

N39017

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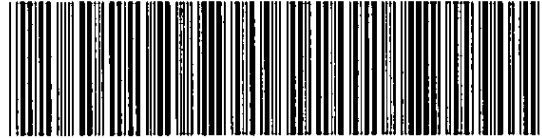
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gately Oaks Unit 1 Homeowners Association, Inc.

DOCUMENT NUMBER: N39017

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

Please return all correspondence concerning this matter to the following:

Christene M. Ertl, Esquire

(Name of Contact Person)

Ansbacher Law

(Firm/ Company)

8818 Goodbys Executive Drive, Suite 100

(Address)

Jacksonville, FL 32217

(City/ State and Zip Code)

cme@ansbacher.net; cbm@ansbacher.net; [REDACTED]

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

For further information concerning this matter, please call:

Christene M. Ertl

904

737-4600

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:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2019 DEC 17 PM 3:03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GATELY OAKS UNIT 1 HOMEOWNERS ASSOCIATION, INC.
Document Number N39017

Pursuant to the provisions of §617.1006, Florida Statutes, this Florida Not-for-Profit Corporation adopts the following amendments to its Articles of Incorporation:

~~Strikethrough~~ – denotes deletions from current text
Underline – denotes proposed additions

Article V. Voting

A. The affairs of the Association shall be administered and managed by the Board of Directors as described in Article VIII hereof.

B. ~~Until such time as the first Lot is conveyed to an Owner other than the Developer,~~
The membership of the Association shall be comprised of lot owners, the subscribers to these
~~Articles,~~ each of whom shall be entitled to cast a vote on all matters upon which the membership
would be entitled to vote, and shall be entitled to one vote for each Lot owned. When more than
one person holds an interest in any Lot other than a security for the performance of any
obligation, all such persons shall be Members. The vote for such Lot shall be exercised as they
determine, but in no event shall more than one vote be cast with respect to any Lot.

C. ~~There shall be two classes of voting membership in the Association:~~

~~Class A. — Class A Members shall be all Owners, except the Developer while the Developer is a Class B Member, and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot other than a security for the performance of any obligation, all such persons shall be Members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.~~

~~Class B. — The Class B Member shall be the Developer. The Class B Member shall be entitled to the number of votes held by all Class A Members plus one. The Class B membership shall cease when the Developer has conveyed over one hundred percent (100%) of the Lots within the Property, or when the Developer, in its sole discretion, elects to terminate its Class B membership, whichever occurs first. Upon the termination of its Class B membership, the Developer, if it still owns any Lots, shall become a Class A Member.~~

Article VII. Office

The principal office of the Association shall be ~~2051 Art Museum Drive, Suite 130, Jacksonville, Florida 32207, or such other place~~ at such place as the Board of Directors may designate from time to time.

Article VIII. Board of Directors

A. The business affairs of this Association shall be managed by the Board of Directors. Each member of the Association Board of Directors shall be entitled to one vote.

~~B. The names and addresses of the persons who are to serve as the initial Board of Directors until their successors are chosen, are as follows:~~

~~PO Box 30xxxx Jacksonville, FL 32235 xxxx~~

~~Director — Address~~

~~Melissa Ann McGill 2051 Art Museum Drive, Suite 130 Deen Jacksonville, Florida 32207~~

~~L. R. Towers 2051 Art Museum Drive, Suite 130 Jacksonville, Florida 32207~~

~~T. A. Vojtech 2051 Art Museum Drive, Suite 130 Jacksonville, Florida 32207~~

Article IX. Officers

~~C. The persons who are to serve as officers of the Association until their successors are chosen are: Officer Name President Kenneth L. Johns, Jr. Vice President Lee Panitz, Jr. Secretary/Treasurer L. R. Towers~~

C. The officers shall be elected by the Board of Directors at their annual meeting as provided in the By-Laws. Any vacancies in any office shall be filled by the Board of Directors at any meeting duly held.

D. The President shall be elected from the membership of the Board of Directors, but no other officer need be a Director. The same person may hold two offices, provided, however, that the office of President and Vice President shall not be held by the same person, nor shall the office of President and Secretary or Assistant Secretary be held by the same person. Officers shall be elected annually.

Article X. By-Laws

B. The By-Laws may be amended, altered or rescinded ~~upon the proposal of~~ by a majority vote of the Board of Directors. ~~Upon such a proposal, a special meeting of the Members shall be called, the notice of which shall state that such proposal is to be voted upon at that~~

~~meeting. The proposal shall be passed if a majority of the votes present at a meeting at which a quorum is present vote to approve the proposal.~~

Article XI. Amendment of Articles

A. These Articles of Incorporation may be amended by a majority vote of ~~upon the proposal of the Board of Directors. Upon such proposal, a special meeting of the Members shall be called, the notice of which shall state that such proposal is to be voted upon at that meeting. The proposal shall be passed if a majority of the votes present at a meeting at which a quorum is present vote to approve the proposal.~~

B. If so approved, a certified copy of the said amendment shall be filed in the office of the Secretary ~~OF~~ of the State of Florida.

Date: The foregoing amendments were initially adopted at a special meeting of the Board on October 17, 2019, and further adopted by no less than a majority of Association Members on December 5, 2019. The effective date of such amendments shall be the date of adoption by Association Members.

Adoption of Amendments:

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

Gately Oaks Unit I Homeowners Association, Inc.
a Florida not for profit corporation

By:

Printed Name:

Officer Title:

Date:

Geoffrey J. Klimas
Geoffrey J. Klimas
President
December 6, 2019