RECORDED IN OFFICIAL RECORDS INSTRUMENT # 2020056841 3 PG(S) April 30, 2020 11:08:15 AM KAREN E. RUSHING CLERK OF THE CIRCUIT COURT SARASOTA COUNTY, FL



CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF SAVANNAH AT TURTLE ROCK ASSOCIATION, INC.

THIS CERTIFICATE OF AMENDMENT is executed this 24 day of March, 2020, by SAVANNAH AT TURTLE ROCK ASSOCIATION, INC., a Florida not-for-profit corporation (hereinafter "Association").

RECITALS

WHEREAS, the Association has been established for the operation of Savannah at Turtle Rock Association, Inc., in accordance with the Amended, Revised, and Restated Declaration of Restrictions for Savannah at Turtle Rock Association, Inc. recorded on November 12, 2013 as Instrument Number 2013152318 in the Public Records of Sarasota County, Florida, as amended from time to time ("Declaration"); and,

WHEREAS, the Articles of Incorporation of Savannah at Turtle Rock Association, Inc. are attached to the Declaration as an exhibit and were recorded on June 7, 1995 in Official Records Book 2745, Page 1753 of the Public Records of Sarasota County, Florida, as amended from time to time ("Articles of Incorporation"); and,

WHEREAS, an amendment to Section A of Article VI of the Articles of Incorporation entitled "Board of Directors" was submitted to and approved by the Members of the Association at the Annual Member Meeting held on March 10, 2020, which Annual Member Meeting was duly noticed in accordance with Article IV of the Bylaws.

NOW THEREFORE, the Association does hereby state as follows:

- 1. The foregoing recitals are true and correct and are incorporated herein by reference.
- 2. All present and future Members of the Association shall be bound by the amendment to Section A of Article IV of the Articles of Incorporation as follows:

New language is indicated by <u>underscored</u> type. Deleted language is indicated by strikethrough type.

Article VI Board of Directors

A. The affairs of the Association shall be managed by a Board of Directors consisting initially of three Directors. The number of Directors comprising succeeding the Boards of Directors shall be as provided from time to time in the Bylaws of the Association, but in no event shall there be less than three or more than nine Directors. The Directors need not must be members of the Association or residents of the State of Florida.

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All other Sections remain unchanged.

IN WITNESS WHEREOF, the undersigned h	ave set their hands and seals this 24 day of
WITNESSES:	SAVANNAH AT TURTLE ROCK ASSOCIATION, INC. a Florida not-for-profit corporation
Eduin Danahes	By: Undace Hanaher CANDACE DANAHER, President
Print Name: Edwin Donoher Sester J Hurth	//
Print Name: Lester J. Hewitt	(Seal of Corporation)
STATE OF Florida COUNTY OF Sarasota	
The foregoing instrument was acknowledge or \square online notarization, this 24 day of 24 as President of Savannah at Turtle Rock Association behalf of the corporation. He/She is personally 25 25 25 25 25 25 25 25	on, Inc., a Florida not-for-profit Corporation, known to me or has produced
DAVID VIERA Notary Public - State of Florida Commission # GG 365369 My Comm. Expires Aug 13, 2023	Signature of Notary Public Print name David Viera

[ADDITIONAL SIGNATURE PAGE TO FOLLOW]

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IN WITNESS WHEREOF, the undersigned I	have set their hands and seals this 2 day of	
WITNESSES:	SAVANNAH AT TURTLE ROCK ASSOCIATION, INC. a Florida not-for-profit corporation	
Eslem Danaher Print Name: Edwin Danaher	By: Haven A. He with, Secretary	
Lester Heurt		
Print Name: LesTer J, HewiTI	(Seal of Corporation)	
COUNTY OF Sarasoter		
The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 24 day of Moreh, 2020, by Karen Hewitt, as Secretary of Savannah at Turtle Rock 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.		
	Vand Vinn	
DAVID VIERA Notary Public - State of Florida Commission # GG 365369 My Comm. Expires Aug 13, 2023	Signature of Notary Public Print name Day of Viera	

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