

# FL 43510

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000457691 3)))



H210004576913ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561)650-0728  
Fax Number : (561)671-2527

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ddjanatinedjad@gunster.com

**Please backdate to October 29, 2021 - the original date this document was faxed.**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION**  
**III**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

DEC 22 2021

A. LUNT

2021 DEC 21 PM 12:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2021 DEC 17 AM 10:17



December 17, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION III, I  
4200 MARSH LANDING BLVD.  
SUITE 200  
JACKSONVILLE BEACH, FL 32250

SUBJECT: MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION III, INC.  
REF: N43510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Valerie Herring  
Regulatory Specialist III

FAX Aud. #: H21000457691  
Letter Number: 921A00030492

((H21000457691 3)))

**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION III, INC.,  
a Florida corporation not for profit**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2021 DEC 16 AM 10:17

**THESE ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION III, INC.,** a Florida non-profit corporation (**"Articles of Amendment"**), are made effective October 11, 2021, by **MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION III, INC.,** a Florida non-profit corporation (the **"Association"**).

**RECITALS:**

A. The Association desires to amend its Amended and Restated Articles of Incorporation as more particularly described hereafter and these Articles of Amendment were adopted by not less than a two-thirds (2/3rd) vote of the Board of Directors at a duly held meeting of the Association's Board of Directors held on October 11, 2021, in the manner prescribed by Article XIII of the Amended and Restated Articles of Incorporation. These Articles of Amendment do not contain any amendments requiring member approval.

**NOW THEREFORE,** the Association hereby amends its Amended and Restated Articles of Incorporation as follows:

1. To the extent not otherwise specifically defined herein, all capitalized terms contained in this Amendment shall have the same meanings as such terms are defined in the Association's Amended and Restated Articles of Incorporation as amended prior to the date hereof.

2. Article IV, Section 4.1 is hereby amended in its entirety as follows:

The Association shall have at least three but not more than five directors on its Board of Directors (sometimes referred to herein as the "Board"), as determined by the Board from time to time, but prior to the commencement of the Board election process for any given year.

3. Except as specifically amended hereby, the Association's Amended and Restated Articles of Incorporation as amended prior to the date hereof, shall remain in full force and effect.

[Signatures begin on following page]

(((H21000457691 3)))

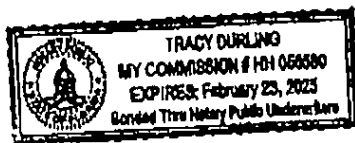
IN WITNESS WHEREOF, the Association has executed these Articles of Amendment effective as of the date first above written.

MARSH LANDING AT SAWGRASS  
HOMEOWNERS ASSOCIATION III,  
INC., a Florida non-profit corporation

By Ronac Bitter  
Name Printed: Ronac Bitter  
Title: HOA III President

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 28<sup>th</sup> day of October, 2021, by Ronac Bitter as HOA President of MARSH LANDING AT SAWGRASS HOMEOWNERS ASSOCIATION III, INC., a Florida non-profit corporation, on behalf of the corporation.



Tracy Durling  
Notary Public, State of Florida at Large  
Name Printed: Tracy Durling  
Commission # HH 056580  
My Commission Expires: 2/23/2023  
He/she is: [check one]  
☒ Personally Known  
☒ OR Produced I.D.

Type of Identification Produced  
Driver's license

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2021 DEC 16 AM 10:17

(((H21000457691 3)))