

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 11, 2021

JESSICA L. KNOX KNOX LEVINE, P.A. 36354 U.S. HWY 19 N PALM HARBOR, FL 34684

Re: Document Number N17000006641

The Articles of Amendment to the Articles of Incorporation of LEGACY RIDGE HOMEOWNERS ASSOCIATION, INC., a Florida corporation, were filed on March 5, 2021.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Annette Ramsey OPS Division of Corporations

Letter Number: 821A00009833

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

www.sunbiz.org

Instrument #: 2021096254, Pg 1 of 2, 2/25/2021 12:17:51 PM Deputy Clerk: O Cindy Stuart, Clerk of the Circuit Court Hillsborough County

> This Instrument Prepared by and Return to: Mankin Law Group Address: 2535 Landmark Drive, Suite 212, Clearwater, FL 33761

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LEGACY RIDGE HOMEOWNERS ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached Amendment to the Articles of Incorporation of Legacy Ridge Homeowners Association, Inc. as originally recorded at Book 25189, Page 41, et. seq. of the Public Records of Hillsborough County, Florida, and as amended, was duly approved at a meeting of the members in the manner required in that document on February 12, 2021.

IN WITNESS WHEREOF, we have affixed our hands this day of February, 2021 at Pasco County, Florida.

WITNESSES

Signature of Witness #1

Nitness #1 ne o'

LEGACY RIDGE HOMEOWNERS ASSOCIATION, INC.,

a Florida not-for-profit corporation

By: President Joev Didona By:

Shy Hirji, Secretary

nted Name of Witness #2

STATE OF FLORIDA COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared Joey Didona and Shy Hirji, to me known to be the President and Secretary, respectively, for Legacy Ridge Homeowners Association, Inc., and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him by said corporation. He/Sheds personally known to me on has produced (type of identification) as and identification. If no type of identification is indicated, the above-named person is personally known to me.

WITNESS my hand and official seal in the	ne County and State last aforesaid, this day
of <u>February</u> , 2021.	
	hother 1 2
My commission expires: 06-15-2024	Notary Public

Printed Name: Driff

Commission # GG 976889 Expires June 15, 2024 Bonded Thru Budget Notary Services

AMENDMENT TO ARTICLES OF INCORPORATION OF LEGACY RIDGE HOMEOWNERS ASSOCIATION, INC.

The following is an amendment to the Articles of Incorporation of the Legacy Ridge Homeowners Association, Inc., originally recorded as an Exhibit to the Declaration of Covenants, Conditions and Restrictions of Legacy Ridge at Official Records Book 25189, Page 41, et. seq., of the Public Records of Hillsborough County, Florida, and as amended.

New Wording <u>Underlined</u>; Deleted Wording Stricken Through (Except when proposed amendment involves substantial rewording):

Article VII, Section 1 of the Articles of Incorporation is amended to read as follows:

Section 1. The Association's affairs are managed by a Board of Directors initially composed of three Directors. The initial Directors named below shall serve until this Association's first annual meeting. The term of office for all Directors is one-year as stated in the Bylaws. Before any such annual meeting, all vacancies occurring on the Board of Directors, if any, will be filled by majority vote of the remaining Directors, even if less than a quorum. Any Director may succeed himself or herself in office. All Directors will be elected by ballot. Each member may cast as many votes for each vacancy as such member has; and the person receiving the largest number of votes cast for each vacancy is elected. Cumulative voting is not permitted. Directors need not must be Association members.

END OF AMENDMENT