

N1700000 2355

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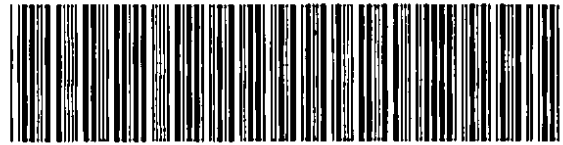
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MAR 31 2020
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FILED
2020 MAR 17 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FL

McCabe Ronsman

March 13, 2020

Via Certified Mail

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

Re: Articles of Amendment

Name of Corporation: Lakewood Pointe Homeowners Association, Inc.

Document Number: N17000002355

To Whom It May Concern:

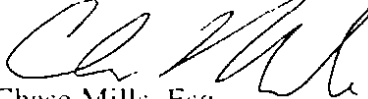
The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

McCabe & Ronsman
Chase Mills, Esq.
110 Solana Road, Suite 102
Ponte Vedra Beach, FL 32082

For further information concerning this matter, please contact me at (904) 396-0090 ext. 280. Enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,

MCCABE & RONSMAN



Chase Mills, Esq.

Enclosures:

Articles of Amendment
Check #1130

This instrument prepared by/return to:
McCabe | Ronsman
110 Solana Rd., Ste. 102
Ponte Vedra Beach, FL 32082

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LAKEWOOD POINTE HOMEOWNERS ASSOCIATION, INC.

The undersigned officers of Lakewood Pointe Homeowners Association, Inc. ("Association"), a not for profit corporation organized and existing under the Florida Not for Profit Corporation Act., F.S. Chapter 617, hereby certify that the following amendments to the Articles of Incorporation were approved by not less than two-thirds of the membership of the Association at a special meeting held on MARCH 6, 2020. The number of votes cast in favor of the adoption of the amendments was sufficient for approval under the terms of the Articles of Incorporation of the Association and applicable law.

(Additions are indicated by underline (with any additions in headings only indicated by double underline), deletions are indicated by ~~striketrough~~)

VII. BOARD OF DIRECTORS AND OFFICERS.

A. The affairs of the Association shall be managed by a Board of Directors consisting of ~~three-five~~ (35) Directors. Directors ~~need not~~ must be members of the Association ~~and need not be residents of the State of Florida~~. For so long as the Class B Membership shall exist, the Declarant shall have the right to appoint all of the Directors. Following termination of the Class B Membership, Directors shall be elected as herein provided.

B. Elections shall be by plurality vote. The terms of the persons serving on the Board of Directors shall be staggered. The Directors shall be elected to serve two-year terms. For the purpose of establishing staggered terms, at the 2020 annual meeting and election, the members shall elect two (2) Directors for a term of two (2) years and two (2) Directors for a term of one (1) year. The elected Director that received the highest number of votes in the 2019 annual meeting and election shall continue to serve his or her two (2) year term until the 2021 annual meeting and election. Thereafter, each Director will be elected for a two-year term, resulting in staggered terms. At the 2020 annual meeting and election, if two or more elected Directors receive the same number of votes so that it cannot be determined which Director serves a one-year term or a two-year term, a majority of the newly elected Board of Directors shall determine which Director(s) shall serve a two-year term and which Director(s) shall serve a one-year term. A Director shall hold office until his or her successor has been elected and qualified. At the first annual election of the Board of Directors, the terms of office of the elected Director receiving the highest number of votes shall be established at two (2) years. The other Directors shall be elected for terms of one (1) year each. Thereafter, as many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time; and the term of each Director so elected or

~~appointed at each annual election shall be for two (2) years expiring at the second annual election following their election, and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members which elected or appointed them. In no event can a Board member appointed by the Declarant be removed except by action of the Declarant. Any Director appointed by the Declarant shall serve at the pleasure of the Declarant, and may be removed from office, and a successor Director may be appointed, at any time by the Declarant.~~

~~C. The names and addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of the Members and until their successors are elected or appointed and have qualified, are as follows:~~

~~Robert H. Hahnemann
4242 Salt Creek Island Drive
Ponte Vedra, Florida 32082~~

~~Matthew Hahnemann
4333 Verona Ave.
Jacksonville, Florida 32210~~

~~Don Davis
435 N. Ocean Grande Dr.
Ponte Vedra Beach, Florida 32082~~

~~DC. The Officers of the Association shall be a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board may from time to time by resolution create. Any two (2) or more offices, may be held by the same person except the offices of President and Vice President and President and Secretary. Officers shall be elected for one (1) year terms in accordance with the procedure set forth in the Bylaws. The names of the officers who are to manage the affairs of the Association until the first annual meeting of the Members and until their successors are duly elected and qualified are:~~

~~President: Robert H. Hahnemann~~

~~Vice President: Don Davis~~

~~Treasurer: Robert H. Hahnemann~~

~~Secretary: Matthew Hahnemann~~

IN WITNESS WHEREOF, Lakewood Pointe Homeowners Association, Inc. has caused these Articles of Amendment to be executed in its name on this 6th day of March 2020. 2020.

Witnesses

Fred D Canup

Signature of Witness 1

FRED D CANUP

Printed

Jan Bruneste

Signature of Witness 2

JAN BRUNESKE

Printed

Lakewood Pointe Homeowners Association, Inc.

Jan R. Thomas

Signature of President

JAN R. THOMAS

Printed

Judy Canup

Signature of Secretary

Judy Canup

Printed

STATE OF FLORIDA
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 6 day of March, 2020, by Jan R. Thomas as President, and Judy Canup as Secretary, of Lakewood Pointe Homeowners Association, Inc., on behalf of the corporation.

Amanda Spettel

(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

☒ Personally Known or ☐ Produced Identification

Type of Identification Produced: _____

