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JUN 28 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Park 429 Master Association, Inc.

DOCUMENT NUMBER: N17000004687

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

Please return all correspondence concerning this matter to the following:

Dudley Q. Sharp, Jr.

(Name of Contact Person)

South Milhausen, P.A.

(Firm/ Company)

1000 Legion Place, Suite 1200

(Address)

Orlando, Florida 32801

(City/ State and Zip Code)

dsharp@southmilhausen.com

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

For further information concerning this matter, please call:

Dudley Q. Sharp, Jr.

407

539-1638

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:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

17 JUN 27 11:27

June 14, 2017

DUDLEY Q. SHARP, JR.
1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801

SUBJECT: PARK 429 MASTER ASSOCIATION, INC.
Ref. Number: N17000004687

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Clairetha Golden
Regulatory Specialist II

Letter Number: 117A00011733

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARK 429 MASTER ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA
39

The undersigned hereby formed a corporation for profit under Chapter 617 of the laws of the State of Florida, and hereby files these Articles of Amendment to Articles of Incorporation pursuant to s. 617.1002(1)(a) of the Florida Statutes. There are no members entitled to vote on any of the below amendments. Each of the below amendments were adopted by the board of directors on May 26, 2017.

The Articles of Incorporation were filed on May 2, 2017, and are hereby amended by deleting in its entirety Article VII, Board of Directors and adopting in its place and stead the following new Article VII, Board of Directors as follows:

**“ARTICLE VII
BOARD OF DIRECTORS**

The initial Board of Directors shall consist of five (5), or such other number of directors as determined by the Members in accordance with the Bylaws. Thereafter, the number of directors may be increased or decreased in accordance with the Bylaws. The Board of Directors shall be nominated, constituted, appointed and elected as more particularly provided in the Bylaws adopted by the Corporation as the same may be amended, modified, replaced or restated from time to time. Each member of the Board of Directors shall have the number of votes as more particularly provided in the Bylaws adopted by the Corporation as the same may be amended, modified, replaced or restated from time to time. All of the duties, power and authority of the Association existing under Florida law, the Declarations, these Articles and/or the Bylaws shall be exercised exclusively by the Board of Directors, subject to approval by the Members only when specifically required by these Articles, the Bylaws or the Declaration. The names and addresses of the persons who are to act in the capacity of Director until appointment or election of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Matthew E. Sullivan	100 S. Orange Avenue, Suite 500 Orlando, FL 32801
Wilson McDowell	100 S. Orange Avenue, Suite 500 Orlando, FL 32801
Dudley Q. Sharp	1000 Legion Place, Suite 1200 Orlando, FL 32801
Mathew Roth	c/o BlueScope Properties Group, LLC 1540 Genessee Street Kansas City, MO 64102
Scott Alexander	c/o BlueScope Properties Group, LLC 1540 Genessee Street Kansas City, MO 64102

A Member must be current in the payment of all Association Assessments for the Member, or its respective representatives or nominees to be eligible to run for and hold the position of Director. Directors must be natural persons who are eighteen (18) years of age or older. All Directors, except those designated or appointed by the Declarant, shall be Members of the Association.

Any vacancies on the Board shall be filled as set forth in the Bylaws of the Association."

IN WITNESS WHEREOF, the undersigned Director of Park 429 Master Association, Inc. has hereunto duly executed and delivered these Articles of Amendment to Articles of Incorporation on May 26, 2017.



Matthew E. Sullivan, Director