

N94000005695

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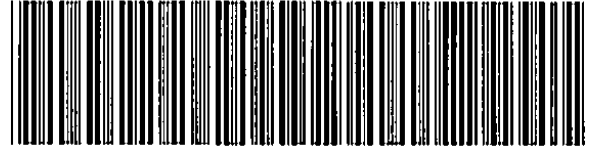
(Business Entity Name)

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2019 JUN 17 PM 8:44
SECRETARY OF STATE
TALLAHASSEE, FL

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

June 11, 2019

RE: Brentwood Farms Property Owners Association, Inc.; Articles of Amendment

To Whom It May Concern:

Enclosed please find the Articles of Amendment for Brentwood Farms Property Owners Association, Inc., to be filed with the state. Enclosed is a check in the amount of \$35.00 for the filing fee

Please feel free to contact me if you have any questions or require further information.

Sincerely,



Heidi Spradley, Secretary

Terra Vista Property Owners Association, Inc.
2476 N. Essex Ave.
Hernando, FL 34442
(352)-746-6060

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brentwood Farms Property Owners Association, Inc.

DOCUMENT NUMBER: N94000005695

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

Please return all correspondence concerning this matter to the following:

Lydia Westbrook

(Name of Contact Person)

Brentwood Farms Property Owners Association, Inc.

(Firm/ Company)

2476 N. Essex Ave.

(Address)

Hernando, FL 34442

(City/ State and Zip Code)

lwestbrook@citrushills.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lydia Westbrook

352

746-6060

at

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
BRENTWOOD FARMS PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to the provisions of Fla. Stat. §617 the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. The name of the corporation is **Brentwood Farms Property Owners Association, Inc.**
2. Article II of the Articles of Incorporation is hereby amended and restated, as follows:

ARTICLE II
PURPOSES AND POWERS

The objects and purposes of the Association are those objects and purposes as are authorized by the Declaration of Covenants, Conditions and Restrictions, recorded (or to be recorded) in the Public Records of Citrus County, Florida, as hereafter amended and/or supplemented from time to time (the "Declaration"). All of the definitions set forth in the Declaration are hereby incorporated herein by reference. The further object sand purposes of the Association are to preserve the values and amenities in the Properties and to maintain the Common Areas, Roads, and Drainage Facilities thereof for the benefit of the Owners who become Members of the Association.

The Association is not organized for profit and no part of the net earnings, if any, shall inure to the benefit of any Member or individual person, firm, or corporation.

The Association shall have the power to contract for the management of the Association and to delegate to the party with whom such contract has been made (which may be an affiliate of the Declarant, as hereafter defined) the powers and duties of the Association, except those which require specific approval of the Board of Directors or Members.

The Association shall have all the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles and the Declaration including, without limitation, the power to borrow money (from the Declarant or others) for Association purposes. The Association shall also have all of the powers necessary to implement the purposes of the Association as set forth in the Declaration and to provide for the general welfare of its membership, which may expressly include the provision of bulk cable and/or internet services, if any.

3. The foregoing amendment was authorized by a vote of the non-developer members at a duly noticed Special Meeting of the members of Brentwood Farms Property Owners Association, Inc., held on March 15, 2019, at which there was a sufficient number of non-developer members present in person or by proxy to constitute a quorum in order to conduct business. ("Before turnover, the board of directors controlled by the developer may not levy a special assessment unless a majority of the parcel owners other than the developer has approved the special assessment by a majority vote

SECRETARY OF STATE
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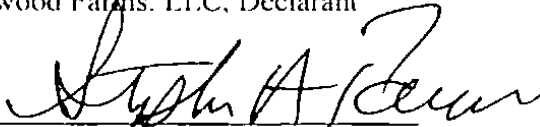
at a duly called special meeting of the membership at which a quorum is present." *quoting* Fla. Stat. §720.315 (2018)); in accordance with Fla. Stat. §720.315 and §720.309, the non-developer members of Brentwood Farms Property Owners Association voted to authorize and direct the board of directors to amend the declaration of covenants to authorize special assessments for the purpose of providing bulk cable and/or internet services; authorize and direct the board to levy special assessments for bulk cable and/or internet services; and to authorize the board of directors to enter into an agreement for the same.

4. This amendment is made in accordance with the amendment procedure established in the Articles of Incorporation of Brentwood Farms Property Owners Association, Inc., Article VIII, §1(i).

Dated this 11th day of June, 2019.


Brentwood Farms, LLC, Declarant

By:


Stephen A. Tamposi, President

Attest:

By:

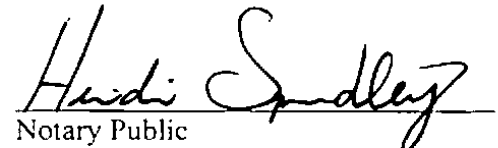

Eric D. Abel, Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 11th day of June, 2019, by Stephen A. Tamposi and Eric D. Abel, as President and Secretary, respectively, of Brentwood Farms, LLC who are personally known to me and did not take oaths.

(Seal)




Notary Public

6/11/19

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

N/A

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.

6/11/19

Dated

Signature

Lydia Westbrook

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)

Lydia Westbrook

(Typed or printed name of person signing)

President

(Title of person signing)