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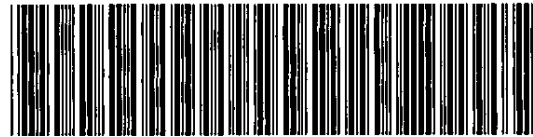
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*Ad
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4/26/17*



Clayton & McCulloh

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Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

April 21, 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 TANGERINE TRAILS HOMEOWNERS ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 61993 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: Tangerine Trails Homeowners Association, Inc. (without enclosure)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TANGERINE TRAILS HOMEOWNERS ASSOCIATION, INC.**

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

FIRST: Amendment adopted:

Article(s) VI of the ARTICLES OF INCORPORATION OF TANGERINE TRAILS HOMEOWNERS ASSOCIATION, INC. ("Articles of Incorporation") is/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 VI QUORUM

~~The members holding a minimum of thirty (30%) of the voting interests allocated under Article V of these Articles, represented in person or by proxy, shall constitute a quorum at a meeting of Members. Unless otherwise provided by these Articles of Incorporation, the Declaration, the Bylaws, or any other governing document of the Association, the presence in person or by proxy of any number (other than zero) of the Lot owners' total voting interests shall constitute a quorum for any meeting of the members (e.g., provided that at least one (1) duly qualified member of the Association in good standing shall be present, either in person or by proxy, at any duly-noticed meeting of the members of the Association, a quorum shall be attained).~~ If less than such percentage of votes are represented at a meeting, a majority of the votes so represented may adjourn the meeting from time to time without further notice. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally notified. The members present at a duly constituted meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough Members to leave less than a quorum.

...

The following was added to Deed Restrictions, Bylaws and Articles of Incorporation (UNIT 2) per Amendment recorded 03/28/08, OR Book 7589, Page 1808:

VOTING CRITERIA: ~~The voting criteria for all matters coming before the membership of the Association as it pertains to the aforementioned Deed Restrictions, Bylaws, and Articles of Incorporation, and notwithstanding any contrary provision setting forth an incongruent voting threshold within any of the aforementioned organizational documents for any specific subject matter, including but not limited to subsequent amendments thereto, henceforth shall be as authorized by Florida Statute 720.306(1)(a) in its present form. A quorum shall be 30 percent of~~

~~the total voting interests.~~ Decisions that require a vote of the members must be made by the concurrence of at least a majority of the voting interests present, in person or by proxy, at a meeting at which a quorum has been attained.

...
The following was added to Deed Restrictions, Bylaws and Articles of Incorporation (UNIT 3) per Amendment recorded 03/28/08, OR Book 7589, Page 1810:

~~VOTING CRITERIA: The voting criteria for all matters coming before the membership of the Association as it pertains to the aforementioned Deed Restrictions, Bylaws, and Articles of Incorporation, and notwithstanding any contrary provision setting forth an incongruent voting threshold within any of the aforementioned organizational documents for any specific subject matter, including but not limited to subsequent amendments thereto, henceforth shall be as authorized by Florida Statute 720.306(1)(a) in its present form. A quorum shall be 30 percent of the total voting interests. Decisions that require a vote of the members must be made by the concurrence of at least a majority of the voting interests present, in person or by proxy, at a meeting at which a quorum has been attained.~~

...

SECOND: The date of adoption of the Amendment was the 1ST day of APRIL, 2017.

THIRD: Adoption of Amendment:

The section entitled "VOTING CRITERIA" of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of at least a majority of the voting interests present, in person or by proxy, at a meeting at which a quorum has been attained.

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 8
day of April, 2017.

TANGERINE TRAILS HOMEOWNERS ASSOCIATION, INC.

By:

(Sign)

GUY J. AMATO

(Print)

President, Tangerine Trails Homeowners Association, Inc.

Attest:

(Sign)

GRACE F. AMATO

(Print)

Secretary, Tangerine Trails Homeowners Association, Inc.

STATE OF FLORIDA

COUNTY OF DALL

The foregoing was acknowledged before me this 8 day of April,
2017, by Guy Amato as President, and
Grace Amato as Secretary, of Tangerine Trails Homeowners
Association, Inc., a Florida not for profit corporation, who is
personally known to me or who has produced Florida Drivers License as
identification.

NOTARY PUBLIC

(Sign)

(Print)

State of Florida, At Large
My Commission Expires:

8/26/19



Carol Sue Lewandowski
State of Florida
MY COMMISSION # FF 242718
Expires: August 26, 2019
Bonded through CNA Surety