

N96000000289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

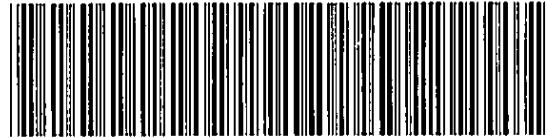
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

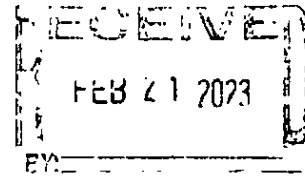
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RUGGIERI
LAW FIRM

ORLANDO
13000 Avalon Lake Dr
Ste. 305
Orlando, FL 32828
P (407) 395-4766
F (407) 890-5177

MELBOURNE
6767 N. Wickham Rd.
Ste. 400-H
Melbourne, FL 32940
P (321) 241-4770
F (321) 241-4771

CORRESPOND TO ORLANDO

February 16, 2023

Department of State
Division of Corporations
Corporate Certifications Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Kings Ridge Community Association, Inc.
Articles of Incorporation
Document Number: N96000000289
Matter 1559

Dear Sir/Madam:

Please file the enclosed *Certificate of First Amendment to Amended and Restated Articles of Incorporation of Kings Ridge Community Association, Inc.* and return a certified copy to our office in the envelope provided. Also enclosed is our firm's check for the filing and certified copy fees.

Thank you for your attention to this matter.

Sincerely,

FRANK A. RUGGIERI

FAR/df
Encls.

PM 1:00

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KINGS RIDGE COMMUNITY ASSOCIATION, INC.,
(A CORPORATION NOT FOR PROFIT)**

The undersigned, being the President and Secretary of KINGS RIDGE COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation, hereby execute these Articles of Amendment, which shall be filed in the Office of the Florida Department of State.

**ARTICLE I
Amendments**

A true and correct copy of the text of the amendments adopted by the Members are attached hereto.

**ARTICLE II
Approval**

The Neighborhood Voting Members of KINGS RIDGE COMMUNITY ASSOCIATION, INC. are entitled to vote on amendments to the Articles of Incorporation. The Neighborhood Voting Members voted on the subject amendments at a Special Members' Meeting duly noticed and convened on the 25th day of January, 2023, at which a quorum was present, and the number of votes cast for the amendment was sufficient for approval. Further, the Board of Directors are also entitled to vote on the amendments to the Articles of Incorporation and the Board voted at a Special Board of Directors meeting on, at which a quorum was present, and the number of votes cast for the amendment was sufficient for approval by the Board.

**ARTICLE III
Effective Date**

The attached amendment shall be effective upon the recording of these Articles of Amendment in the Public Records of Lake County, Florida.

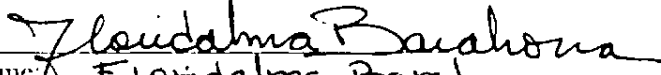
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 6, 2023.

KINGS RIDGE COMMUNITY ASSOCIATION,
INC.,
a Florida not-for-profit corporation

Witnesses:


Name: Michael Caro

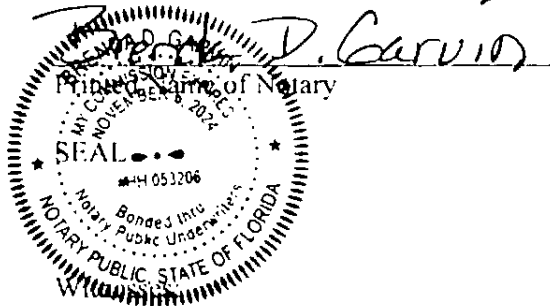
By: 
DOUGLAS MELZARD, President


Name: Florida Dalma Barahona

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 6 day of February, 2023 by DOUGLAS MELZARD in his capacity as President of KINGS RIDGE COMMUNITY ASSOCIATION, INC., who is personally known to me or who produced DL as identification.

Brenda D. Garvin
Notary Public, State of Florida



ATTEST:

Michael Cano
Name: Michael Cano

By: Sylvester Makowski
SYLVESTER MAKOWSKI
Secretary

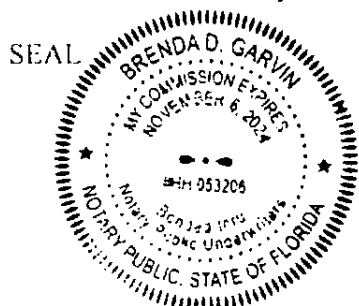
Florida Barahona
Name: Florida Barahona

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 6 day of February, 2023 by SYLVESTER MAKOWSKI in his capacity as Secretary of KINGS RIDGE COMMUNITY ASSOCIATION, INC., who is personally known to me or who produced DL as identification.

Brenda D. Garvin
Notary Public, State of Florida

Brenda D. Garvin
Printed Name of Notary



2023 FEB 22 PM 2:00
7:11:37

EXHIBIT "A" (AMENDMENTS)

(NEW LANGUAGE IS UNDERLINED. DELETED LANGUAGE IS ~~STRICKEN THROUGH~~.)

Article VI(d) of the Articles is hereby amended to read as follows:

(d) To pay all expenses in connection with, and all office and other expenses incidental to the conduct of the business of the Community Association, including, but not limited to, all licenses, taxes or governmental charges levied or imposed against the property of the Community Association, to make capital improvements to the Common Areas in accordance with the terms of the Community Declaration, and to maintain and repair the Surface water or Stormwater Management System including structures and drainage easements.

Article VIII, Section (b) of the Articles is hereby amended to read as follows:

(b) Each Neighborhood Association shall institute and implement a procedure by which eligible Members of the Neighborhood Association may nominate themselves in advance for the election of Directors of the Community Association, and shall provide the names of all candidates having made a timely submittal no later than the deadline established by the Community Association Board of Directors. When each Neighborhood is called, candidate nominations for the Board of Directors position representing the Neighborhood that has been called shall be taken;

Article VIII, Section (c) of the Articles is hereby amended to read as follows:

(c) Any eligible person, who is a member of the Community Association and also a member of the Neighborhood Association that has been called, can be nominated or can nominate themselves to be a candidate for that Neighborhood's position on the Board of Directors of the Community Association in accordance with the procedures established by the Neighborhood Association for nominations in advance;

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EXHIBIT "A" (AMENDMENTS)

(NEW LANGUAGE IS UNDERLINED. DELETED LANGUAGE IS ~~STRICKEN THROUGH~~.)

Article VI(d) of the Articles is hereby amended to read as follows:

(d) To pay all expenses in connection with, and all office and other expenses incidental to the conduct of the business of the Community Association, including, but not limited to, all licenses, taxes or governmental charges levied or imposed against the property of the Community Association, to make capital improvements to the Common Areas in accordance with the terms of the Community Declaration, and to maintain and repair the Surface water or Stormwater Management System including structures and drainage easements.

Article VIII, Section (b) of the Articles is hereby amended to read as follows:

(b) Each Neighborhood Association shall institute and implement a procedure by which eligible Members of the Neighborhood Association may nominate themselves in advance for the election of Directors of the Community Association, and shall provide the names of all candidates having made a timely submittal no later than the deadline established by the Community Association Board of Directors. When each Neighborhood is called, candidate nominations for the Board of Directors position representing the Neighborhood that has been called shall be taken;

Article VIII, Section (c) of the Articles is hereby amended to read as follows:

(c) Any eligible person, who is a member of the Community Association and also a member of the Neighborhood Association that has been called, can be nominated or can nominate themselves to be a candidate for that Neighborhood's position on the Board of Directors of the Community Association in accordance with the procedures established by the Neighborhood Association for nominations in advance;

2023 FEB 22 PM 2:00
T.M. FID

PREPARED BY AND RETURN TO:

Frank A. Ruggieri
The Ruggieri Law Firm, P.A.
13000 Avalon Lake Dr. Ste. 305
Orlando, FL 32828

CERTIFICATE OF FIRST AMENDMENT
TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
KINGS RIDGE COMMUNITY ASSOCIATION, INC.

WHEREAS, those certain AMENDED AND RESTATED ARTICLES OF INCORPORATION OF KINGS RIDGE COMMUNITY ASSOCIATION, INC., DATED 12/21/2012 were duly adopted and caused to be recorded on 01/22/2013 at OFFICIAL RECORDS BOOK 4269, PAGE 764, PUBLIC RECORDS OF LAKE COUNTY, FLORIDA (hereinafter "Articles"); and

WHEREAS, Article XI, Section 3 of the Articles provides that the Articles may be amended upon the recordation of an instrument executed by the Community Association upon (i) approval of 66% of the Board and (ii) the Neighborhood Voting Members who are entitled to vote 66% of all votes of the Class "A" Membership in the Community Association and entitled to vote; and

WHEREAS, the amendments attached hereto, incorporated herein by reference, and marked Exhibit "A" ("amendments") were duly adopted by unanimous vote of the Board of Directors at a properly noticed and called meeting of the Board convened on the 14th day of December, 2022; and

WHEREAS, the amendments were presented to a vote of the Neighborhood Voting Members at a duly noticed and called meeting of the Members convened on the 25th day of January, 2023, at which all 45 Neighborhood Voting Members were in attendance; and

WHEREAS, the amendments were adopted by unanimous vote of the Neighborhood Voting Members;

NOW, THEREFORE, be it certified and affirmed by the KINGS RIDGE COMMUNITY ASSOCIATION, INC., that the amendments to the Articles were adopted by the requisite vote of the Neighborhood Voting Members as afordescribed.

1. **Recitals.** The foregoing whereas clauses form a material part hereof and are hereby incorporated by reference as if fully set forth herein.
2. **Definitions.** All capitalized terms herein shall have the same meaning as those set forth in the Articles unless the context clearly states otherwise.
3. **Amendments.** The amendments to the Articles are set forth in Exhibit "A", attached hereto and incorporated herein by reference.

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FILED

4. **Full Force and Effect.** Except as expressly amended herein, all other provisions of the Articles shall remain in full force and effect.


IN WITNESS WHEREOF, be it hereby certified that the amendments to the Articles attached hereto as Exhibit "A" were duly adopted by the KINGS RIDGE COMMUNITY ASSOCIATION, INC., at a Special Meeting of the Members duly noticed and convened on the 25th day of January, 2023.

KINGS RIDGE COMMUNITY ASSOCIATION, INC.,
a Florida not-for-profit corporation

Witnesses:

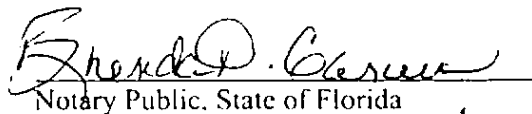

Name: Michael Caro

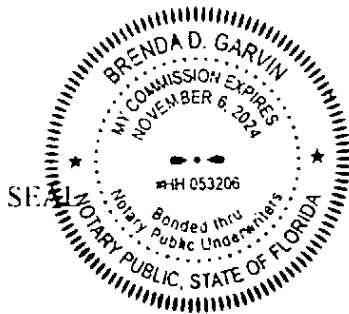
By: 
DOUGLAS MELZARD President


Name: Florida Barahona

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 6 day of February, 2023 by DOUGLAS MELZARD in his capacity as President of KINGS RIDGE COMMUNITY ASSOCIATION, INC., who is personally known to me or who produced DL as identification.


Notary Public, State of Florida
Brenda D Garvin
Printed Name of Notary



2023 FEB 22 PM 2:00
FEB 22