

N99000003660

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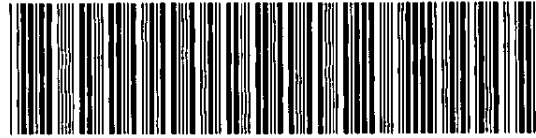
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C. LEWIS
JUL 17 2014
EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Manors at Lake Berkley Resort HOA, Inc

Signature _____

Requested by: Seth

07/16/14

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE MANORS AT LAKE BERKLEY RESORT HOMEOWNERS ASSOCIATION, INC.
DOCUMENT NUMBER: N99000003660**

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Pursuant to the provisions of Section 617.1006, *Florida Statutes*, this Florida Non-Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article VIII, Section 1 of the Articles of Incorporation is hereby amended and replaced in its entirety as follows:

"Section 1. Number. The affairs of this Neighborhood Association shall be managed by the Board of five (5) Directors, who shall be Members of the Neighborhood Association. The number of Directors may be increased or decreased as provided in the Bylaws. All affairs of the Neighborhood Association shall be governed by the affirmative vote of the majority of the Directors in attendance at a duly called meeting unless otherwise specifically provided for in the Neighborhood Declaration, these Articles, or the Association's Bylaws."

The Members of the Corporation are not entitled to vote on these Articles of Amendment to Articles of Incorporation of the Corporation. These Articles of Amendment to Articles of Incorporation of the Corporation were duly adopted and approved by the unanimous vote and approval of the Board of Directors of the Corporation at a duly noticed Board meeting held on June 9, 2014, at the Corporation's clubhouse in Osceola County, Florida, pursuant to the provisions of Article XII of the Articles of Incorporation.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation are executed effective the 9th day of June, 2014.

THE MANORS AT LAKE BERKLEY RESORT
HOMEOWNERS ASSOCIATION, INC.

By: _____

Richard Caws
Director and Vice President
c/o 6972 Lake Gloria Boulevard
Orlando, Florida 32809

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