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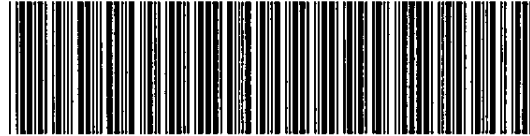
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/4/15



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111 N. Orange Avenue
Suite 1400
Orlando, Florida 32801

September 30, 2015

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

Re: Articles of Amendment to Articles of Incorporation of Loch Leven Homeowners Association, Inc.

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Amendment to Articles of Incorporation of Loch Leven Homeowner's Association, Inc., ("Articles"), along with check number 100079 in the amount of \$43.75, representing payment for the filing of the above-referenced Articles with the Secretary of State and for a certified copy of the same. I have enclosed a self-addressed stamped envelope for your convenience in returning the certified copy to our office at the address indicated above.

Thank you for your attention to this matter. Please contact me if you have any questions.

Very truly yours,

Elizabeth A. Lanham-Patric

ELP/cp
Enclosure as stated

ACTIVE 123041/353191:7651877_1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOCH LEVEN HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being the President of LOCH LEVEN HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, hereby executes these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

**ARTICLE I
Amendments**

A copy of the text of the amendment adopted is attached hereto as Exhibit A

**ARTICLE II
Approval**

The members of LOCH LEVEN HOMEOWNERS ASSOCIATION, INC. are entitled to vote on amendments to the Articles of Incorporation and can vote pursuant to the written consent procedure set forth in Section 617.0701, Florida Statutes. The Association has obtained the necessary written consents by obtaining the assent of 2/3rds of the entire membership.

**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 9-17- 2015.

(Signature on the Next Page)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOCH LEVEN HOMEOWNERS
ASSOCIATION, INC.

By: [Signature]
Print Name: DENNIS M. SARGENT
Its President

Address: 3069 MURANO CT
MOUNT DORA, FL 32757

STATE OF FLORIDA
COUNTY OF Lake

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of September, 2015, by Dennis Sargent, as President of LOCH LEVEN HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the Corporation. He/She ☒ is personally known to me or ☐ has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this _____ day of Sept. 17th, 2015.



HEATHER MARIE GAMBINI
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF057273
Expires 9/25/2017

[Signature]
Notary Public-State of Florida
Print Name: Heather Gambini
Commission No.: FF 057273
My Commission Expires:

9-25-17

ACTIVE: L23041/353191:7556777_1_BPATRIE

EXHIBIT "A"

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOCH LEVEN HOMEOWNERS ASSOCIATION, INC.

Article VIII is hereby amended as follows:

ARTICLE VIII
Board of Directors

The affairs of this Association shall be managed initially by a Board of ~~three (3)~~ five (5) Directors, who need not ~~shall~~ be members of the Association. After the filing of this First Amendment with the Department of State, Division of Corporations, ~~The number of Directors and the length of their terms may be changed by amendment of the Bylaws of the Association. Further, there were two (2) Directors elected for a one (1) year term in 2014, the terms of these Directors shall be automatically extended pursuant to this First Amendment by an additional year until the 2016 election.~~

Commencing with the 2015 election, there shall be two (2) Directors up for election, both of these Directors shall be elected for a two (2) year term. In the 2016 election, there shall be three (3) Directors up for election, and all three (3) of these Directors shall be elected for two (2) year terms. Thereafter, all Directors shall serve staggered terms of two (2) years each. The term of each Director's services shall extend until his or her successor is duly elected, or until his or her earlier resignation, removal from office or death. The term of each member of the Board elected or appointed to fill a vacancy created by the resignation, death or removal of his/her predecessor shall be the balance of the unserved term of his/her predecessor. The Board shall have a one (1) year term, a two (2) year term and a three (3) year term. The names and addresses of the persons who are to act in the capacity of as the original Directors until the selection of their successors were are:

<u>Name</u>	<u>Address</u>
Louis Geys	238 N. Westmonte Dr., Suite 280 Altamonte Springs, FL 32714
Pamela L. Strubakis	238 N. Westmonte Dr., Suite 280 Altamonte Springs, FL 32714
Stephen C. Vaughn	238 N. Westmonte Dr., Suite 280 Altamonte Springs, FL 32714

(second revision)

ACTIVE: L23041/353191:6391194_1_BPATRIE

Additions to text are indicated by **bold underline**; deletions by ~~strikeout~~.