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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 95-LPGA PROPERTY OWNERS ASSOCIATION, INC.  
\_\_\_\_\_

DOCUMENT NUMBER: N19000012266  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

M. Lee Johnsey, Jr.

\_\_\_\_\_  
(Name of Contact Person)

Balch & Bingham LLP

\_\_\_\_\_  
(Firm/ Company)

1901 Sixth Avenue North, Suite 1500

\_\_\_\_\_  
(Address)

Birmingham, AL 35203

\_\_\_\_\_  
(City/ State and Zip Code)

ljohnsey@balch.com

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

For further information concerning this matter, please call:

Lee Johnsey

205

226-8741

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:

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|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF 95-LPGA  
PROPERTY OWNERS ASSOCIATION, INC.**

**WHEREAS**, 95-LPGA Property Owners Association, Inc. (the "Corporation") is a Florida not-for-profit corporation operating pursuant to Chapter 617 of the Florida Statutes;

**WHEREAS**, the Corporation was formed by the filing of certain Articles of Incorporation of the Corporation (as amended from time to time, the "Articles") dated on or about December 5, 2019; and

**WHEREAS**, the Board of Directors of the Corporation (the "Board") desire to amend the Articles on the terms more particularly set forth herein.

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

1. Article IV of the Articles shall be deleted in its entirety and replaced with the following:

**ARTICLE IV – MANNER OF ELECTION**. The affairs of the Corporation shall be managed by a Board of Directors (the "Board" and the individual directors of the Board shall be referred to herein as a "Director") consisting of at least three (3) persons who shall be elected by the method set forth in the Corporation's By-Laws (as amended from time to time, the "By-Laws"). A Director's term(s) shall be for the period(s) of time set forth in the By-Laws. Directors shall serve without compensation.

2. This First Amendment to Articles of Incorporation of the Corporation (this "Amendment") was adopted by the Board on March 25, 2022 and shall be effective as of the date and time of filing with the Florida Department of State.

3. Except as expressly modified herein, the Articles shall remain unchanged.

*[The remainder of this page is intentionally left blank]*

IN WITNESS WHEREOF, we, the undersigned Chairman and Secretary of the Board of Directors of the Corporation do certify that the foregoing Amendment was adopted and accepted by at least two-thirds of the Board of Directors present at a meeting occurring on the 25th day of March, 2022.

**95-LPGA PROPERTY OWNERS ASSOCIATION, INC.,** a Florida non-profit corporation

By: [Signature]  
Name: Stan Beard  
Its: Chairman of Board of Directors

CORPORATE SEAL

Attest by: [Signature]  
Name: Jeff Nadalo  
Its: Secretary of the Board of Directors

STATE OF TEXAS

COUNTY OF BRAZORIA

The forgoing instrument was acknowledgement before me by means of ☒ physical presence or ☐ online notarization, this 25 day of March, 2022 by Stan Beard, Chairman of the Board of Directors of 95-LPGA Property Owners Association, Inc., a Florida not-for-profit corporation and Jeff Nadalo, Secretary of the Board of Directors of 95-LPGA Property Owners Association, Inc., a Florida not-for-profit corporation. Each of them are personally known to me or have produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

Sign [Signature]

Print Christian Aragon-Martinez

State of Texas

Commission Expiration Date: 05-09-2022

Notary Seal:

