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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fox Creek Homeowners' Association, Inc.

**DOCUMENT NUMBER:** 134925

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

Please return all correspondence concerning this matter to the following:

Antonio Duarte  
(Name of Contact Person)

Antonio Duarte PA  
(Firm/ Company)

6221 LAND O' LAKES BLVD  
(Address)

LAND O' LAKES FL 34638  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Antonio Duarte at ( 813 ) 676-0404  
(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  
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☐ \$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

**AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF THE  
FOX CREEK HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT TO ARTICLES OF INCORPORATION was made during a meeting of the membership called for the purposes of amending the Association's Governing Documents, held on the 4<sup>th</sup> day of December, 2008.

WHEREAS, on the 27<sup>th</sup> day of October, 1989, the Articles of Incorporation, hereinafter referred to as "Articles," for Fox Creek Homeowners' Association, Inc., were filed with the Florida Secretary of State and issued document number N34925; and

WHEREAS, pursuant to Article XIII of the Articles for the Fox Creek Homeowners' Association, Inc. said Articles may be amended by fifty-one percent (51%) of the total votes able to be cast at a meeting called for the purpose of amending the Articles and so convened; and

WHEREAS, at a meeting of the membership held on the 4<sup>th</sup> day of December, 2008, the following amendment was voted on and passed by the membership;

Article VII of the Articles of Incorporation for Fox Creek Homeowners Association is hereby amended to read as follows:

The affairs of this Association shall be managed by a Board of Directors, which ~~so long as Class B membership shall exist, shall consist of three (3) directors, and thereafter shall consist of not less than three (3) nor more than nine (9) directors. Directors shall be members of the Association; provided, however, that so long as Class B membership shall exist, directors need not be members of the Association. The names and addresses of the persons who are to act in the capacity of directors until their successors are elected and qualified, unless they sooner shall die, resign or be removed, are:~~

Name	Address
Fred Sikorski	311 Park Place Blvd. Suite 600 Clearwater, FL 34619
Francine Miller	311 Park Place Blvd. Suite 600 Clearwater, FL 34619
Carole Hartunian	311 Park Place Blvd. Suite 600 Clearwater, FL 34619

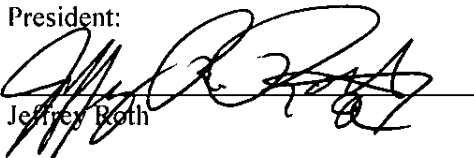
~~The initial Board of Directors herein designated shall serve until Class B membership has ceased and been converted to Class A membership and until the first annual membership meeting thereafter, at which time the members shall elect three (3) directors for a term of one year. Directors elected at the first such annual membership meeting, and thereafter, shall serve a period of one year, and until their successors have been duly elected and qualified. So long as Class B membership shall exist, any member of the board of Directors may be removed, with or without cause, but only by the Class B member, and any vacancies occurring on~~

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~~the Board of Directors may only be filled by appointment by the Class B members. Directors shall serve for a period of two (2) years.~~

NOW, THEREFORE, the undersigned, being the President of the Association, whose actions are acknowledged by the Secretary, hereby ratify the foregoing amendment(s) to the Articles of Incorporation of the Fox Creek Homeowners' Association, Inc. (deleted provisions shall be struck out; new provisions shall be underlined and all other provisions of the Articles of Incorporation shall remain unchanged):

President:

  
Jeffrey Roth

Witness:

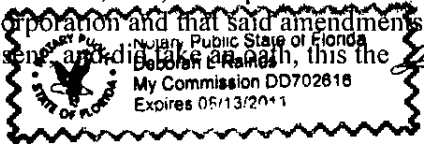
Name Printed: Daphne Wilson

Witness:

Name Printed: Michael Doherty

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The execution of the foregoing instrument was acknowledged before me by Jeffrey Roth, as the President of the Fox Creek Homeowners' Association, Inc. who is (personally known to me) (or has produced as identification \_\_\_\_\_) that the aforementioned Amendments to the Article of Incorporation for the Fox Creek Homeowners Association, Inc., were passed at a meeting called for the purpose of amending the Articles of Incorporation and that said amendments were ratified by at least fifty-one percent of the members present; and did take an oath, this the 29th day of December, 2008.



Notary:

Deborah L. Raines

Secretary:

  
JoAnn Doherty

Witness:

Name Printed: Daphne Wilson

Witness:

Name Printed: Michael Doherty

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

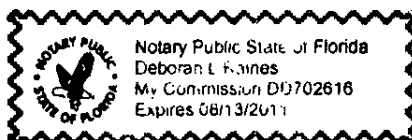
The execution of the foregoing instrument was acknowledged before me by JoAnn Doherty, as the Secretary of the Fox Creek Homeowners' Association, Inc. who is (personally known to me) (or has produced as identification \_\_\_\_\_) that the aforementioned Amendments to the Article of Incorporation for the Fox Creek Homeowners' Association, Inc., were passed at a meeting called for the purpose of amending the Articles of Incorporation and that said amendments were ratified by at least fifty-one percent of the members present; and did take an oath, this the 29th day of December, 2008.

Notary:

Deborah L. Raines

Return to:

Antonio Duarte, III  
6221 Land o' Lakes Blvd.  
Land o' Lakes, Florida 34638



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The execution of the foregoing instrument was acknowledged before me by JoAnn Doherty, as the Secretary of the Fox Creek Homeowners' Association, Inc. who is (personally known to me) (or has produced as identification \_\_\_\_\_) that the aforementioned Amendments to the Declaration of the Fox Creek Homeowners' Association, Inc., were passed at a meeting called for the purpose of amending the Declaration and that said amendments were ratified by at least two-thirds (2/3) of the membership; and did take an oath, this the 29th, day of December, 2008.

Notary: Deborah L. Raines

Return to:  
Antonio Duarte, III  
6221 Land o' Lakes Blvd.  
Land o' Lakes, Florida 34638

