

N9400000 4354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

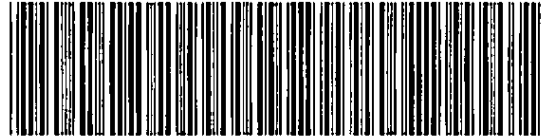
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SECRETARY OF STATE
HALL ASSISTANT

Amend

FEB 14 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATURA HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N94000004354

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

Please return all correspondence concerning this matter to the following:

ANNE HATHORN, ESQ.
(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES LLC
(Firm/ Company)

150 2ND AVENUE NORTH, SUITE 1270
(Address)

ST. PETERSBURG FL 33701
(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNE HATHORN, ESQ. at 727-895-5060
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Prepared By and Return To:
Anne M. Hathorn, Esq.
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

FILED
2020 JAN 17 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF NATURA HOMEOWNERS ASSOCIATION, INC.**

This is to certify that by approval of the members of the Natura Homeowners Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the attached Articles of Amendment to the Amended and Restated Articles of Incorporation of Natura Homeowners Association, Inc. were duly adopted at a membership meeting held on November 4, 2019, recessed and reconvened on December 27, 2019, with requisite membership approval.

IN WITNESS WHEREOF, Natura Homeowners Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 7 day of Jan, 2020, in Pasco County, Florida.

WITNESSES:

NATURA HOMEOWNERS ASSOCIATION, INC.

David Foster
Printed Name: David Foster

By: David Hill
David Hill, President

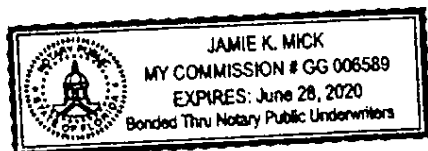
Vicki Fuhrmann
Printed Name: VICKI FUHRMANN

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 7 day of Jan, 2020, by David Hill, as President on behalf of Natura Homeowners Association, Inc., a Florida not-for-profit corporation. He is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 7 day of Jan, 2020.

Notary Public, State of Florida at Large



Jamie K. Mick
Printed Name: JAMIE K. MICK
My Commission Expires: 6/28/2020

**ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES
OF INCORPORATION OF NATURA HOMEOWNERS ASSOCIATION, INC.**

1. **Adopted amendment to ARTICLE VI of the Amended and Restated Articles of Incorporation of Natura Homeowners Association, Inc. (the "Articles"), to read as follows:**

ARTICLE VI – BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors, which ~~so long as Class B membership exists,~~ shall consist of three (3) directors, and thereafter shall consist of not less than three (3) nor more than nine (9) directors....

...
The initial Board of Directors herein designated shall serve until Class B membership has ceased and been converted to Class A membership and until the first annual membership meeting thereafter, at which time the members shall elect three (3) directors. Directors elected at the first such annual membership meeting and thereafter shall be elected and serve terms as provided for in the By-Laws for a period of one year, and until their successors have been duly elected and qualified. ~~So long as Class B membership shall exist, any member of the Board of Directors may be removed, with or without cause, but only by the Class B member, and any vacancies occurring on the Board of Directors shall only be filled by appointment by the Class B member.~~

2. **Adopted amendment to ARTICLE X.A(3) of the Articles, to read as follows:**

ARTICLE X – AMENDMENT OF ARTICLES

A. These Articles of Incorporation may be amended, from time to time, as follows:

...
(3) Except as elsewhere provided, an amendment shall be adopted if approved ~~either:~~

(a) ~~—by not less than two thirds (2/3) of the entire membership of the Board of Directors and also by not less than fifty one (51) percent~~ a majority of the votes of the voting members duly qualified to vote; ~~or~~

(b) ~~—by not less than seventy five (75) percent of the vote of the voting members duly qualified to vote, regardless of approval of the Board of Directors.~~

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED LANGUAGE INDICATED BY STRIKE-THROUGHS; UNAFFECTED TEXT INDICATED BY "..."