

N 39929

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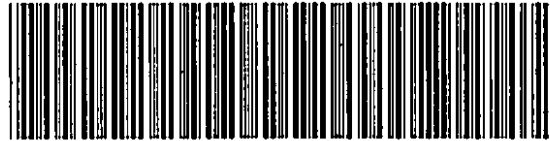
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HealthPark Florida Property Owner's Association, Inc.

DOCUMENT NUMBER: N39929

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

Please return all correspondence concerning this matter to the following:

Christopher L. Pope, Esq.

(Name of Contact Person)

Pavese Law Firm

(Firm/ Company)

1833 Hendry Street

(Address)

Fort Myers, FL 33901

(City/ State and Zip Code)

hart@hpf.net

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

For further information concerning this matter, please call:

Christopher L. Pope, Esq. at 239 336-6208
(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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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTHPARK FLORIDA PROPERTY OWNER'S ASSOCIATION, INC.

Name of Corporation: **HEALTHPARK FLORIDA PROPERTY
OWNER'S ASSOCIATION, INC.**

Document Number: **N39929**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not-For-Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation (otherwise, all other provisions shall remain the same):

Amendment Adopted:

Language to be added is underlined. Language to be deleted is ~~struck through~~.

ARTICLE X

The Association shall have two classes of voting members as follows:

Class A: – Class A members shall be all owners, with the exception of Declarant, as such term is defined in the Declaration, and shall be entitled to one vote of each lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as such members may determine among themselves, but in no event shall more than one vote be cast with respect to any lot owned by Class A members. However, where a Member Association has been established, voting for the Owners subject to the jurisdiction of that Member Association shall be through that Member Association. Upon creation of a Member Association, the participating and voting Member of the Master Association shall be that Member Association created. If any Member Association is voluntarily dissolved (except incident to a merger with the Master Association), that Member Association's rights to membership shall be transferred to another corporation, or to a trustee, which shall have and exercise such Member Association's membership rights, obligations, and privileges as long as the Master Association exists. The Members shall exercise their voting rights, when a vote for Members is required, through a representative appointed by the Board of Directors of their respective Member Associations.

Remainder of Article X unchanged.

The date of Adoption of the Amendment(s) was: August 16, 2019

Adoption of Amendment(s) (check one):

✓ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the Board of Directors.

Signed this 4th day of October, 2019.

Sign: _____

- By the Chairman or Vice Chairman of the Board, President, or other Officer.
- If Directors have not been selected, then by an Incorporator.
- If in the hands of a Receiver, Trustee, or other Court appointed fiduciary, then that fiduciary

Print: _____

Title: _____

Wm H. Churchill
President