

6/5/20 Jun. 5. 2017 11:58AM

Division of Corporations

No. 0387 P. 1

Florida Department of State
Division of Corporations
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((H17000150405 3)))



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S. TALLENT

JUN 06 2017

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROYAL-TEE HOMEOWNERS ASSOCIATION, INC.**

Certificate of Status	0
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Amend

Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment
to
Articles of Incorporation
of

((H17000150405 3))

Royal-Tee Homeowners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N40113

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

N/A

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

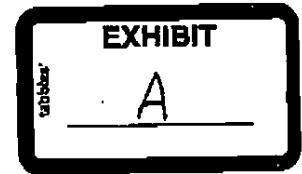
Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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Please see attached Exhibit "A".



**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ROYAL-TEE HOMEOWNERS ASSOCIATION, INC.**

The Articles of Incorporation of Royal-Tee Homeowners Association, Inc., shall be amended as follows (otherwise, all other provisions shall remain the same):

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

ARTICLE II.

The purpose for which the corporation is organized is to perform all duties necessary to the operation, management, maintenance, care, protection, preservation and improvements of the property in the ROYAL-TEE SUBDIVISION as described on Exhibits A and A1 to the Declaration of Covenants, Conditions and Restrictions of ROYAL-TEE HOMEOWNERS ASSOCIATION, INC.

...

ARTICLE X.

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

Class A. Class A members shall be ~~all owners with the exception of Declaration members~~, as such term is defined in the Declaration and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote of 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~~.

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~~Class B. The Class B member shall be the Owner, its successors and assigned of the ROYAL TEE GOLF COURSE, who shall be entitled to a total of fifty (50) votes.~~

~~Class GB. The Class C-B member shall be the Declarant as such term is defined in the Declaration, who shall be entitled to nine (9) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership as provided in the Declaration.~~

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

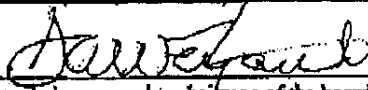
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were 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.

Dated 4/7/2017

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Don Weigand

(Typed or printed name of person signing)

President

(Title of person signing)