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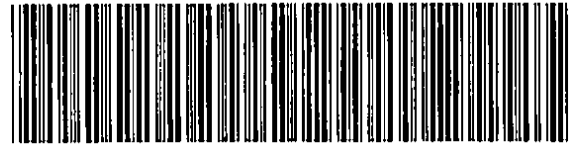
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ARIAS BOSINGER
REAL ESTATE & ASSOCIATION ATTORNEYS

OFFICE

MELBOURNE
321.351.181

ORLANDO
407.636.254

F 321.280.248

WWW.ABLAWFL.COM

CARLOS R. ARIAS

Founding Partner

C.Arias@ABLAWFL.com

T. 407.636.2549

F. 321.280.2489

*Carlos R. Arias**

*Sonia A. Bosinger**

Laura M. Ballard

*Adam W. Carls**

*Frank J. Lacquaniti**

Purvi S. Patel

Jennifer M. Sinclair

**Board Certified Condominium & Planned Development*

August 13, 2019

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

**Re: Articles of Amendment to Filing
Heathrow Lakes Maintenance Association, Inc.
Doc No.: N48696**

Dear Amendment Section:

Enclosed for filing please find the original Articles of Amendment to Articles of Incorporation of Heathrow Lakes Maintenance Association, Inc., along with this firm's check no. 1196 in the amount of \$35.00 for the requisite filing fee.

Should you have any question or require additional information, please feel free to contact me.

Best regards,

ARIAS BOSINGER, PLLC

Jenny Leete

Florida Registered Paralegal

jll

Enclosures

Orlando Office:

Arias Bosinger, PLLC
140 N. Westmonte Dr., Suite 203
Altamonte Springs, Florida 32714

Respond to: Orlando Office

Melbourne Office:

Arias Bosinger, PLLC
1900 Hickory Street, Suite B
Melbourne, Florida 32901

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
HEATHROW LAKES MAINTENANCE ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, HEATHROW LAKES MAINTENANCE ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article VII of the Articles of Incorporation of Heathrow Lakes Maintenance Association, Inc. ("Articles of Incorporation") is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

[...]

**ARTICLE III
MEMBERS**

[...]

Section 2. Voting Rights. The votes of the classes of Members of the Association shall be cast by their respective classes of Voting Members as follows:

Class A. Class A Members shall be all those owners, as defined in Section 1, with the exception of the Developer (as long as the Class B Membership shall exist, and thereafter, the Developer shall be a Class A member to the extent it would otherwise qualify).

Class A Members located in a specific Neighborhood shall be entitled to elect from among themselves a five (5) person Neighborhood Committee in accordance with the By-Laws, which shall then elect one (1) Voting Member to have and cast one (1) vote in all Association matters for each Lot in the Neighborhood from which the Voting Member is elected. The first election of such Voting Member shall be conducted at the time and in the manner provided herein and in the Association's By-Laws. At such time, and at all times thereafter, the Class A Members owning Lots in the Neighborhood shall elect Neighborhood Committee members by plurality vote, using a written ballot (unless dispensed with by unanimous vote), at a meeting at which at least thirty-three and one third percent (33 1/3%) of the Members owning Lots in the applicable Neighborhood are present. The president of the Association shall call the meeting for the required time and an officer of the Association shall certify the Members eligible to vote as aforesaid and shall attend and chair the election meeting and certify to the Association the results thereof. Neighborhood election meetings shall be governed by Roberts Rules of Order (latest edition) to the extent not inconsistent with the Declaration or these Articles of Incorporation or By-Laws of the Association.

Beginning with the first Voting Members election meeting occurring after the effective date of this Amendment (e.g., the date this Amendment is recorded in the Public Records of Seminole County, Florida), Voting Members elected by Class A Members shall serve ~~one (1)~~ two

(2) year terms (but may succeed themselves) or until their successors are duly elected and have qualified. In the event that a Voting Member who is elected as such by the Class A Neighborhood Committee resigns or otherwise ceases to serve as a Voting Member prior to the expiration of his term, the Neighborhood Committee shall elect a replacement Voting Member.

In the event that there is a Neighborhood Association for a Neighborhood (e.g., a condominium), its Board of Directors shall serve as its Neighborhood Committee and its size, election procedures, terms of office and the like shall be governed by its own Articles of Incorporation and By-Laws rather than hereby.

[...]

SECOND: The date of adoption of the Amendment was the 22nd day of July, 2019.

THIRD: Adoption of Amendment:

Article VIII of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation shall be approved by seventy-five percent (75%) of the votes of the total votes of the Voting Members.

The members of the corporation were entitled to vote on the Amendment. The Voting Members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 23rd
day of July, 2019.

[Remainder of page intentionally left blank.]

Signed, sealed and delivered
in the presence of:

HEATHROW LAKES MAINTENANCE
ASSOCIATION, INC.

Jacob W. Chamness
(Sign - Witness 1)
Jacob W. Chamness
(Print - Witness 1)
[Signature]
(Sign - Witness 2)
William Becton
(Print - Witness 2)

By: Brenda McClure
(Sign)
Brenda McClure
(Print)

President, Heathrow Lakes Maintenance
Association, Inc.

Jacob W. Chamness Attest:
(Sign - Witness 1)
Jacob W. Chamness
(Print - Witness 1)
[Signature]
(Sign - Witness 2)
William Becton
(Print - Witness 2)

[Signature]
(Sign)
Joan Alexander
(Print)

Secretary, Heathrow Lakes Maintenance
Association, Inc.

STATE OF FLORIDA
COUNTY OF Florida Seneca

The foregoing was acknowledged before me this 23rd day of July,
2019, by Brenda McClure, as President, and Joan Alexander,
as Secretary, of HEATHROW LAKES MAINTENANCE ASSOCIATION, INC., a Florida not
for profit corporation, on behalf of the corporation, who are personally known to me or who have
produced _____ as identification.

NOTARY PUBLIC

Mary C. Persampiere (Sign)
Mary C. Persampiere (Print)

State of Florida, At Large

Commission Expires:

