

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of PELICAN LANDING COMMUNITY ASSOCIATION, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is N27971.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eleventh day of April, 2017



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

FILED
28 DEC 28 1990
STATE OF FLORIDA
RECORDS & ADMINISTRATION

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF PELICAN LANDING COMMUNITY ASSOCIATION, INC.**

This Amendment is made as of the 20th day of December, 1990, by PELICAN LANDING COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit (the "Corporation").

W I T N E S S E T H:

WHEREAS, the Articles of Incorporation of the Corporation have heretofore been executed and filed on August 19, 1988 with the Secretary of State of the State of Florida, as amended (the "Articles"); and

WHEREAS, Corporation desires to amend the Articles to bring its definitions and provisions into conformity with the Amended and Restated Declaration and General Protective Covenants for Pelican Landing (the "Declaration"); and

WHEREAS, this Amendment is made pursuant to Article XI of the Articles and §617.017, Florida Statutes (1989).

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

1) Article II is deleted in its entirety and replaced with the following:

All terms which are defined in the Amended and Restated Declaration and General Protective Covenants for Pelican Landing shall be used herein with the same meanings as defined in the Declaration. The term "Corporation Common Areas" as used herein shall mean the same as "General Common Area and Exclusive Common Area," collectively, as set forth in the Declaration. The term "Operating Expenses" as used herein shall mean the same as "Common Expenses" as set forth in the Declaration.

2) The first sentence of Article III is deleted in its entirety and replaced with the following:

The purposes for which this Corporation is organized are to promote the recreation, aesthetic enjoyment and social welfare of the Owners and occupants of the Properties, and to operate and maintain and own, as the case may be, the Areas of Common Responsibility in accordance with and pursuant to the Declaration or any Supplement thereto and to fulfill its obligations in accordance with and pursuant to the Declaration.

3) The second to last paragraph of Article IV is deleted in its entirety and replaced with the following:

To contract with governmental or quasi-governmental entities or property owners associations regarding maintenance and administration.

4) Article V is deleted in its entirety and replaced with the following:

The Corporation shall have two classes of voting membership:

Class A. Class "A" Members shall be all Owners with the exception of the Class "B" Member, if any. Class "A" Members shall be entitled to such vote(s) as are set forth in the Declaration.

In any situation when a Member is personally entitled to exercise the vote for his portion of the Properties and more than one (1) Person holds the interest in such portion of the Properties required for membership, the vote for such portion of the Properties shall be exercised as may be specified in the By-Laws.

Class B. The Class "B" Member shall be Declarant. The rights of the Class "B" Member, including the right to approve or disapprove actions taken under the Declaration and By-Laws are specified throughout the Declaration and By-Laws. The Class "B" Member shall be entitled to appoint a majority of the members of the Board of Governors during the Class "B" Control Period. The Class "B" membership shall terminate and become converted to Class "A" membership upon the earlier of:

(i) two years after expiration of the Class "B" Control Period pursuant to Article IV of the ByLaws; or

(ii) when, in its sole discretion the Declarant so determines.

5) Article VII is deleted in its entirety and replaced with the following:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three (3) Directors.

6) The following Paragraph I is hereby added to Article

