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February 10, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Name of Corporation: Timber Ridge Homeowners Association, Inc.
Our File No.: 09-3449

Dear Sir/Madam:

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

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)
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Please return all correspondence concerning this matter to the undersigned. Should you need anything further, please do not hesitate to contact our office.

Very truly yours,

John L. Soileau

JLS/jls
Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

TIMBER RIDGE HOMEOWNERS ASSOCIATION, INC.

FILED
15 FEB 13 AM 10:59
ST. JAMES, FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617, *Florida Statutes* (2012), of the Florida Not for Profit Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. That the name of the Corporation is TIMBER RIDGE HOMEOWNERS ASSOCIATION, INC. (hereinafter "Corporation", which reference includes modifications thereto).

2. That the following amendments of the Articles of Incorporation of Timber Ridge Homeowners Association, Inc., were adopted at a meeting of the membership held on the 01 day of October, 2014 at which meeting a quorum was present and the Amendments received not less than two-thirds (2/3) of the votes entitled to be cast thereon, in accordance with the provisions of Article XIII of the Articles of Incorporation of Timber Ridge Homeowners Association, Inc., and Section 617.1002, *Florida Statutes*.

a. ARTICLE III, Section 3.5 of the Articles of Incorporation is deleted in its entirety as follows:

3.5 "~~Declarant~~" shall mean ~~Westwoods Development Corporation, Inc., a Florida corporation.~~

b. ARTICLE III, Section 3.6 of the Articles of Incorporation is hereby renumbered as follows:

3.56 "Declaration"

c. ARTICLE III, Section 3.7 of the Articles of Incorporation is hereby renumbered as follows:

3.67 "Lot"

d. ARTICLE III, Section 3.8 of the Articles of Incorporation is hereby renumbered as follows:

3.78 "Member"

e. ARTICLE III, Section 3.9 of the Articles of Incorporation is hereby renumbered as follows:

3.89 "Owner"

f. ARTICLE III, Section 3.10 of the Articles of Incorporation is hereby renumbered as follows:

3.940 "Subject Property"

g. ARTICLE III, Section 3.11 of the Articles of Incorporation is hereby renumbered as follows:

3.1044 "Timber Ridge"

h. ARTICLE VIII of the Articles of Incorporation is amended to provide as follows:

ARTICLE VIII VOTING RIGHTS

Each Owner shall be a Member of the Association and is entitled to one vote for each Lot owned.

The Association shall have two classes of voting Members, as follows:


Class A. Class A members shall be all Owners, with the exception of the Declarant, and shall be entitled to one vote for each Lot owner. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member shall be the Declarant or a successor developer and shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:


1. ~~Three (3) months after ninety percent (90%) of the residential Lots in the Subdivision have been conveyed by the Declarant (or successor developer) to Members (excluding conveyances to builders, contractors, or others who purchase a parcel for the purpose of constructing improvements thereon for resale); or~~

2. Upon the election of the Declarant or a successor developer.

Dated this 5th day of February, 2015.


Terrance McClenborn
Secretary

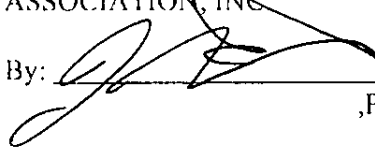
Attest:


#12
, Secretary

(Corporate Seal)

TIMBER RIDGE HOMEOWNERS
ASSOCIATION, INC

By:


, President

("Corporation")



Joel Morales
Notary Public
State of Florida
MY COMMISSION # FF 21298
Expires: May 23, 2017