

7/29/2021

Division of Corporations

N200001166

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000288963 3)))



H210002889633ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : PHELPS DUNBAR LLP  
Account Number : I20210000064  
Phone : (813)472-7555  
Fax Number : (813)472-7570

2021 JUL 30 AM 9:33  
FILED  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

2021 JUL 30 AM 7:35

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HAMPTON WEST PHASE 2 HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AUG -2 2021  
S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help

((H21000288963 3))

FILED  
2021 JUL 30 AM 9:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HAMPTON WEST PHASE 2 HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, **HAMPTON WEST PHASE 2 HOMEOWNERS ASSOCIATION, INC.**, a Florida not for profit corporation (the "Association"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Association is: **HAMPTON WEST PHASE 2 HOMEOWNERS ASSOCIATION, INC.**

**SECOND:** The Articles of Incorporation of the Association were filed on October 8, 2020 and assigned document number N20000011166.

**THIRD:** Article I of the Articles of Incorporation of the Association is hereby amended and restated in its entirety as follows:

The name of the corporation shall be **HAMPTON WEST PHASES 2 AND 3 HOMEOWNERS ASSOCIATION, INC.** (the "Association").

**FOURTH:** Article V of the Articles of Incorporation of the Association is hereby amended as follows:

The phrase "Declaration of Covenants, Conditions and Restrictions of Hampton West (Phase 2)" is hereby deleted in its entirety and replaced with "Declaration of Covenants, Conditions and Restrictions of Hampton West Phases 2 and 3".

**FIFTH:** The last sentence of Article V of the Articles of Incorporation of the Association is hereby amended and restated in its entirety as follows:

The names and addresses of the persons who are to act in the capacity of directors until the election of their successors are:

- |                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <b>Geoffrey Reid</b>  | <b>23975 Park Sorrento, Suite 300,<br/>Calabasas, CA 91302</b> |
| <b>Jordan Kushner</b> | <b>23975 Park Sorrento, Suite 300,<br/>Calabasas, CA 91302</b> |
| <b>Todd Jones</b>     | <b>23975 Park Sorrento, Suite 300,<br/>Calabasas, CA 91302</b> |

**SIXTH:** The foregoing amendments to the Association's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

**SEVENTH:** These Articles of Amendment to the Articles of Incorporation were adopted by the member and the number of votes cast for the Articles of Amendment to the Articles of Incorporation were sufficient for approval.

((1121000288963 3))

IN WITNESS WHEREOF, the undersigned Director of the Association has executed this Amendment to the Articles of Incorporation as of the 26th day of July, 2021.

*Todd Jones*

\_\_\_\_\_  
Name: Todd Jones

\_\_\_\_\_  
Title: Director

FILED  
2021 JUL 30 AM 9:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE