

N38330

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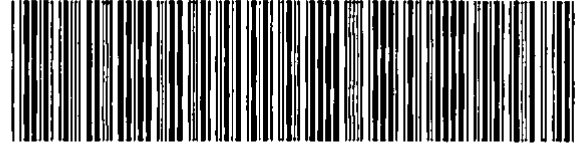
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hidden Oaks of Manatee County Homeowners' Association, Inc.

DOCUMENT NUMBER: N38330

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

Please return all correspondence concerning this matter to the following:

Richard Weller

(Name of Contact Person)

Najmy Thompson, P. L.

(Firm/ Company)

1401 8th Avenue West

(Address)

Bradenton, FL 34205

(City/ State and Zip Code)

rweller@najmythompson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Weller

941

748-2216

at

(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
(Additional copy is
enclosed)

☐ \$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

This Instrument Prepared By:
Richard A. Weller, Esq.
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, Florida 34205

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HIDDEN OAKS OF MANATEE COUNTY HOMEOWNERS ASSOCIATION, INC.
DOCUMENT NUMBER OF CORPORATION: N38330

Pursuant to provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

1. The Articles of Incorporation have been amended as follows:
(text in ~~strike-through~~ format indicate deletions; underlined text indicates additions)

Articles of Incorporation: Article VI. Board of Directors.

The business affairs of this Association shall be managed by a Board of Directors. The number of Directors shall not be less than three, and the precise number of Directors and their terms shall be as set forth in the Bylaws. ~~This Association shall have three (3) directors initially who are to serve as directors until the first election by the members, which election shall occur after the termination of the Class B membership. The number of directors may be changed from time to time as provided in the Bylaws, but their number shall never be less than three (3). At all times, the members of the Board of Directors shall be divided as equally as the number of Directorships will permit into three (3) classes: Class 1, Class 2, and Class 3. The term of offices for all Directors shall be three (3) years, except that the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing. The term of office of the initial Class 2 Director shall expire one (1) year thereafter, and the term of the office of the initial Class 3 Director shall expire two (2) years thereafter. The names and addresses of the persons who are to act in the capacity of Directors until their successors are elected and qualify, unless they sooner shall die, resign, or are removed, are:~~

Name:	Address:
Class 1 Director	
Cheryl Zagame	5803 Braden Run Bradenton, FL 34202
Class 2 Director	
Sandra Dennis	5803 Braden Run Bradenton, FL 34202
Class 3 Director	
Cheryl Semon	5803 Braden Run Bradenton, FL 34202

~~It is the intent of these Articles that, at all times hereafter, as nearly as the number of Directorships will permit, one third (1/3) of the Directors of this Association shall be elected at each annual meeting of this Association. Directors shall be eligible to serve successive terms in office without limitation. In the event of death, resignation, or removal of a Director, his successor shall be selected by the remaining members of the Board, even if less than a quorum, and shall serve for the unexpired term of his predecessor, unless he sooner dies, resigns, or is removed, or otherwise disqualified to serve.~~

2. The date of adoption of the amendments was the June 18, 2019, and it is effective upon its recording in the Public Records of Manatee County, FL.

FAX AUDIT NUMBER:

3. The amendments were approved and adopted by the members of the Association and the number of votes cast for the amendments were sufficient for approval.

Witnesses:

Becky Murray

Print Name: Becky Murray

Sarak Flint

Print Name: Sarak Flint

HIDDEN OAKS OF MANATEE COUNTY
HOMEOWNERS' ASSOCIATION, INC.

By: Devon S. Rushnell

Print Name: Devon S. Rushnell
As its President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 18 day of July, 2019, by Devon S. Rushnell as President of HIDDEN OAKS OF MANATEE COUNTY HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. He or She is ☒ personally known to me or ☐ has produced _____ (type of identification) as identification.

Sarak Flint
Notary Public, State of Florida



SARAK FLINT
Commission # GG 124731
Expires November 14, 2021
Bonded Thru Budget Notary Services

FAX AUDIT NUMBER: