

N97000003970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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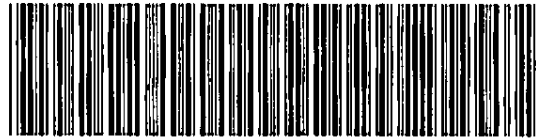
(Business Entity Name)

(Document Number)

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Amend

05/19/21--01007--015 **43.75

2021 MAY 19 PM 12 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 3 0 2021
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

Fishhawk Ranch Homeowners Association, Inc.

NAME OF CORPORATION: _____

DOCUMENT NUMBER: N97000003970

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

Please return all correspondence concerning this matter to the following:

Tonya Martinez

(Name of Contact Person)

Rizzetta & Company, Inc.

(Firm/ Company)

9428 Camden Field Pkwy

(Address)

Riverview, FL 33578

(City/ State and Zip Code)

Martinez@rizzetta.com

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

For further information concerning this matter, please call:

Mary Zewalk Thomas, Esq.

813

229-0160

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Street Address
Amendment Section
Division of Corporations
Clifton Building

Articles of Amendment
to
Articles of Incorporation
of

FILED

2027 MAY 19 PM 12 50

Fishhawk Ranch Homeowners Association, Inc.

(Name of Corporation as currently filed with the Florida Department of State)

N97000003970

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation: N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: ---
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable: ---
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ---

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>	N/A
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>	
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>	

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See attached Exhibit "A" - Amendment to the Articles of Incorporation of Fishhawk Ranch Homeowners Association, Inc.

November 17, 2010

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

November 17, 2010

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.

*This Not-for-profit corporation is a Florida Homeowner's Association. Under the terms of the original Articles of Incorporation, the Declarant had the authority to amend the Articles.

Dated See attached _____

Signature _____
(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)

See attached for signature, printed name and title.

(Typed or printed name of person signing)

See attached for signature, printed name and title.

(Title of person signing)

Exhibit "A"

AMENDMENT TO THE ARTICLES OF INCORPORATION OF FISHHAWK RANCH
HOMEOWNER'S ASSOCIATION, INC.

This is an Amendment to the Articles of Incorporation of Fishhawk Ranch Homeowner's Association, Inc. ("Association") amending Article VI, *Board of Directors*,

WHEREAS, the undersigned is the Declarant under that certain Declaration of Covenants, Restrictions and Easements for Fishhawk Ranch recorded at OR Book 8632, Page 1126 of the Public Records of Hillsborough County, Florida; and

WHEREAS, under Article X, Section D of the Association's Articles of Incorporation the Declarant may amend the Articles consistent with the provisions of the Declaration allowing certain amendments to be effected solely by the Declarant; and

WHEREAS, the Declarant is in control of all positions of the Association's Board of Directors,

WHEREAS, under Section 11.4 of the Association's Bylaws, in the event there is any conflict between the Articles and the Bylaws, the terms and provisions of the Articles shall control; and

WHEREAS, the Declarant wishes to establish staggered terms for members of the Board of Directors after the Declarant has relinquish control of the Association;

Therefore, the Declarant amends Article VI Section A of the Articles of Incorporation as follows,

Additions indicated by underlining

Deletions indicated by ~~striking through~~

Unaffected text by "..."

...

ARTICLE VI
BOARD OF DIRECTORS

A. NUMBER AND QUALIFICATIONS. The business and affairs of the Association shall be managed and governed by a Board of Directors. The number of Directors constituting the initial Board of Directors shall be no less than three (3) nor more than five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Association, but in no event shall there be less than three (3) Directors. Directors need not be Members of the Association nor residents of the Lots if elected by the Declarant. All Directors not elected by the Declarant shall be members of the Association. The first Board of Directors elected upon the turn-over of control of the Board of Directors by the Declarant, and each Board of Directors thereafter unless decreased in the manner set forth in the Bylaws, shall consist of five (5) members who shall be elected for three (3) year staggered terms, except to initially establish them. To initially establish the system of staggered terms, at the membership meeting

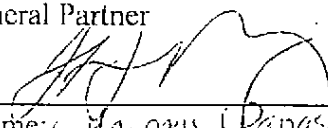
at which turn-over from Declarant control will take place, two (2) directors shall be elected to serve three (3) year terms, two (2) directors shall serve two (2) year terms, and one (1) director shall be elected to serve a one (1) year term. The two (2) candidates receiving the greatest number of votes shall take three (3) year terms, the two (2) candidates receiving the next highest number of votes will serve two (2) year terms, and the candidate receiving the least number of votes will take a one (1) year term. At all elections thereafter, directors will be elected for three (3) year terms. The minutes of the turn-over meeting shall designate the length of term for which each successful candidate has been elected.

...

The Declarant has caused this Amendment to the Articles of Incorporation to be duly executed and sealed the day and year written below, and certifies that it has been duly approved by the Declarant.

Date: Nov. 17, 2010

FISHHAWK COMMUNITIES LIMITED
PARTNERSHIP,
A Florida Limited Partnership
By: GENSTAR LAND COMPANY, LLC
a Delaware limited liability company,
Its: General Partner

By: 
Print name: James Panasen
Its: ASSIST VP.

(Seal)