

na9349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600312026786

04/19/18--01010--009 **43.75

RECEIVED
TALLAHASSEE FLORIDA

2018 APR 19 P 2:40

FILED

APR 23 2018

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nature's Edge Community Association, Inc.

DOCUMENT NUMBER: N29349

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

Please return all correspondence concerning this matter to the following:

Robert C. Chilton, Esq.

(Name of Contact Person)

Sharit, Bunn & Chilton, P.A.

(Firm/ Company)

P.O. Box 9498

(Address)

Winter Haven, FL 33883-9498

(City/ State and Zip Code)

robertchilton@winterhavenlaw.com

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

For further information concerning this matter, please call:

Robert C. Chilton, Esq.

863

293-5000

at

(Name of Contact Person)

(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:

Robert C. Chilton, Esq.
Sharit, Bunn & Chilton, P.A.
99 6th Street S.W.
Winter Haven, FL 33880
(863) 293-5000

FILED

APR 19 P 40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF NATURE'S EDGE COMMUNITY ASSOCIATION, INC.**

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned, on behalf of NATURE'S EDGE COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit ("Association"), pursuant to Chapter 720, Florida Statutes, and the Association's Articles of Incorporation recorded on December 18, 2006 in O.R. Book 7100, Pages 1952 *et seq.* of the public records of Polk County, Florida (hereinafter "Articles"), hereby certify and attest that pursuant to the action duly and properly taken by the board of directors of the Association at its meeting on February 13, 2018 and the members of the Association at its meeting on March 22, 2018, at each of which a quorum was present following due and proper notice, the requisite number of members have approved and adopted the following amendments to the Articles (deletions are lined through; additions are underlined once):

Article VII

In any meeting of the Members, the Owner of any Lot subject to assessment, as the same is defined in the Declaration or Unit in the Nature's Edge Community which is subject to assessment by the Association, shall be entitled to cast one vote for each such Lot or Residence. ~~Where an Owner owns more than one adjoining Lot and maintains a residence thereon, the Owner shall be deemed the Owner of a single Lot and one undivided interest in the Association and shall be entitled to cast one vote.~~ Fractional voting is prohibited.

Article XII

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

A proposed amendment may be offered by either the Board of Directors or the petition of twenty-five percent (25%) of the Owners. Such amendment shall be considered at an annual or special meeting of the members (if the amendment is proposed by petition of the Owners, such meeting to be held within ninety (90) days from the date the petition is submitted to the Board proposal), and the vote of the members as to the proposed amendment may be expressed at the approval meeting in person or by proxy or absentee ballot, or by written vote received at or prior to the meeting.

(a) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

~~(b) A resolution for adoption of a proposed amendment may be proposed either by the Board of Directors or by a majority of the members of the Association.~~

~~(c)~~ (b) Approval of Amendments to the Articles of Incorporation must be by at least fifty-one percent (51%) of the Owners voting present in person or by proxy or absentee ballot, at a duly noticed meeting of the Owners at which a quorum is present.

ALL OTHER TERMS AND PROVISION OF THE ARTICLES SHALL REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, on behalf of Nature's Edge Community Association, Inc., we have hereunto affixed our hands on this 16th day of April, 2018.

Signed, Sealed and Delivered
in the Presence of:

Carla Porter
Signature

Carla Porter

Printed Name of Witness

Erica Jessie
Signature

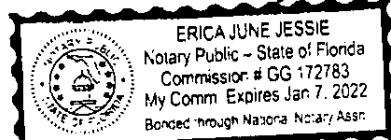
Erica Jessie

Printed Name of Witness

Leonard L. Barber
Leonard L. Barber, President
Nature's Edge Community
Association, Inc.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instruments was signed before me by Leonard L. Barber, who produced a drivers' license as identification, this 16th day of April, 2018.



Erica Jessie
Notary Public - State of Florida

Signed, Sealed and Delivered
in the Presence of:

Carla Porter
Signature

Carla Porter

Printed Name of Witness

Erica Jessie
Signature

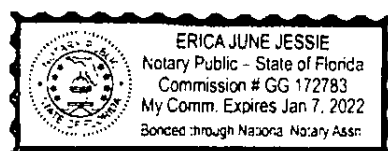
Erica Jessie

Printed Name of Witness

Lois Felber
Lois Felber, Secretary
Nature's Edge Community
Association, Inc.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instruments was signed before me by Lois Felber, who produced a drivers' license as identification, this 16th day of April, 2018.



Erica Jessie
Notary Public - State of Florida