

N22777

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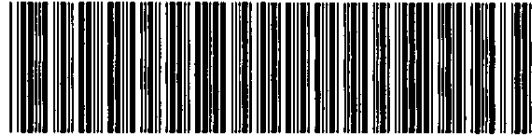
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DIVISION OF CORPORATIONS  
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C.L.  
3-10-15

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HUNTER'S GREEN COMMUNITY ASSOCIATION, INC.

DOCUMENT NUMBER: N22777

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

Please return all correspondence concerning this matter to the following:

STEVEN H. MEZER, ESQUIRE

Name of Contact Person

BUSH ROSS, PA

Firm/ Company

1801 N HIGHLAND AVENUE

Address

TAMPA, FLORIDA 33601

City/ State and Zip Code

SMEZER@BUSHROSS.COM

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

For further information concerning this matter, please call:

ASHLEY JENNINGS

Name of Contact Person

at ( 813 ) 204-6473

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Prepared by and return to:

Steven H. Mezer, Esq.  
Bush Ross, P.A.  
Post Office Box 3913  
Tampa, FL 33602  
(813) 204-6492  
(813) 223-9620 fax

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15 MAR -9 AM 10:25

*Articles* OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

HUNTER'S GREEN COMMUNITY ASSOCIATION, INC.

WHEREAS, written notice of the Board of Directors' Meeting and Special Voting Representatives' Meeting to consider amending the Articles of Incorporation of Hunter's Green Community Association, Inc. (hereinafter the "Articles") was mailed to the Board of Directors and to all members of Hunter's Green Community Association, Inc. on October 27, 2014; and

WHEREAS, the Board of Directors' Meeting and Special Voting Representatives' Meeting were held on November 11, 2014 at 7:00 p.m. at Hunter's Green Country Club, 9456 Highland Oak Drive, Tampa, Florida 33647; and

WHEREAS, Article IX of the Articles provides that the Articles may be amended by resolution adopted by two-thirds (2/3) vote of the Board of Directors of Hunter's Green Community Association, Inc. at any duly called meeting of the Board of Directors and accepted by a two-thirds (2/3) vote of the members of Hunter's Green Community Association, Inc. present at any duly convened meeting of the members; and

WHEREAS, there was a quorum of Board of Directors present at the Board of Directors' Meeting; and

WHEREAS, there were nineteen (19) Voting Representatives, holding 71% of the possible votes, were present in person or by proxy at the Special Voting Representatives' Meeting, which constitutes a quorum; and

WHEREAS, the following proposed amendment to the Articles was approved by a resolution adopted by more than two-thirds (2/3) vote of the Board of Directors of Hunter's Green Community Association, Inc. at a duly called meeting of the Board of Directors; and

*Certificate of Amendment to Articles of Incorporation of  
Hunter's Green Community Association, Inc.  
Page 2 of 3*

WHEREAS, the following proposed amendment to the Articles was accepted by more than two-thirds (2/3) vote of the Voting Representatives of Hunter's Green Community Association, Inc. at the Special Voting Representatives' Meeting; and

WHEREAS, there were 32,803 votes cast by the Voting Representatives of Hunter's Green Community Association, Inc. in favor of the following amendment to Article VIII of the Articles:

THEREFORE, Article VIII of the Articles of Incorporation of Hunter's Green Community Association, Inc. is deleted to read as follows:


~~The Bylaws of said corporation may be amended, altered, rescinded, or added to by resolution adopted by two-thirds (2/3) vote of the Board of Directors of this corporation at any duly called meeting of said board and accepted by a two-thirds (2/3) vote of the members present at any duly convened meeting of the members; provided, however, that no such meeting shall be deemed competent to consider or amend, alter, rescind or add to the Bylaws unless prior written notice of said meeting specifying the proposed change has been given to all directors and members at least (10) days prior to the meeting or said notice is appropriately waived by written waiver. Any member of this corporation or any member of the Board of this corporation may propose an amendment to the Bylaws to the Board or the membership, as the case may be. Provided further that as long as the initial Board of Directors holds office, any changes in the Bylaws may be by a two-thirds (2/3) vote of the Board of Directors of the corporation.~~

(Reserved for future use)


**CODING: The full text to be amended is stated: Deleted words are ~~stricken through~~. New words to be inserted are double underlined.**

**[Officers' Signatures Provided on Page 3]**

HUNTER'S GREEN COMMUNITY  
ASSOCIATION, INC.

By:   
Michael Delman, President

Attest:


  
Dolores Claassen, Secretary

15 MAR - 9 AM 10: 25

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of December, 2014, by Michael Delman, President and Dolores Claassen, Secretary, of Hunter's Green Community Association, Inc., who are personally known to me, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to Bylaws of Hunter's Green Community Association, Inc. and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of the corporation, and the said instrument is the act and deed of said corporation.

  
Notary Public/State of Florida at Large



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DIVISION OF CORPORATION

The date of each amendment(s) adoption: NOVEMBER 11, 2014 15 MAR -9 AM 10: 25, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

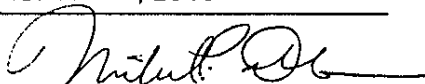
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated FEBRUARY 17, 2015

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael P. Delman  
(Typed or printed name of person signing)

President  
(Title of person signing)