

8/21/23, 4:46 PM

Division of Corporations

# Florida Department of State

## Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**COLBERT LANDINGS RESIDENTIAL COMMUNITY ASSOCIATION,**

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ARTICLES OF AMENDMENT  
OF  
COLBERT LANDINGS RESIDENTIAL COMMUNITY ASSOCIATION, INC.

Whereas, G. Christopher McKinney, the Director and Vice President of Colbert Landings Residential Community Association, Inc., a Florida not-for-profit corporation (the "**Association**"), resigned or otherwise ceased to be Director and Vice President;

Whereas, pursuant to Sections 4.6 and 5.2 of the Articles of Incorporation of the Association, Martha Schiffer and Megan Germino, as the remaining directors, may elect successors to fill the vacancies for the balance of the term;

Now, therefore, pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of the Association, formed on July 14, 2023, and assigned document number N23000008584, are hereby amended as follows:

I. Article 4.3 is hereby stricken in its entirety and replaced with the following:

4.3 Directors. The names and addresses of the members of the Board of Directors, who shall hold office until their successors are duly elected and qualified as provided in the Bylaws, are as follows:

NAME	ADDRESS
Martha Schiffer	5337 Millenia Lakes Blvd, Suite 235 Orlando, FL 32839
Megan Germino	5337 Millenia Lakes Blvd, Suite 235 Orlando, FL 32839
Chris Trahan	7785 Baymeadows Way, Suite 105, Jacksonville, Florida 32256

II. Article 5.3 is hereby stricken in its entirety and replaced with the following:

5.3 Officers. The names and titles of the officers of the Association, who shall hold office until the first annual meeting of directors and thereafter until successors are duly elected and have taken office, shall be as follows:

President:	Martha Schiffer
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Vice President: Chris Trahan  
Secretary and Treasurer: Megan Germino

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors on July 19, 2023.

[Signatures appear on the following page.]

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IN WITNESS WHEREOF, the undersigned Director and President of the Association has executed these Articles of Amendment on 8/18/2023 | 8:19 AM CDT

DocuSigned by:

*Martha Schiffer*

Martha Schiffer

As its Director and President

### CONSENT OF DECLARANT

MERITAGE HOMES OF FLORIDA, INC., a Florida corporation, as sole Class B Member of Colbert Landings Residential Community Association, Inc., a Florida not-for profit corporation (the "Association"), and the Declarant pursuant to Article VIII of the Articles of Incorporation of the Association, hereby consents to the foregoing Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has caused this Consent of Declarant to be executed in its name by its duly authorized officer on 8/18/2023 | 6:16 AM CDT

MERITAGE HOMES OF FLORIDA, INC., a  
Florida corporation

DocuSigned by:

*Garrett Cone*

By:

Name: Garrett Cone

Title: Division President

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