

N36921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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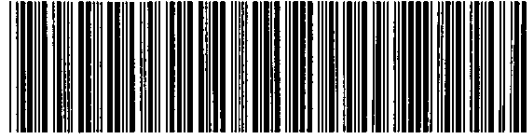
(Business Entity Name)

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AUG 27 2015

R. WHITE

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IN LAMAR, FLORIDA

15 AUG 26 AM 6:06

ANNE HATHORN LEGAL SERVICES, LLC

August 24, 2015

BY REGULAR U.S. MAIL

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

RE: Articles of Amendment – Driftwood Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Driftwood Homeowners Association, Inc., along with a check for filing, in the amount of \$35.00. The document number of the corporation is N36921. The amendments were adopted by the Board of Directors at a meeting held on August 14, 2015. Membership approval is not required.

Please return the filed Articles of Amendment to my attention. Thank you.

Very truly yours,



Anne M. Hathorn, Esq.  
For the Firm

AMH

Enclosures

Prepared By and Return to:  
Anne M. Hathorn, Esquire  
Anne Hathorn Legal Services, LLC  
P.O. Box 35159  
St. Petersburg, FL 33705

15 AUG 26 AM 6:06

TALLAHASSEE, FLORIDA

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

This is to certify that by approval of the Board of Directors of Driftwood Homeowners Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the amendment to the Articles of Incorporation of Driftwood Homeowners Association, Inc., attached hereto, was duly adopted at a meeting held on August 14, 2015. The amendment was adopted without membership approval. Membership approval is not required.

IN WITNESS WHEREOF, DRIFTWOOD HOMEOWNERS ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 21 day of August, 2015.

DRIFTWOOD HOMEOWNERS ASSOCIATION, INC.

By:

Signature

Printed Name and Title

Lawrence E. Brooks

Signature of Witness #1

Lawrence E. Brooks

Printed Name of Witness #1

Leslie Locker

Signature of Witness #2

LESIE LOCKER

Printed Name of Witness #2

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 21 day of August, 2015 by Ruth G. Hatch, as President of DRIFTWOOD HOMEOWNERS ASSOCIATION, INC., on behalf of the corporation. He/She acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced FL Driver License as identification.

Lori Rolla  
Notary Public

Printed Name



**ADOPTED AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF  
INCORPORATION OF DRIFTWOOD HOMEOWNERS ASSOCIATION, INC.**

Adopted amendment to the Amended and Restated Articles of Incorporation, to add a new ARTICLE XIV, to read as follows:

**ARTICLE XIV**  
**AMENDMENTS OF DECLARATION**

The Amended and Restated Declaration of Covenants, Conditions and Restrictions may be amended by the vote of two-thirds of the votes cast, at a meeting where a quorum is present, either in person or by proxy.

**PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; UNAFFECTED TEXT INDICATED BY "..."**