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Clayton & McCulloh, P. A.
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September 17, 2020

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

Re: Articles of Amendment to Articles of Incorporation for Filing

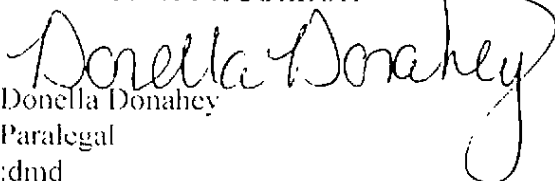
Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation of Lake Down crest Association, Inc., to be filed with the Florida Secretary of State. Also enclosed is the Association's money order no. 2211701327 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH


Donella Donahey
Paralegal
:dmd

Enclosure

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF LAKE DOWN CREST ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, ARTICLES OF INCORPORATION OF LAKE DOWN CREST ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article(s) VIII of the Articles of Incorporation of Lake Down Crest Association, Inc. ("Articles of Incorporation" or "Articles") is/are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE VIII

BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of not less than three (3) but no more than seven (7) directors, who need not be members of the Association. The exact number of directors shall be determined from time to time by the Board of Directors ~~may be changed by amendment of the Bylaws of the Association but shall always consist of an odd number.~~ The names and addresses of the persons who are to serve until the election of their successors are:

<u>Directors</u>	<u>Address</u>
Greg LePera	1417 N. Semoran Boulevard, #207 Orlando, Florida 32807
Walter A. Tilley	1417 N. Semoran Boulevard, #207 Orlando, Florida 32807
Laurel A. Rochester	1417 N. Semoran Boulevard, #207 Orlando, Florida 32807

At the first annual meeting, the Declarant, as defined in the Declaration, shall appoint one (1) Director for a term of one (1) year, one (1) director for a term of two (2) years, and one (1) directors for a term of three (3) years; and at each annual meeting thereafter the Declarant shall appoint or the members shall elect the directors for a term of three (3) years to fill each expiring term. Notwithstanding anything to the contrary contained herein, at the first annual meeting after the adoption of this amendment to the Articles, Directors shall be elected to staggered terms as hereinafter provided. To ensure that the number of Directors to be elected annually is as close to equal as possible, and based on the assumption that the Board of Directors consists of seven (7) Directors, the members shall elect two (2) Directors for a term of one (1) year, three (3) Directors

for a term of two (2) years, and two (2) Directors for a term of three (3) years. The two (2) candidates receiving the most votes will serve a three (3) year term, the three (3) candidates receiving the next highest number of votes will serve a two (2) year term, and the two (2) candidates receiving the next highest number of votes will serve a one (1) year term; and at each annual meeting thereafter the members shall elect the Directors for a term of three (3) years to fill each expiring term. The pattern shall continue thereafter indefinitely, unless otherwise provided by amendment or law. In the event that through the process of resignation and appointment, or change in the number of Directors in accordance with these Articles, or failure to hold an election for any year, or any other the terms of Directors shall deviate from the staggered system, the Directors may designate shorter terms for the election of certain seats on the Board so as to retain a system of staggered terms, provided that no elected Director may be required to shorten the term to which such Director was elected. Additionally, if there is a change to the number of Directors, such that the system of staggered terms as specifically provided by these Articles is not able to be followed, the Board of Directors is specifically authorized to set the length of terms for each Director to be elected at any election, provided that such implementation is to ensure that the number of Directors to be elected annually is as close to equal as possible, and that the pattern of electing approximately one-third of the total number of Directors to terms of approximately three years is continued to the greatest extent possible.

...

SECOND: The date of adoption of the Amendment was the 25th day of August, 2020.

THIRD: Adoption of Amendment:

Article XVI, Section C of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of 2/3 of the membership

The members of the corporation were entitled to vote on the Amendment. The 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 16th day of September, 2020.

Lake Down Crest Association, Inc.

By:

W. Douglas Fitzgerald

(Sign)

W. DOUGLAS FITZGERALD

(Print)

President, Lake Down Crest Association, Inc.

Attest:

Jerry E. Rickard
(Sign)
Jerry E. Rickard
(Print)

Secretary, Lake Down Crest Association, Inc.

STATE OF FLORIDA
COUNTY OF

Orange

The foregoing instrument was acknowledged before me by means of ☒ physical presence or
☐ online notarization, this 16th day of September, 2020, by
W. Douglas Fitzgerald (Name), as President, and Jerry Rickard,
as Secretary of Lake Down Crest Association, Inc., a Florida not for profit corporation, on behalf
of the corporation. He/she is personally known to me or has
produced n/a as identification.



Sign

Print

Title/Rank

Serial number, if any