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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CALOOSA CREEK I PROPERTY OWNERS' ASSOCIATION,
INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

JAN 24 2019

S. YOUNG

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Page 3

10:03:04 AM, DEPUTY CLERK: MKEHOE1 Pat Frank, Clerk of the Circuit Court
Hillsborough County

*Certificate of Amendment to the Articles of Incorporation
of Caloosa Creek I Property Owners' Association, Inc.
Page 1 of 3*

Prepared by and return to:
H. Web Melton, III Esq.
Bush Ross, P.A.
Post Office Box 3913
Tampa, FL 33601-3913
(813) 204-6492

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CALOOSA CREEK I PROPERTY OWNERS' ASSOCIATION, INC.**

WHEREAS, the Articles of Incorporation of Caloosa Creek I were originally recorded in the Official Records Book 8784 at Page 1783 of the public Records of Hillsborough County, Florida (hereinafter the "Articles");

WHEREAS, Article X of the Articles provides that the Articles may be amended by a vote of not less than fifty – one percent (51%) of all homeowners entitled to vote and fifty – one percent (51%) of the members of each class entitled to vote;

WHEREAS, We, Dale Terjung, as President, and Deborah Price, as Secretary, of the Caloosa Creek I Property Owners' Association, Inc. do hereby certify that pursuant to the requirements of Article X of the Articles and Florida law that the following amendment to Article VI of the Articles was approved at a meeting called for such purposes held on December 7, 2018, in accordance with the Articles of Incorporation of Caloosa Creek I Property Owners' Association, Inc.

NOW, THEREFORE, Article VI, of the Articles of Incorporation of Caloosa Creek I Property Owners' Association, Inc. is hereby amended to read as follows:

ARTICLE VI: MANAGEMENT

The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of five (5) ~~not less than three (3) nor more than seven (7)~~ individuals, ~~the precise number to be fixed in the By-Laws or by the Board of Directors of the Association from time to time.~~ Directors shall be elected for two (2) year one (1) year terms on a staggered basis by the members at the annual members' meeting, to be held as scheduled by the Board of Directors ~~in the last quarter of each fiscal year~~ in the manner

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prescribed in the By-Laws of the Association, and shall hold office until their respective successors are duly elected and qualified. The Board shall elect a President, a Vice President, and a Secretary- Treasurer of the Association, and such other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Association. Such officers are to hold office at the pleasure of the Board or until their successors are duly elected and qualified. Officers may be Directors. Officers and Directors must be members of the Association except with respect to those who are elected by the Class B members. Any individual may hold two (2) or more corporate offices, except that the offices of President and Secretary- Treasurer may not be held by the same person. The officers shall have such duties as may be specified by the Board or the By-Laws of the Association. Vacancies occurring on the Board and among the officers shall be filled in the manner prescribed by the By-Laws of the Association.

~~Notwithstanding the foregoing, the Class B members shall have the right to elect all Directors as long as there shall be Class B membership, except that such Class B members, in their sole discretion, may voluntarily consent to the election of one director by the Class A members after fifty percent (50%) of the Lots in the Community have been conveyed to Class A members~~

CODING: New language is marked with a double underline. Deleted language is marked with a ~~strikethrough~~.

Signed, sealed and delivered in
the presence of:

CALOOSA CREEK I PROPERTY OWNERS'
ASSOCIATION, INC.

Gaile Terjung
Print name: Gaile Terjung
Kathy E. Trimmer
Print name: KATHY E. TRIMMER

By: Dale Terjung
Dale Terjung, President

Signed, sealed and delivered in
the presence of:

ATTEST:

Deborah Price
Print name: DEBORAH E. PRICE
Christine Trimmer
Print name: CHRISTINE TRIMMER

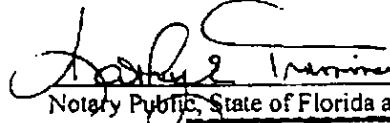
By: Deborah Price
Deborah Price, Secretary

[Attest and Notary on the following Page]

*Certificate of Amendment to the Articles of Incorporation
of Caloosa Creek 1 Property Owners' Association, Inc.
Page 3 of 3*

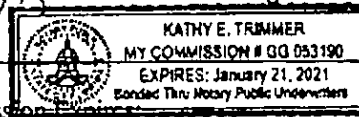
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Certificate of Amendment was acknowledged before me this 10 day of January, 2019, Dale Terjung, President, and Deborah Price, Secretary, of Caloosa Creek 1 Property Owners' Association, Inc. who are ☒ personally known to me or ☐ who have produced _____ as identification, who executed the foregoing Certificate of Amendment and severally acknowledge the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.



Notary Public, State of Florida at Large

Print Name:



My Commission Expires: _____