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TALLAHASSEE, FLORIDA

2011 JAN 27 AM 8:40

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Summit Greens Residents' Association, Inc.

DOCUMENT NUMBER: N98000004723

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

Please return all correspondence concerning this matter to the following:

Michael Ungerbuehler, Esquire

(Name of Contact Person)

Association Law Firm, PLLC

(Firm/ Company)

417 E. Jackson Street

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

mau@associationfirm.com

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

For further information concerning this matter, please call:

Michael Ungerbuehler at (407) 992-8812

(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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
to
Articles of Incorporation
of

Summit Greens Residents' Association, Inc.

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

(Document Number of Corporation (if known))

FILED
2011 JAN 27 AM 8:40
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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(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

EXHIBIT "A"

**ARTICLES OF AMENDMENT TO
CONSOLIDATED AND RESTATED ARTICLES OF INCORPORATION OF
SUMMIT GREENS RESIDENTS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 720.306(1) and Chapter 617, Florida Statutes, Summit Greens Residents' Association, Inc. (the "Association"), hereby adopts the following amendments to its Consolidated and Restated Articles of Incorporation of Summit Greens Resident's Association, Inc. (the "Restated Articles"):

1. Article VII of the Restated Articles is hereby deleted in its entirety and replaced with the following:

ARTICLE VII - DIRECTORS


The Board of Directors shall be comprised of not more than nine (9) directors. Each Director shall serve for a one (1) year term; notwithstanding, the Director receiving the highest number of votes at an election of the Directors shall serve for a two (2) year term. The election of Directors shall be at the annual meeting, which shall occur during the third week of January of each calendar year.

Pursuant to a corporate resolution of the Association dated January 4, ²⁰¹¹~~2010~~, the above amendment to the Restated Articles was presented to the members at a duly noticed special meeting of the members held on October 5, 2010, at which a quorum of the members was present in person or by proxy.

At such special meeting of the members, at least two-thirds (2/3) of the members approved such amendment to the Restated Articles. The number of votes cast to adopt the amendment herein is sufficient for approval thereof.

In all other respects, the Restated Articles are ratified and confirmed, subject only to the amendment set forth herein.

Signed and effective as of this 4 day of January, ²⁰¹¹~~2010~~.



Nadine Langston, as President of Summit
Greens Residents' Association, Inc.

CORPORATE RESOLUTION

The undersigned, being at least a majority of the members of the Board of Directors of SUMMIT GREENS RESIDENTS' ASSOCIATION, INC., a Florida non profit corporation ("Association"), hereby state that, after a duly noticed Special Meeting of the Board of Directors on 1/4/11, at which a quorum was present, a majority of the Board of Directors for the Association duly and properly adopted the following Resolution, pursuant to all requirements of the Bylaws and Chapters 720 and 617, Florida Statutes:

WHEREAS, the Board reasonably believes it to be in the best interest of the Association to amend the Consolidated and Restated Articles of Incorporation for Summit Greens Residents' Association, Inc. (the "Restated Articles") in order to properly establish the terms of directors; and


WHEREAS, a copy of such proposed amendment (the "Amendment") is attached hereto and made a part hereof by reference as Exhibit "A".

BE IT RESOLVED, that the Board hereby adopts the Amendment.

BE IT FURTHER RESOLVED, that in accordance with the Restated Articles, Section 720.306(1), Florida Statutes, and Chapter 617, Florida Statutes, the Board shall, at a duly noticed special meeting of the members at which a quorum of members is present, submit the proposed Amendment to the membership for the members to consider the adoption thereof in order to render the Amendment effective.

That no further action is required by the Board to effectuate the purposes stated in this Resolution at this time.

That the foregoing Resolution is in conformity with the Association's ByLaws and Chapters 720 and 617, Florida Statutes, and the said Resolution is in full force and effect and has not been rescinded or modified.

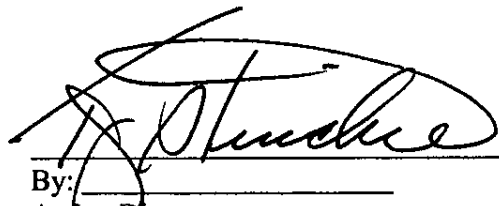
IN WITNESS WHEREOF, I have affixed my name this 4 day of January, ²⁰¹¹~~2010~~. 

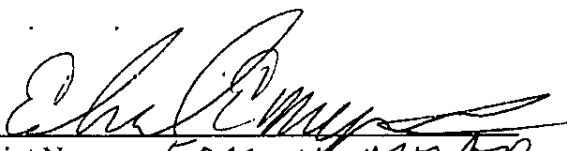
Nadine Langston
Print Name: _____


Nadine Langston
By: _____
As Its: Director


TERRY STERRICKER
Print Name: _____

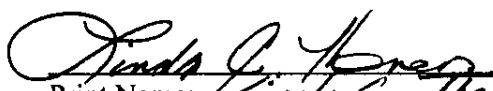
Print Name: _____


By: _____
As Its: Director

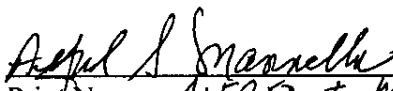

Print Name: EDMUND MEYER

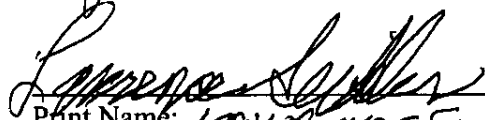

Print Name: THOMAS SADECKI


Print Name: KATHERINE ODOM


Print Name: LINDA C. THOMSEN


Print Name: PATRICIA E. DOOLEY


Print Name: ALFRED & MONXELLA


Print Name: LAWRENCE SEIDLER

Print Name: _____

Print Name: _____

Print Name: _____

Print Name: _____

By: _____
As Its: Director

By: _____
As Its: Director

By: _____
As Its: Director

By: _____
As Its: Director

By: _____
As Its: Director

The date of each amendment(s) adoption: January 4, 2011
(date of adoption is required)

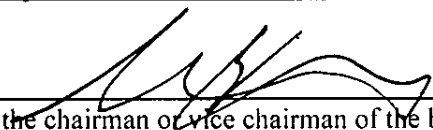
Effective date if applicable: January 4, 2011
(no more than 90 days after amendment file date)

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.

Dated January 13, 2011

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)

Michael Ungerbuehler, Esquire
(Typed or printed name of person signing)

signed on behalf of President in her absence, to avoid
(Title of person signing)