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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESPLANADE AT TRADITION HOMEOWNERS ASSOCIATION OF
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Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ESPLANADE AT TRADITION HOMEOWNERS ASSOCIATION
OF ST. LUCIE COUNTY, INC.
(A Florida corporation not for profit)**

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

MORRIS HILL, Secretary of ESPLANADE AT TRADITION HOMEOWNERS ASSOCIATION OF ST. LUCIE COUNTY, 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 March 19, 2020, Document Number N20000003245, under Chapter 617 of the laws of the State of Florida.

2. The Declaration of Covenants, Conditions, Restrictions and Easements for Esplanade at Tradition was recorded on July 28, 2020, in Official Records Book 4452, Page 2307, of the Public Records of St. Lucie County, Florida.

3. Article XIII, Section B, of the Articles provides that after the First Conveyance and prior to the Turnover Date the Articles may be amended solely by a majority vote of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.

4. The Board of Directors of the Association is desirous of amending the Articles as provided herein.

5. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on June 22nd, 2022, and there are no members entitled to vote on the Amendment.

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

1. Article I of the Articles is hereby amended to add the following definition:

24. "Marrita Reserve Neighborhood" shall mean and refer to Lots 1 through 20, Esplanade at Tradition, according to the plat thereof recorded in Plat Book 88, Pages 10 through 33, of the Public Records of St. Lucie County, Florida.

2. Section D.1 of Article V of the Articles is amended to read as follows:

1. Class "A" Members shall be ~~all Members~~ the Owners in Esplanade at Tradition, **including the Marrita Reserve Neighborhood**, with the exception of Declarant while Declarant is a Class "B" Member, each of whom shall be entitled to one (1) vote for each Lot owned. **Only the Marrita Reserve Neighborhood Class A Members are entitled to vote on matters exclusively concerning the Marrita Reserve Neighborhood Lots.**

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All other Class A Members are entitled to vote on matters exclusively concerning all other Lots that are not within the Marrita Reserve Neighborhood.

2. Section C of Article X is hereby amended to read as follows:

C. Declarant intends that Esplanade at Tradition, if and when ultimately developed, will contain approximately six hundred ~~6200~~ twenty (6200) Lots with Homes constructed thereon (collectively, "Total Developed Lots"). Notwithstanding the foregoing, however, Declarant has reserved the right in the Declaration to modify the Development Plan (as defined in the Declaration) for Esplanade at Tradition, to (i) commence construction and development of the Property if and when Declarant desires; (ii) develop the Property (including, without limitation the recreational facilities and amenities), upon such timetable as Declarant, in its sole discretion, chooses; and (iii) modify the plan of development of the Property (including, without limitation, the right to modify the site plan and/or master plan of Esplanade at Tradition, the right to change the recreational facilities and amenities, and the right to change the Home product types and number of Homes to be constructed within Esplanade at Tradition) in such manner as Declarant, in its sole discretion, chooses. Nothing contained herein shall be construed as obligating Declarant to construct Esplanade at Tradition according to the present plan of development or as obligating Declarant to declare any Additional Property to be Property.

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

H22000220789 3

IN WITNESS WHEREOF, these Articles of Amendment has been executed by the Secretary of the Association this 22nd day of June, 2022.

WITNESSES:

ESPLANADE AT TRADITION
HOMEOWNERS ASSOCIATION
OF ST. LUCIE COUNTY, INC.
a Florida not-for-profit corporation

B. N. Hill
Print Name: Brian Hughes
D. Beckett
Print Name: D. Beckett

By: Morris Hill
MORRIS HILL, 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 means of [x] physical presence or [] online notarization by MORRIS HILL, as Secretary of ESPLANADE AT TRADITION HOMEOWNERS ASSOCIATION, OF ST. LUCIE COUNTY, INC., a Florida not-for-profit 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 23 day of June, 2022.

My Commission Expires:

Deborah K. Beckett
Notary Public
Deborah K. Beckett
Typed, printed or stamped name of Notary Public

