

N17000006498

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WINDAIR

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CORNERGATE HOMEOWNERS ASSOCIATION, INC.
Document No. N17000006498**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Allora Homeowners Association, Inc., a corporation not for profit organized under Chapter 617 of the Florida Statutes (hereinafter referred to as the "Association").

2. The provisions of Article VI of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE VI
BOARD OF DIRECTORS**

The affairs of the Association shall be managed by a Board of Directors, consisting of not less than three (3) nor more than seven (7) directors, who need not be members of the Association. The names and addresses of the persons who are to act in the capacity of directors of the Board until the election of their successors are:

NAME

ADDRESS

John M. Ryan

2502 N. Rocky Point Drive
Suite 1050
Tampa, Florida 33607

Michael S. Lawson

2502 N. Rocky Point Drive
Suite 1050
Tampa, Florida 33607

Lauren Parsons

2502 N. Rocky Point Drive
Suite 1050

Lori Price

Pete Williams

Tampa, Florida 33607

2502 N. Rocky Point Drive
Suite 1050
Tampa, Florida 33607

2502 N. Rocky Point Drive
Suite 1050
Tampa, Florida 33607

The manner in which the directors are appointed is as stated in the bylaws. The initial directors named above shall serve until this Association's first annual meeting. Except for the initial Board of Directors, any directors thereafter from time to time appointed or elected by the members must be members of the Association. Notwithstanding any other provision of these Articles, (i) Owners other than Declarant shall be entitled to elect at least a majority of the members of the Board of Directors not later than the earliest of the events specified in Article V above when the Class B membership shall cease and be converted to Class A membership (the "Class B Conversion Date") and (ii) until the Class B Conversion Date, Declarant shall be entitled to appoint and remove all members of the Board of Directors. All vacancies occurring on the Board of Directors, if any, whether by resignation, removal, or death or incapacity while in office, will be filled by majority vote of the remaining directors, even if such remaining directors constitute less than a quorum. Any director may succeed himself or herself in office. All directors will be elected by secret written ballot. Each member may cast as many votes for each vacancy as such member then has, and the person receiving the largest number of votes cast for each vacancy is elected. Cumulative voting is not permitted.

3. The amendment stated herein was duly adopted and approved by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **CORNERGATE HOMEOWNERS ASSOCIATION, INC.** has been duly executed by a duly authorized officer of such corporation this 19 day of June 2018.

CORNERGATE HOMEOWNERS
ASSOCIATION, INC.

By: 

John M. Ryan, President