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.

(((H23000116592 3)))



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 : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374

Phone : (407)418-2435 Fax Number : (407)420-5909

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN COTTAGES AT WILDWOOD HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

(((H230001165923)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FOR

COTTAGES AT WILDWOOD HOMEOWNERS ASSOCIATION, INC.

Document Number: N22000003005

Pursuant to the provisions of Section 617.1006, Florida Statutes. Cottages at Wildwood Homeowners Association. Inc., a Florida not-for-profit corporation (the "Corporation" or the "Association"), hereby adopts the following amendments to its Articles of Incorporation:

- 1. Capitalized terms used but not defined herein shall have the meanings given 40 them in the Declaration of Covenants. Conditions. Restrictions and Easements for Cottages at Wildwood (the "Declaration") recorded, or to be recorded, among the Public Records of Sumter County, Florida, by Cottages at Wildwood (FL) Owner III LLC, a Delaware limited liability company ("Declarant").
- 2. Article VII, Section 2 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following: The Association shall have the classes of voting membership set forth in the Declaration, with each class of voting membership having the voting rights as set forth in the Declaration.
- 3. Pursuant to Article XIII Section 1 of the Articles of Incorporation of the Corporation, so long as there is a Class B Membership, the Articles may be unilaterally amended by the Declarant without the consent of the Lot Owners or any First Mortgagee. As of the date of these Articles of Amendment, Declarant remains a Class B Member and amends the Articles of Incorporation as set forth above.

(Signature Page Follows)

(((H230001165923)))

From: Heather Irving

(((H23000116592 3)))

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as of the date written below.

Dated: January 3(__, 2023 Declarant:

COTTAGES AT WILDWOOD (FL) OWNER III
LLC, a Delaware limited liability company

By:
Name: Ron J. Hoyl Element Title: Vice President

Corporation:
COTTAGES AT WILDWOOD HOMEOWNERS
ASSOCIATION, INC.

By:

By:

Chris Cole - Secretary

ACTIVE 684806716v2

(((H23000116592 3!))