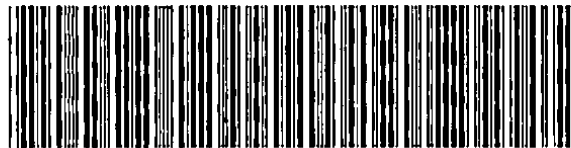
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Deer Path North Property Owners Association, Inc.

DOCUMENT NUMBER: N16000000791

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

Please return all correspondence concerning this matter to the following:

Tim Haines, Esq

(Name of Contact Person)

Gray, Ackerman & Haines, P.A.

(Firm/ Company)

125 NE 1st Avenue, Suite 2

(Address)

Ocala, Florida 34470

(City/ State and Zip Code)

thaines@gahlaw.com

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

For further information concerning this matter, please call:

Tim Haines

352

732-8121

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:

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Certificate of Status
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|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2020 APR 23 P 12:00

**Articles of Amendment to Articles of Incorporation
of
DEER PATH NORTH PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment(s) to the ARTICLES OF INCORPORATION OF DEER PATH NORTH PROPERTY OWNERS ASSOCIATION, INC. (the "**Articles**"):

Words in the text which are lined through (-----) indicate deletions from the present text; words in the text which are double-underlined indicate additions to the present text.

1. Article I of the Articles is hereby amended as follows:

ARTICLE I-NAME AND DEFINITIONS

The name of this corporation shall be **DEER PATH NORTH PROPERTY OWNERS ASSOCIATION, INC.**; for convenience, the corporation shall be herein referred to as "Corporation" whose present address is: 207 N. Magnolia Avenue, Ocala, FL 34475, and whose mailing address is: P.O. Box 4394, Ocala, FL 34478.

Each term used herein, except as otherwise defined herein, is defined in the Declaration of Covenants, Conditions, and Restrictions for Deer Path North recorded among the Public Records of Marion County, Florida and as amended (the "Declaration"), and shall have the same meaning or definition ascribed thereto in the Declaration.

2. Article IV of the Articles is hereby amended as follows:

IV-MEMBERS

~~The qualification of members, the manner of their admission to membership, the termination of such membership and voting by members shall be as follows:~~

1. ~~Membership shall be established by the submission of a signed application form in such manner as may be determined by a vote of the Board of Trustees as a requirement for membership.~~ The record Owners of each Llot in the subdivision shall automatically be a member of the association.

2. On all matters as to which the membership shall be entitled to vote, as hereinafter provided, the owners of each Llot shall have one vote which vote shall be exercised in the manner provided by the Bylaws. Each Llot shall be entitled to only one vote, even if owned by more than one person, except that ~~Murphy Development of Ocala, Inc.~~ the Class B Member shall be entitled to ~~ten (10) cast~~ votes for each Llot owned by it in accordance with the Declaration.

3. ~~Membership may be terminated for non-conformance to the Bylaws of the Corporation. In the case of such non-conformance a 2/3rds vote of the Board of Trustees, following a hearing at which the member shall be entitled to be present,~~

~~shall be required for involuntary termination. A member may voluntarily resign at any time.~~

4. Article VI of the Articles is hereby deleted in its entirety:

VI-SUBSCRIBERS

~~The names and addresses of the subscribers of these Articles of Incorporation are as follows:~~

~~Barbara S. Murphy P.O. Box 4394, Ocala, FL 34478~~

~~Michael J. Kaufman P.O. Box 4394, Ocala, FL 34478~~

~~Kathryn M. Kaufman P.O. Box 4394, Ocala, FL 34478~~

5. Article VII of the Articles is hereby renumbered and amended as follows:

VII-OFFICERS

The affairs of the Association shall be managed by the Board of Directors and its President, of ~~the Corporation, assisted by the Secretary, and if any, by the Vice-President and Treasurer. subject to the directions of the Board of Trustees.~~ The Board of Directors ~~Trustees~~ may employ a ~~Managing Agent and other~~ managerial personnel to administer or assist in the administration of the affairs of the Association, and any such person may be so employed without regard to whether such person is a member of the Corporation ~~or a Trustee or Officer of the Corporation.~~

Election of the officers of the corporation shall be conducted at the organizational meeting following the annual meeting of the Board of Trustees membership.

The Board of ~~Trustees~~ Directors shall elect the President, Secretary, and Treasurer and as many Vice-Presidents, ~~Assistant Secretaries and Assistant Treasurers as the Board of Trustees shall from time to time determine.~~

6. Article VIII of the Articles is hereby renumbered and amended as follows:

VIII-FIRST OFFICERS

The names of the officers who are to serve until the first election of officers of ~~by~~ the Board of ~~Directors~~ Trustees are as follows:

President-Michael J. Kaufman

Vice President-Barbara S. Murphy

Secretary-Kathryn M. Kaufman

Treasurer-Barbara S. Murphy

7. Article IX of the Articles is hereby renumbered and amended as follows:

IX-VIII-BOARD OF TRUSTEES DIRECTORS

1. The number of members of the First Board of ~~Trustees~~ Directors shall be three (3). Thereafter, the Board of ~~Trustees~~ Directors may be increased in the manner hereinafter provided in Section 3.

2. The names and addresses of the personnel who are to serve as the First Board of ~~Trustees~~ Directors are as follows:

Barbara S. Murphy-P.O. Box 4394, Ocala, FL 34478

Michael J. Kaufman-P.O. Box 4394, Ocala, FL 34478

Kathryn M. Kaufman-P.O. Box 4394, Ocala, FL 34478

3. Membership of all Boards of ~~Trustees~~ Directors elected subsequent to the First Board of ~~Trustees~~ Directors shall be composed of the following:

The Board of ~~Trustees~~ Directors shall be elected at large from the members in good standing of the corporation. The Board of ~~Trustees~~ Directors shall consist of three (3) ~~Trustees~~ Directors, but the number of ~~Trustees~~ Directors may be increased to five (5) ~~Directors~~ by vote of the Board, but to no more than five (5) except by an amendment to these Articles. Notwithstanding the foregoing, the Declarant is authorized to unilaterally appoint and remove persons to serve in the director positions, who need not be owners of Lots, for so long as there is a Class B Membership. Members other than the Declarant are entitled to elect at least one member of the Board of Directors if 50 percent of the parcels in all phases of the community which will ultimately be operated by the association have been conveyed to members other than builders, contractors, or others who purchase a parcel for the purpose of constructing improvements thereon for resale, and other than to a Lot Owner who becomes a successor or assignee Declarant.

~~4. The first election of Trustees shall be held on January 7, 2016. Thereafter the election of Trustees shall take place annually on the first Monday in the month of January each year, beginning January, 2018.~~

8. Article X of the Articles is hereby renumbered as follows:

IX-INDEMNIFICATION

9. Article XI of the Articles is hereby renumbered and amended as follows:

XI-BYLAWS

The Bylaws of the corporation shall be adopted by the Board of ~~Trustees~~ Directors and may be amended from time to time by the Board of Directors at a duly noticed Board meeting and may be altered, amended or rescinded in the following manner: The Bylaws and any amendments thereto shall be recorded in the Public Records for Marion County.

~~4. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting at which such proposed amendment is considered, which notice shall be mailed to each member not less than ten days prior to such meeting.~~

~~2. A resolution approving a proposed amendment may be proposed by either the Board of Trustees or by the membership of the corporation, and after being proposed and approved by one of said bodies, it must be submitted for approval by the other. Such approval shall require the assent of seventy-five (75%) per cent of the votes of the corporation, and such approval shall require the assent of two-thirds (2/3) of the members of the Board of Trustees. A general meeting to consider such a resolution must be called by the President upon his being presented therewith.~~

~~3. No amendment may be made to the Article of Incorporation which shall in any manner reduce, amend, affect or modify the provisions and obligations set forth in the Covenants.~~

~~4. A copy of such amendment shall be sent to the office of the Secretary of State of the State of Florida for filing and certification.~~

10. Article XII of the Articles is hereby renumbered as follows:

XII-REGISTERED AGENT

11. The following is added as the new Article XII of the Articles:

XII-AMENDMENTS

Amendment of these Articles requires the approval of at least two-thirds (2/3) of the membership votes. Notwithstanding the foregoing, prior to the expiration of the Class B Membership as described in the Declaration, the Declarant or its successor or assign, shall be permitted to unilaterally amend these Articles, and for so long as Declarant owns any portion of the Property, no amendment of these Articles shall make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of, or reserved to, the Declarant, unless the Declarant joins in the execution of the amendment.

Any amendment to these Articles that would alter the Surface Water Management System Facilities, conservation areas or any water management areas of the Common Areas, or any right of the St. Johns River Water Management District, must have the prior approval of the St. Johns River Water Management District.

The date of adoption of the amendment(s) was: the 16 day of April, 2020.

Adoption of Amendments: The amendments were adopted by the members of the corporation and the number of votes cast for the amendments were sufficient for approval.

Signed this 16 day of April, 2020.

DEER PATH NORTH PROPERTY
OWNERS ASSOCIATION, INC.

By: [Signature]
Name: MIKE KAUFMAN
Title: President

Attest:

Kathryn M. Kaufman
Name: Kathryn M. Kaufman
Title: Secretary