

N33705

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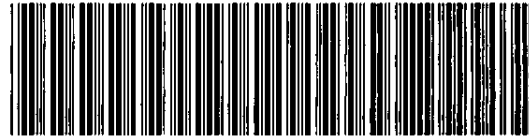
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December 7, 2011

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
Royal Troon Village, Inc.

Gentlemen:

Please find enclosed the original of Articles of Amendment to the Articles of Incorporation of Royal Troon Village, Inc., which I would appreciate your filing. My client's check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Articles which I would appreciate your stamping and returning to me for my records in the enclosed self-addressed envelope.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,

Michael J. Brudny

MJB/dls
Enclosures

Rtv001 ltr13

Prepared By and Return to:
Michael J. Brudny, Esquire
Taylor & Carls, P.A.
200 Pine Avenue North, Suite A
Oldsmar, Florida 34677

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ROYAL TROON VILLAGE, INC.

This is to certify that at a duly called meeting of the members of Royal Troon Village, Inc. (the "Association") held on November 16, 2011, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to Article III, Section 2(k) of the Articles of Incorporation of Royal Troon Village, Inc., attached hereto, was duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on August 10, 1989, bearing document number N33705.

IN WITNESS WHEREOF, ROYAL TROON VILLAGE, INC. has caused this instrument to be signed by its duly authorized officer on the 30th day of November, 2011.

ROYAL TROON VILLAGE, INC.

Sherry Miller

Signature of Witness #1

Sherry Miller

Printed Name of Witness #1

Michelle Russell

Signature of Witness #2

Michelle Russell

Printed Name of Witness #2

By:

Dan McSheffrey
Dan McSheffrey, President

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

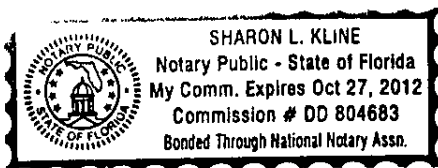
The foregoing instrument was acknowledged before me this 30th day of November, 2011, by Dan McSheffrey, President of ROYAL TROON VILLAGE, INC., on behalf of the corporation, who acknowledged that he executed this document on behalf of the corporation. He is personally known to me or has produced Driver's License as identification.

Sharon L. Kline

Notary Public

SHARON L. KLINE

Printed Name



ADOPTED AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ROYAL TROON VILLAGE, INC.

The following is an adopted amendment to the Articles of Incorporation of Royal Troon Village, Inc., originally recorded in Official Records Book 5813, Page 403, Public Records of Hillsborough County, Florida, and as subsequently amended.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~,
Except When Proposed Amendment Involves Substantial Rewording)

Item No. 1: Article III, Section 2(k) of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

POWERS

The powers of the Corporation shall include and be governed by the following provisions:

* * *

2. The corporation shall have all of the powers reasonably necessary to implement the powers of the Corporation, including but not limited to the following:

* * *

(k) To borrow money, provided that if property of the Association is going to be pledged as security for the loan, the following requirements will apply; and

(1) Following approval by the Board of Directors and upon two-thirds (2/3) vote of members, the Association may mortgage, pledge, deed in trust, or hypothecate any or all of its real property or personal property as security for money borrowed or debts incurred.

(2) The Association may pledge personal property, including the right to receive future assessments, if such action is approved by the Board of Directors and a majority of those Owners who are entitled to vote and who participate in the voting on this issue at a membership meeting, in person or by proxy.