

N16000005097

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE SAVANNAHS AT SAWGRASS LAKES NEIGHBORHOOD
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**CERTIFICATE OF AND AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE SAVANNAHS AT SAWGRASS LAKES NEIGHBORHOOD ASSOCIATION, INC.**

We, DANIEL LIPARINI and HOWARD DARVIN, as President and Secretary, respectively, of THE SAVANNAHS AT SAWGRASS LAKES NEIGHBORHOOD ASSOCIATION, INC., a Florida corporation not for profit ("Association"), do hereby certify under the seal of the Association as follows:

WHEREAS, the Association was originally incorporated on May 20, 2016, under Document Number N16000005097, pursuant to Chapter 617 of the laws of the State of Florida; and

WHEREAS, the Board of Directors ("Board") of the Association desires to amend the Articles of Incorporation ("Articles") of the Association; and

WHEREAS, in accordance with Article XIII, Section B, of the Articles, the Articles may be amended after the First Conveyance, and prior to the Turnover Date, solely by a majority vote of the Board, without the prior written consent of the Members, at a duly called meeting of the Board; and

WHEREAS, the Turnover Date has not occurred as of the date hereof; and

WHEREAS, the Board (constituting the First Board), at a Special Meeting of the Board held on March 23, 2017, affirmatively voted to amend the Articles as provided herein; and

WHEREAS, capitalized terms used herein and not defined shall have the same meaning as set forth in the Neighborhood Declaration of Protective Covenants, Restrictions and Easements for The Savannahs at Sawgrass Lakes, recorded in Official Records Book 7628, Page 649, of the Public Records of Brevard County, Florida, as same may have been amended or supplemented ("Declaration") or the Articles, unless the context indicates a different meaning.

NOW, THEREFORE, the Articles attached to the Declaration as Exhibit "B" are hereby amended as follows:

1. Article I, Section 1 of the Articles is hereby amended to read as follows:

1. "Age Restricted Housing" shall mean and refer to housing provided for adults fifty-five (55) years of age and older in accordance with the provisions of the Federal Fair Housing Act, Title VIII of the Civil Rights Act of 1958, as amended by the Fair Housing Amendments Act of 1988 and the Housing for Older Persons Act of 1995, 42 U.S.C. §§ 3601 through 3619, that also prohibit persons eighteen (18) years of age and younger from residing within the Homes in The Savannahs at Sawgrass Lakes as a permanent resident. Qualified Occupant means a person of not less than fifty-five (55) years of age.

2. Article IV, Section C.2. of the Articles is hereby amended to read as follows:

H 170001305523

H 17 000130552 3

2. To promulgate and enforce rules, regulations, bylaws, covenants, restrictions and agreements to effectuate the purposes for which the Association is organized and to comply with the Association's responsibilities in connection with the ~~Age Restricted Housing~~ HOPA exemptions to the Act and compliance in accordance with Section 9.2 of the Declaration.

3. Article IV, Section C.3. of the Articles is hereby amended to read as follows:

3. To publish policies and procedures demonstrating intent to operate as ~~Age Restricted Housing for persons age fifty-five (55) and older~~ under the HOPA exemption in accordance with the Act for Age Qualify Persons and to engage in activities which will actively foster, promote and advance the common interests of all Owners of any portion of The Savannahs at Sawgrass Lakes, including contracting for services to be provided to the Association.

4. Article IV, Section C.4. of the Articles is hereby amended to read as follows:

4. To monitor the occupancy of Homes ~~to assure at least eighty percent (80%) of the Homes are occupied by at least one person age fifty-five (55) or older~~ in accordance with Section 9 of the Declaration, comply with age verification requirements of Act, which currently require surveying and collection of age verification information every two years, comply with the registration requirements of Section 760.29(1)(e), Florida Statutes, and retain all records in connection therewith.

{SIGNATURES APPEAR ON THE FOLLOWING PAGE}

H 17 000130552 3

H170001305523

IN WITNESS WHEREOF, this Certificate of and Amendment to Articles has been executed by the Association this 23 day of March, 2017.

WITNESSES:

Signature [Signature]
Printed name Lois Brock
Signature [Signature]
Printed name Howe Lawrence

Signature [Signature]
Printed name Lois Brock
Signature [Signature]
Printed name Howe Lawrence

THE SAVANNHAS AT SAWGRASS LAKES
NEIGHBORHOOD ASSOCIATION, INC., a
Florida not-for-profit corporation

By: [Signature]
Name: Daniel Liparini
Title: President

(CORPORATE SEAL)

THE SAVANNHAS AT SAWGRASS LAKES
NEIGHBORHOOD ASSOCIATION, INC., a
Florida not-for-profit corporation, INC., a Florida
not-for-profit corporation

By: [Signature]
Name: Howard Darwin
Title: Secretary

(CORPORATE SEAL)

H170001305523

H17000130552 3

STATE OF FLORIDA)
COUNTY OF Brevard) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by DANIEL LIPARINI, the President of THE SAVANNAHS AT SAWGRASS LAKES NEIGHBORHOOD ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

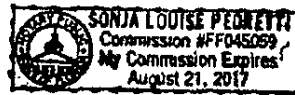
WITNESS my hand and official seal in the County and State last aforesaid this 23 day of March, 2017.

Sonja Pedretti
Notary Public

Sonja Pedretti
Typed, Printed or Stamped Name of Notary Public

My Commission Expires: 8/21/2017

STATE OF FLORIDA)
COUNTY OF Brevard) SS:



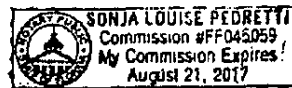
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by HOWARD DARVIN, the Secretary of THE SAVANNAHS AT SAWGRASS LAKES NEIGHBORHOOD ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of March, 2017.

Sonja Pedretti
Notary Public

Sonja Pedretti
Typed, Printed or Stamped Name of Notary Public

My Commission Expires: 3/21/2017



H17000130552 3