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**DATE: 4/19/2019**

**NAME: AMELIA CONCORD CONDOMINIUM ASSOCIATION INC**

**TYPE OF FILING: AMENDMENT**

**COST: \$43.75**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**AMELIA CONCORD CONDOMINIUM ASSOCIATION, INC.**  
**(a Florida corporation not for profit)**  
**Document Number N1800001187**

WHEREAS, the Articles of Incorporation for Amelia Concord Condominium Association, Inc., a Florida corporation not for profit (the "Association"), were filed with the Florida Secretary of State on November 8, 2018 (the "Articles");

WHEREAS, pursuant to Article 12, Section 12.4 of the Articles, the Developer alone may amend the Articles consistent with provisions of the Declaration, as hereinafter defined, and therefore there are no members entitled to vote on this amendment;

WHEREAS, pursuant to Section 6.2 of the Declaration of Condominium of Amelia Concord Court at Creative Village, a Condominium (the "Declaration"), as amended on or about the date hereof, the Developer, during the time it is in control of the Board of Directors of the Association, may unilaterally amend the Articles to correct an error or omission or resolve an ambiguity, except that this procedure for amendment may not be used if such amendment would materially adversely affect property rights of unit owners, unless such unit owners consent in writing to the amendment; and

WHEREAS the Developer controlled Board of Directors has adopted this amendment on April 19, 2019; and

WHEREAS, the Developer, owns all units in the condominium subject to the Declaration (the "Condominium"); and

WHEREAS, the Developer does hereby wish to amend the Articles as hereinafter set forth.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Section 5.3 of Article 5 is hereby deleted in its entirety and replaced with the following language:

5.3 Voting. On all matters upon which the membership shall be entitled to vote, there shall be two (2) votes for each Tower 1 Unit (as defined in the Declaration), one (1) vote for each Tower 2 Unit (as defined in the Declaration), one (1) vote for each Commercial Unit (as defined in the Declaration), and one (1) vote for the Parking Unit (as defined in the Declaration), which votes shall be exercised or cast in the manner provided by the Declaration and By-Laws. Any person or entity owning two (2) or more Units shall be entitled two (2) votes for each Tower 1 Unit owned, one (1) vote for each Tower 2 Unit owned, one (1) vote for each Commercial Unit owned, and one (1) vote for the Parking Unit owned.

2. Developer, as owner of all units in the Condominium, hereby consents to this Amendment.

SIGNATURES TO APPEAR ON THE FOLLOWING PAGE



IN WITNESS WHEREOF, this First Amendment to Articles of Incorporation of Amelia Concord Condominium Association, Inc. has been executed by the Developer, as Developer and as owner of all Units in the Condominium, as of this 18 day of April, 2019.

Signed, sealed and delivered  
in the presence of:

WITNESSES:

AMELIA COURT DEVELOPERS, L.L.C., a  
Florida limited liability company

[Signature]  
Print Name: Emelle Wea

[Signature]  
Print Name: EMEL H MLAVETZ

By: [Signature]  
Paul Missigman  
Manager

Post Office Address:  
209-E. Canton Avenue  
Suite 102  
Winter Park, FL 32789

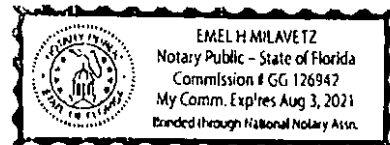
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18 day of April, 2019, by Paul M. Missigman as Manager of Amelia Court Developers, L.L.C. a Florida limited liability company, for and on behalf of the company. He is personally known to me or has produced his Florida driver's license as identification.

[Signature]  
Notary Public - State of Florida

Name: \_\_\_\_\_  
Commission Expires : \_\_\_\_\_  
Commission Number: \_\_\_\_\_

(Notary Seal)



[Handwritten mark]