

N26802

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S. TALLENT

MAY 02 2017

Amend

FILED
17 APR 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 25, 2017

Via USPS 2-day Priority Mail

9114 9011 2308 6029 2680 15

Florida Department of State

Division of Corporations

ATTN: Susan Tallent

PO BOX 6327

Tallahassee, FL 32314

RE: Articles of Amendment
Matanzas Shores Owners Association, Inc.
Reference Number: N26802

Dear Ms. Tallent:

We are in receipt of your letter and have enclosed the *correct* document to be filed with the Department of State. A copy of your letter for reference is also enclosed. Please note that payment was already received with the first document sent.

If you have any questions or concerns please do not hesitate to contact us. Thank you.

Sincerely,

Caley Murray
Paralegal to James J. Roche, Esq.

Enclosures

RECEIVED
17 APR 21 PM 12:16
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2017

JAMES ROCHE, ESQ.
JACKSON LAW GROUP
1301 PLANTATION ISLAND DR., STE. 304
ST. AUGUSTINE, FL 32080

SUBJECT: MATANZAS SHORES OWNER'S ASSOCIATION, INC.
Ref. Number: N26802

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 017A00003102

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Matanzas Shores Owner's Association, Inc.

DOCUMENT NUMBER: N26802

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

Please return all correspondence concerning this matter to the following:

James Roche, Esq.
(Name of Contact Person)

Jackson Law Group
(Firm/ Company)

1301 Plantation Island Dr., Ste. 304
(Address)

St. Augustine, FL 32080
(City/ State and Zip Code)

jroche@jacksonlawgroup.com
E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

James Roche, Esq. 904 669-7963
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)

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

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

This instrument prepared by/return to:
Jackson Law Group
1301 Plantation Island Drive, Suite 304
St. Augustine, FL 32080

FILED
17 APR 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF MATANZAS SHORES OWNER'S ASSOCIATION, INC.

THIS SECOND AMENDMENT to the Articles of Incorporation of Matanzas Shores Owner's Association, Inc. ("Association") is made by the undersigned officers of the Association who certify that the following amendments were approved by not less than eighty percent (80%) of all directors at a duly-noticed meeting of the Board of Directors held on MARCH, 24, 2017 at which a quorum was attained. There are no members entitled to vote on this amendment.

(Additions are indicated by underline, deletions are indicated by ~~strike through~~).

ARTICLE IV
BOARD OF DIRECTORS

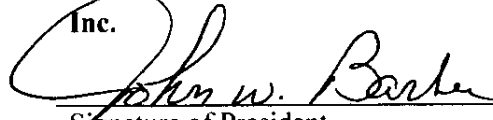
Section 1 is deleted in its entirety and replaced with the following (substantial rewording of article. See Article IV, Section 1 for present text):

Section 1. Number of Directors. The Association shall be governed by a Board of Directors comprised of at least five (5) directors. The specific number of directors and election procedures shall be set forth in the Bylaws.

~~Section 2. Class A Election of Directors.~~ At the first Annual Meeting after the Company has conveyed thirty three percent (33%) of the Units in the Property and at all Annual Meetings thereafter until the Turnover Meeting described in Section 3 below, the number of Directors shall be increased to five and the Class A Members of the Association shall elect two Directors and the Declarant shall appoint three directors.

IN WITNESS WHEREOF, Matanzas Shores Owners Association, Inc. has caused these Articles of Amendment to be executed on this 24 day of MARCH, 2017.

Matanzas Shores Owners Association,
Inc.



Signature of President

John W. Barber

Printed Name