


# State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 28, 2018, to Articles of Incorporation for COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H18000095611. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is N15000002810.

Authentication Code: 218A00006349-032918-N15000002810-1/1

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Twenty-ninth day of March, 2018



*Ken Detzner*  
Ken Detzner  
Secretary of State



March 29, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION, INC  
551 N. CATTLEMENT ROAD, SUITE 200  
SARASOTA, FL 34232

Re: Document Number N15000002810

The Articles of Amendment to the Articles of Incorporation for COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION, INC., a Florida corporation, were filed on March 28, 2018.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H18000095611.

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

Irene Albritton  
Regulatory Specialist II  
Division of Corporations

Letter Number: 218A00006349

**EXHIBIT "A"**

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION, INC.**  
(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For  
Profit Corporation Act

RYAN FULMER, Secretary of COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit ("Association"), does hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on March 17, 2015, Document Number N15000002810, under Chapter 617 of the laws of the State of Florida.
2. The Declaration of Covenants, Conditions, Restrictions and Easements for Cobblestone on Palmer Ranch was recorded on April 24, 2015, as Official Records Instrument #2015048987, of the Public Records of Sarasota County, Florida.
3. Article XIII, Section B, of the Articles provides that after the First Conveyance and prior to the Turnover Date the Articles may be amended solely by a majority vote of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.
4. The Board of Directors of the Association is desirous of amending the Articles s provided for herein.
5. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on March 20, 2018, and there are no members entitled to vote on the Amendment.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article IV, Section C.6, is hereby amended to read as follows:

6. To employ personnel, retain independent contractors and professional personnel, and enter into service contracts to provide for the maintenance, operation, administration, financing, insuring, repairing, replacing and management of the Association Property, **Lots and the Lifestyle Community program, as applicable**, and to enter into any other agreements consistent with the purposes of the Association, including, but not limited to, agreements with respect to professional management of the Association Property and to delegate to such professional management certain powers and duties of the Association.

(words ~~struck through~~ are deleted; words **bolded and double-underlined** are added)

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this \_\_\_\_ day of March, 2018.

WITNESSES:

COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION, INC. a Florida not-for-profit corporation

[Signature]  
Print Name: Giovanni DeCastro

By: [Signature]  
RYAN FULMER, Secretary

[Signature]  
Print Name: TOPY BURNETT

(CORPORATE SEAL)

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by RYAN FULMER, as Secretary of COBBLESTONE ON PALMER RANCH HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 20<sup>th</sup> day of March, 2018.

My Commission Expires:

[Signature]  
Notary Public

Typed, printed or stamped name of Notary Public

