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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ESTATES AT SOUTHERN PINES HOMEOWNERS ASSOCIATION, INC.

Doc #: N21000001760

Pursuant to the provisions of Section 617.1006, Florida Statutes, **ESTATES AT SOUTHERN PINES HOMEOWNERS ASSOCIATION, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Corporation is **ESTATES AT SOUTHERN PINES HOMEOWNERS ASSOCIATION, INC.**

2. Article 9, Section 9.1 to the Articles of Incorporation of the Corporation is hereby amended in its entirety and is replaced with the following:

9.1. **Number and Qualification.** The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided in the By-Laws, but which shall consist of not less than five (5) directors prior to Turnover and not less than three (3) directors after Turnover. Prior to Turnover, Directors need not be members of the Association. After Turnover, with the exception of the remaining Director appointed by Richmond, as provided in Article IV of the Declaration, all directors must be members of the Association.

3. Article 9, Section 9.4 is amended to include the additional two (2) members of the first Board of Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Nora Schuster	Director	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Maria Perez	Director	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751

4. Article 12, Section 12.3 to the Articles of Incorporation of the Corporation is hereby amended in its entirety and is replaced with the following:

12.3. **Declarant Amendments.** Notwithstanding anything herein contained to the contrary, to the extent lawful, the Declarants may amend these Articles consistent with the provisions of the Declaration allowing certain amendments to be effected by the Declarants alone, provided, however, that neither Declarant can unilaterally amend or cause to be amended, these Articles of Incorporation without the consent of the other Declarant if such amendment materially affects any Lot or Property owned by the other Declarant, which approval shall be evidenced by such

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Declarant's execution of a joinder and consent to any such amendment.

5. The board of directors of the Corporation, by unanimous consent, adopted and approved the Amendment on July 29th, 2021, there being no members entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Corporation, has caused these Second Articles of Amendment to Articles of Incorporation to be executed on behalf of the Corporation effective this 29th day of July, 2021.

ESTATES AT SOUTHERN PINES
HOMEOWNERS ASSOCIATION, INC.

By: 

Erin M. DeLany, its Secretary and Treasurer

2021 JUL 29 AM 10:12
JALAN SEENING