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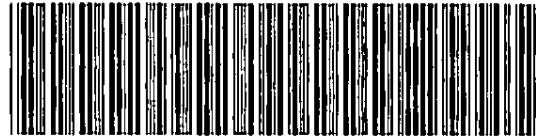
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SECRETARY OF STATE
TALLAHASSEE, FL

cf 2/10/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oakland Trails Homeowners' Association, Inc.

DOCUMENT NUMBER: N16000010543

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

Please return all correspondence concerning this matter to the following:

Christopher Isbel, Esq.

Name of Contact Person

Martell and Ozim, P.A.

Firm/ Company

213 S. Dillard St. Suite 210

Address

Winter Garden, FL 34787

City/ State and Zip Code

cisbel@martellandozim.com

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

For further information concerning this matter, please call:

Christopher Isbel

at (407) 377-0890

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Prepared by and Return to:
Patryk Ozim, Esq.
MARTELL & OZIM, P.A.
213 S. Dillard St., Suite 210
Winter Garden, FL 34787
(407) 377-0890

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SECRETARY OF STATE
TALLAHASSEE, FL

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
OAKLAND TRAILS HOMEOWNERS' ASSOCIATION, INC.**

WHEREAS, that certain Declaration of Covenants, Conditions and Restrictions for Oakland Trails was recorded at Official Records Document #20170351594, Public Records of Orange County, Florida, as may be amended and supplemented from time to time (the "Declaration"); and

WHEREAS, those certain Articles of Incorporation of Oakland Trails Homeowners' Association, Inc. were attached and recorded as Exhibit "B" to the Declaration, as may be amended from time to time (the "Articles"); and

WHEREAS, Article VIII, Section 1 of the Articles states that the Articles may be amended at a regular Board of Directors meeting by a vote of a majority of the Board Members present; and

WHEREAS, the Board of Directors desires to amend the Articles to defer to the Bylaws for the terms of office for the Board of Directors.

NOW, THEREFORE, pursuant to the amendment procedures set forth in Article VIII, Section 1 of the Articles:

1. Article IV, Section 4.5 of the Articles shall be amended to read as follows:

4.5. Terms of Office. Directors elected by the Owners shall hold office until their successors are elected and qualified in the manner provided by the Bylaws. ~~at the next succeeding annual meeting of Members.~~ Directors may resign or be removed, and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

CERTIFICATE OF AMENDMENT

I, Bruce Gallagher as President of Oakland Trails Homeowners' Association, Inc., hereby certify that this Amendment was adopted by the affirmative vote of no less than a majority of the Board Members present in person at a duly noticed Board meeting held on NOV 3, 2021.

WITNESSES:

Timothy H. Hargrave
Printed Name: Timothy H. Hargrave
Date: _____

David Gonzalez
Printed Name: David Gonzalez
Date: 1/15/22

OAKLAND TRAILS HOMEOWNERS' ASSOCIATION, INC.,

a Florida not-for-profit corporation

By: Bruce Gallagher
Printed Name: Bruce Gallagher
Board President
Address: 2491 Sky Stone
Oakland FL 34787

ATTEST:

By: David Gonzalez
Printed Name: David Gonzalez
Board Secretary
Address: 1790 Standing Rock Cir
Oakland, FL 34787

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 15th day of January, 2022, by Bruce Gallagher, as President of **OAKLAND TRAILS HOMEOWNERS' ASSOCIATION, INC.,** a Florida not-for-profit corporation, who is personally known to me or has produced _____ as identification and by _____, as Secretary, of **OAKLAND TRAILS HOMEOWNERS' ASSOCIATION, INC.,** a Florida not-for-profit corporation, who is personally known to me or has produced _____ as identification



Danielle Lindsay
Notary Public
(Seal) Printed Name: Danielle Lindsay
My Commission Expires: 7-26-25