

Division of Corporations

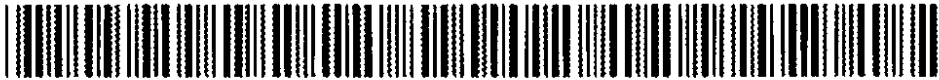
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N19000011899

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHILLIPPI LANDINGS C CONDOMINIUM ASSOCIATION,
INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

DEC 05 2019
ALBRITTON

cc/cas
Amend

11/26

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PHILLIPPI LANDINGS C CONDOMINIUM ASSOCIATION, INC.**
(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For
Profit Corporation Act

JOHN WOLLARD, Secretary of **PHILLIPPI LANDINGS C CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation not for profit ("Association"), does hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on November 18, 2019, Document Number N19000011899, under Chapter 617 of the laws of the State of Florida.

2. Article XIII, Section A, of the Articles provides that prior to the recording of the Declaration amongst the Public Records, these Articles may be amended by an instrument in writing signed by the President (or a Vice President) and the Secretary (or an Assistant Secretary) and filed in the Office of the Secretary of State of the State of Florida.

3. Article IV of the Articles provides that until such time as Phillippi Landings C is submitted to condominium ownership by the recordation of the Declaration, the membership of this Association shall be comprised solely of the members of the "First Board" (as defined in Article IX thereof).

4. As of the date of this Certificate, the Declaration has not been recorded.

5. Developer and the Board of Directors of the Association are desirous of amending the Articles, in accordance with the requirements of Article IV and Article XIII of the Articles, as set forth below.

6. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on November 22, 2019, and there are no members entitled to vote on the Amendment.

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

1. Article VIII, First Officers, of the Articles is hereby amended to read as follows:

The names of the officers who are to serve until the first election of officers by the Board are as follows:

President Nathan Stith

Vice President Carl Senica

2019
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Vice President	John Woold <u>Wollard</u>
Vice President	Cammie LaRhac Longenecker
Treasurer	Carl Senica
Secretary	John Woold <u>Wollard</u>

2. Paragraph B of Article IX, Board of Directors, of the Articles is hereby amended to read as follows:

B. The names and addresses of the persons who are to serve as the First Board are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nathan Stith	551 N. Cattlemen Road, Suite 200 Sarasota, Florida 34232
Carl Senica	551 N. Cattlemen Road, Suite 200 Sarasota, Florida 34232
John Woold <u>Wollard</u>	551 N. Cattlemen Road, Suite 200 Sarasota, Florida 34232

Developer reserves the right to designate successor Directors to serve on the First Board for so long as the First Board is to serve, as hereinafter provided. Developer reserves the right to remove any Director from the First Board and the right to remove any Director designated by Developer in accordance with these Articles.

(words struck-through-are deleted; words **bolded and double-underlined** are added)

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the President and Secretary of the Association this 26 day of November, 2019.

WITNESSES:

PHILLIPPI LANDINGS C CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation

J. Richmond
Print Name: J. RICHMOND

Vicki Morris
Print Name: VICKI MORRIS

J. Richmond
Print Name: J. RICHMOND

Vicki Morris
Print Name: VICKI MORRIS

By: [Signature]
NATHAN STITH, President

By: [Signature]
JOHN WOLLARD, Secretary

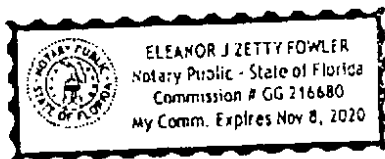
(CORPORATE SEAL.)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by **NATHAN STITH** and **JOHN WOLLARD**, as President and Secretary, respectively, of **PHILLIPPI LANDINGS C CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of November, 2019.

My Commission Expires:



[Signature]
Notary Public
Eleanor J. Zetty Fowler
Typed, printed or stamped name of Notary Public

TAYLOR MORRISON OF FLORIDA, INC., Developer, hereby consents to the foregoing Certificate of Amendment to Articles of Incorporation of **Phillippi Landings C Condominium Association, Inc.**

WITNESSES:

J. P. [Signature]
Printed Name: J. RICHMOND

Vicki Morris
Printed Name: Vicki Morris

TAYLOR MORRISON OF FLORIDA, INC.,
a Florida corporation

By: [Signature]
Printed Name: Timothy Martin
Title: Vice President

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26 day of November, 2019, by Timothy Martin, as Vice President of TAYLOR MORRISON OF FLORIDA, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

My Commission expires:

[Signature]
Notary Public
Eleanor J. Betty Fowler
Typed, Printed or Stamped Notary Name

