

This instrument prepared by:

Robert C. Chilton, Esq. Sharit, Bunn & Chilton, P.A. 99 6th Street S.W. Winter Haven, FL 33880 (863) 293-5000 INSTR # 2018084460
BK 10460 Pgs 786-787 PG(s)2
RECORDED 04/20/2018 08:44:24 AM
STACY M. BUTTERFIELD,
CLERK OF COURT POLK COUNTY
RECORDING FEES \$18.50
RECORDED BY kathhads

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NATURE'S EDGE COMMUNITY ASSOCIATION, INC.

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned, on behalf of NATURE'S EDGE COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit ("Association"), pursuant to Chapter 720, Florida Statutes, and the Association's Articles of Incorporation recorded on December 18, 2006 in O.R. Book 7100, Pages 1952 et seq. of the public records of Polk County, Florida (hereinafter "Articles"), hereby certify and attest that pursuant to the action duly and properly taken by the board of directors of the Association at its meeting on February 13, 2018 and the members of the Association at its meeting on March 22, 2018, at each of which a quorum was present following due and proper notice, the requisite number of members have approved and adopted the following amendments to the Articles (deletions are lined through; additions are underlined once):

## **Article VII**

In any meeting of the Members, the Owner of any Lot subject to assessment, as the same is defined in the Declaration or Unit in the Nature's Edge Community which is subject to assessment by the Association, shall be entitled to cast one vote for each such Lot-or Residence. Where an Owner owns more than one adjoining Lot and maintains a residence thereon, the Owner shall be deemed the Owner of a single Lot and one undivided interest in the Association and shall be entitled to cast one vote. Fractional voting is prohibited.

## **Article XII**

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

A proposed amendment may be offered by either the Board of Directors or the petition of twenty-five percent (25%) of the Owners. Such amendment shall be considered at an annual or special meeting of the members (if the amendment is proposed by petition of the Owners, such meeting to be held within ninety (90) days from the date the petition is submitted to the Board proposal), and the vote of the members as to the proposed amendment may be expressed at the approval meeting in person or by proxy or absentee ballot, or by written vote received at or prior to the meeting.

- (a) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- (b) A resolution for adoption of a proposed amendment may be proposed either by the Board of Directors or by a majority of the members of the Association.
- (e) (b) Approval of Aamendments to the Articles of Incorporation must be by at least fifty-one perfect (51%) of the Owners voting present in person or by proxy or absentee ballot, at a duly noticed meeting of the Owners at which a quorum is present.

Page 1 of 2

## ALL OTHER TERMS AND PROVISION OF THE ARTICLES SHALL REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, on behalf of Nature's Edge Community Association, Inc., we have hereunto affixed our hands on this 16th day of April, 2018.

Signed, Sealed and Delivered		_
in the Presence of:		$O \land AO \circ$
_ Carla Portes	_	Deonard & Ban
Signature		Léonard L. Barber, President
Carla Porter		Nature's Edge Community
Printed Name of Witness	_	Association, Inc.
Signature Erica Jessie		
Printed Name of Witness	-	
STATE OF FLORIDA		
COUNTY OF POLK		
The foregoing instruments was a drivers' license as identification, t		e by Leonard L. Barber, who produced, 2018.)
	ERICA JUNE JESSIE Notary Public – State of Florida Commission: # GG 172783 My Comm. Expires Jan 7, 2022 Bonded through National Notary Assir	Notary Public - State of Florida
Signed, Sealed and Delivered		
in the Presence of:		
Carla Portes		Jullehr Courtes
Signature		Lois Felber, Secretary
Carla Porter	_	Nature's Edge Community
Printed Name of Witness	_	Association, Inc.
Signature Erica Jessie	-	
Printed Name of Witness	=	

STATE OF FLORIDA COUNTY OF POLK

The foregoing instruments was signed before me by Lois Felber, who produced a drivers' license as identification, this 16th day of April, 2018



lotary Public – Šta**(**e þf Florida