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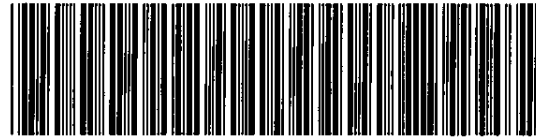
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2017 JAN -5 AM 10:30
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TALLAHASSEE, FLORIDA

Amend/cc

JAN 09 2017

I ALBRITTON



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Clayton & McCulloh, P. A.
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January 3, 2017

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Filing

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WINDERMERE GARDEN VILLAS HOMEOWNERS ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 49136 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Crystal Hansen
Florida Registered Paralegal
:clh

Enclosure

cc: Windermere Garden Villas Homeowners Association, Inc. (without enclosure)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WINDERMERE GARDEN VILLAS HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, WINDERMERE GARDEN VILLAS HOMEOWNERS ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article(s) III, VI, and VIII of the ARTICLES OF INCORPORATION OF WINDERMERE GARDEN VILLAS HOMEOWNERS ASSOCIATION, INC. ("Articles of Incorporation") are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

**ARTICLE III
PURPOSE**

The purposes and objects of the corporation are such as authorized under Chapter(s) 617 and 720 of the Florida Statutes and specifically include the ownership, maintenance, preservation, administration and management of certain lands and improvements serving homeowners in the development known as WINDERMERE GARDEN VILLAS, located in Citrus County, Florida. This corporation is organized and operated solely for administration and managerial purposes. It is not intended that the corporation show any net earnings, but no part of any net earnings that do occur shall inure to the benefit of any private member. ~~If, in any taxable year, the net income of the corporation from all sources other than casualty insurance proceeds and other nonrecurring items exceeds the sum of (1) total common expenses for which payment has been made or liability incurred within the taxable year, and (2) reasonable reserves for common expense and other liabilities in the next succeeding taxable year, such excess shall be held by the corporation and used to reduce the amount of assessment that would otherwise be required in the following year.~~

...

**ARTICLE VI
FIRST BOARD OF DIRECTORS**

The number of persons constituting the first Board of Directors shall be three (3) and their names and address are as follows:

RICHARD DIXON

117 U.S. Highway 41 South
Inverness, FL 32650

RICK SUGGS

117 U.S. Highway 41 South
Inverness, FL 32650

DONALD F. PERRIN

320 U.S. Highway 41 South
Inverness, FL 32650

The directors of the corporation shall be elected in accordance with the corporation's bylaws.

...

ARTICLE VIII
PRINCIPAL OFFICE

The principal office of the corporation shall be located at 800 Windermere Blvd., Inverness, FL 34453, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

...

SECOND: The date of adoption of the Amendment was the 10th day of December, 2016.

THIRD: Adoption of Amendment:

Florida Statute §720.306(1)(b) provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of two-thirds of the voting interests of the association.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 10th day of December, 2016.

WINDERMERE GARDEN VILLAS HOMEOWNERS ASSOCIATION, INC.

By:



(Sign)

Clinton Reph

(Print)

President, Windermere Garden Villas Homeowners Association, Inc.

Attest:

Margaret Carlock
(Sign)
Margaret Carlock
(Print)

Secretary, Windermere Garden Villas Homeowners Association, Inc.

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing was acknowledged before me this 14th day of December, 2016, by Clinton Reph, as President, and Margaret Carlock as Secretary, of WINDERMERE GARDEN VILLAS HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

Christine M. Runion
(Sign)
Christine M. Runion
(Print)

State of Florida, At Large
My Commission Expires:

