

N39640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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1010 North Florida Avenue | Tampa, FL 33602 | Phone: (813) 225-1918 | Fax: (813) 225-2531

Tuesday, April 26, 2016

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

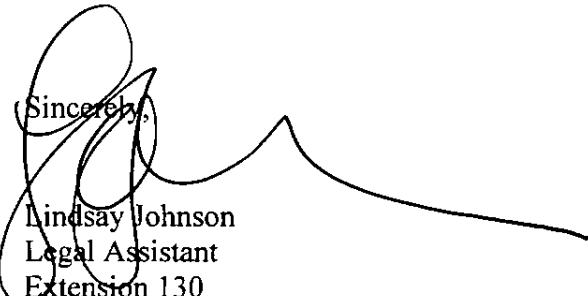
RE: Homeowner's Association of Overlook, Inc.  
File: 7232-1603.1  
Certificate of Amendment

Dear Clerk:

Enclosed is a Certificate of Amendment to the Articles of Incorporation of the Homeowner's Association of Overlook, Inc. that needs to be recorded. Also enclosed, please find a check in the amount of \$ 35<sup>00</sup> for your service as well as a self-addressed stamped envelope so you can return the recorded document to my office.

If you have any questions regarding this matter, please don't hesitate to contact me.

Sincerely,



Lindsay Johnson  
Legal Assistant  
Extension 130  
Wetherington Hamilton, P.A.

CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF THE  
HOMEOWNER'S ASSOCIATION OF OVERLOOK, INC.

WE HEREBY CERTIFY THAT the attached amendments to the Articles of Incorporation of the Homeowner's Association of Overlook, Inc., Document Number N39640, were duly adopted by approval of more than one-half of the total votes of the Association membership represented at a members' meeting held April 21, 2016, at which a quorum was present.

IN WITNESS WHEREOF, we have affixed our hands this 22 day of April, 2016.

WITNESSES:

Sign

Print name: John A. Muley

Sign

Print name: Lindsay M. VanNatta

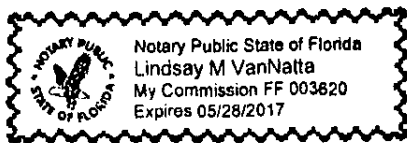
HOMEOWNER'S ASSOCIATION OF OVERLOOK,  
INC.

BY:

Ellen Hirsch de Haan  
As Association Attorney and Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of April, 2016, by Ellen Hirsch de Haan, as Association Attorney and Agent for the Homeowner's Association of Overlook, Inc., a Florida corporation not for profit, on behalf of the corporation. She is personally known to me.



NOTARY PUBLIC:

SIGN:

PRINT: Lindsay M. VanNatta

State of Florida at Large

My commission expires:

2016 APR 29 PM 1:43  
CLERK OF STATE  
HILLSBOROUGH COUNTY, FLORIDA

FILED

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
THE HOMEOWNER'S ASSOCIATION OF OVERLOOK, INC.  
N39640

Adopted amendment to the Articles of Incorporation, Article VI, Section A, to read as follows:

ARTICLE VI  
BOARD OF DIRECTORS

A. The affairs of the Association shall be managed by a Board of Directors consisting initially of three Directors. . . . The Directors ~~need not~~ must be members of the Association ~~or residents of the State of Florida.~~ No more than one owner of a lot may serve on the Board at the same time. Owners who are related by blood or marriage may not serve on the Board at the same time.

PLEASE NOTE: ADDITIONS INDICATED BY UNDERLINING; DELETIONS INDICATED BY ~~STRIKE THROUGH~~S; UNAFFECTED TEXT INDICATED BY "

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