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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

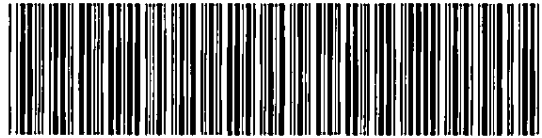
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/18--01014--006 **35.00

S TALLENT

MAY 29 2018

FILED

18 MAY 25 AM 11:56

Amend

2018 APR 23 AM 11:41



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2018

FRANCES CASEY LOWE, ESQUIRE
GUILDAY, SIMPSON, WEST, HATCH, LOWE & RO
68-A FELI WAY
CRAWFORDVILLE, FL 32327

SUBJECT: 222 FRONT BEACH ROAD HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N18000000768

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):

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 918A00008242

GUILDAY LAW

REPLY TO: CRAWFORDVILLE

May 22, 2018

Division of Corporation
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: 222 Front Beach Road Homeowners' Association, Inc.
Ref. Number: N18000000768

Dear Sir or Madam:

Please find enclosed the revised Amendment to be filed with the Secretary of State along with the cover letter. Also enclosed is a copy to be date stamped and returned to our office in the self-addressed, stamped envelope provide for your convenience.

Thank you and please contact me should you have any questions or concerns.

Sincerely,



Michelle Maloni, Paralegal to
Frances Casey Lowe

/jmm
Enclosure(s)

CATHERINE B. CHAPMAN^o
ROBERT D. FINGAR^{***}
MICHAEL J. GABOR
AMANDA W. GAY
THOMAS J. GUILDAY
GEORGE W. HATCH, III^{*}
FRANCES C. LOWE^o
JAKEN E. ROANE
WILLIAM R. SICKLER^{oo}
MARY K. SIMPSON^{**}
JENNIFER A. SULLIVAN^o
MICHAEL D. WEST

OF COUNSEL
H. MICHAEL MADSEN

* BOARD CERTIFIED CONSTRUCTION LAWYER
** BOARD CERTIFIED CIVIL TRIAL LAWYER
*** CERTIFIED CIRCUIT CIVIL &
APPELLATE MEDIATOR
^o ALSO ADMITTED IN GA
^{oo} ALSO ADMITTED IN AL

A MEMBER OF
THE HARMONIC GROUP

RECEIVED
13 MAY 25 P.
SECRETARY OF
TALLAHASSEE, FL

GUILDAY, SIMPSON, WEST, HATCH, LOWE & ROANE, P.A.

guildaylaw.com

1983 CENTRE POINTE BLVD., SUITE 200
TALLAHASSEE, FL 32308-7823
T: 850.224.7091 F: 850.222.2593

68A FELI WAY
CRAWFORDVILLE, FL 32327
T: 850.926.8245 F: 850.926.2396

217 MIRACLE STRIP PARKWAY, SE, SUITE 121
FORT WALTON BEACH, FL 32548
T: 850.737.2696

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 222 FRONT BEACH ROAD HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: ⁸
N18000000768

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

Please return all correspondence concerning this matter to the following:

Frances Casey Lowe, Esquire

(Name of Contact Person)

Guilday, Simpson, West, Hatch, Lowe & Roane, P.A.

(Firm/ Company)

68-A Feli Way

(Address)

Crawfordville, FL 32327

(City/ State and Zip Code)

francie@francelowe.com

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

For further information concerning this matter, please call:

Michelle Maloni

850

926-8245

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

2018 APR 23 AM 11:40
FILED
TALLAHASSEE, FL
CLERK OF THE COURT

FIRST AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
"222 FRONT BEACH ROAD" HOMEOWNERS ASSOCIATION, INC.

The undersigned developer and owner, Matthew G. Broms, of the property described as the HOA Land in that certain Declaration of Covenants, Conditions and Restrictions of 222 Front Beach Rd. Subdivision as recorded in Official Records Book 3995, Page 42 of the Public Records of Bay County, Florida, (the "Declaration") as the Declarant thereunder,

And as the sole Owner, sole Member entitled to vote, and sole Director of the "222 Front Beach Road" Homeowners Association, Inc., a Florida not-for-profit Corporation, (the "Association") does by these presents the following:

Attest and affirm that as the sole Member of the Association the undersigned cast all three (3) out of three (3) total votes in approval of this Amendment; and,

Attest and affirm that three (3) out of three (3) total votes is sufficient for approval of this Amendment; and,

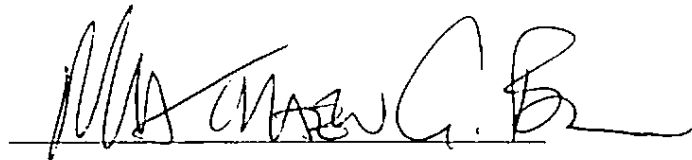
Adopts this Amendment with an effective date of adoption of April 20, 2018 and hereby amends the Articles of Incorporation to include the following:

Article IX

The Association is and shall be organized and governed by Florida Statute Chapter 720 – Homeowners Associations, as applicable. In the event of any conflict between these Articles and the Declaration, the Declaration shall control, provided such provisions are not contrary to Florida law. In the event of any conflict between these Articles and to the extent that any provision of these Articles of Incorporation and Bylaws shall be determined to be in conflict with any provision of Chapter 720 then the provisions of Chapter 720 Florida Statutes shall control. These Articles, as amended, and the Bylaws of the Association may be amended by 2/3 of the owners and members of the Association if and to the extent necessary to effect compliance with the requirements of the Federal National Mortgage Association, the Government National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Department of Housing and Urban Development, the Federal Housing Association, the Veteran's Administration, or any other governmental agency or any other public, quasi-public or private entity which performs (or may in the future perform) functions similar to those currently performed by such entities, (ii) to induce any of such agencies or entities to make, purchase, sell, insure, or guarantee first mortgages covering lots, (iii) to bring this Declaration into compliance with Florida law, or (iv) to correct clerical or typographical errors in this Declaration or any Exhibit hereto or any supplement or amendment thereto.

18 MAY 25 AM 11:11
FILED


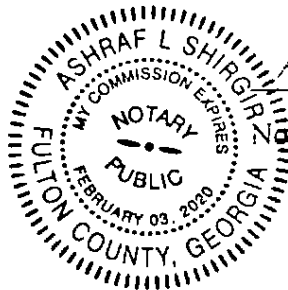
IN WITNESS WHEREOF, the undersigned sole Owner, sole Member and sole Director of the "222 Front Beach Road" Homeowners Association, Inc. and as the Declarant under the Declaration, does hereby approve, adopt, cause and authorize this Amendment by fixing his signature and seal on this ____ day of May, 2018.



Matthew G. Broms, D

STATE OF GEORGIA
COUNTY OF FULTON

The foregoing instrument was acknowledged before me this ____ day of May, 2018, by Matthew G. Broms who is personally known to me or who has produced Drivers license as identification.


Notary Public