



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2021

FLORIDA CAPITAL

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Re: Document Number 745955

The Articles of Amendment to the Articles of Incorporation of RAINBOW SPRINGS PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, were filed on July 13, 2021.

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

Irene Albritton
Regulatory Specialist II
Division of Corporations

Letter Number: 521A00016176

Prepared By and Return To:
Anne M. Hathorn, Esq.
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

FILED

2021 JUL 13 PM 4:18

VALCASSER, FL

**CERTIFICATE OF ARTICLE OF AMENDMENT TO THE RESTATED ARTICLES OF
INCORPORATION OF RAINBOW SPRINGS PROPERTY OWNERS ASSOCIATION, INC.**

This is to certify that by approval of a majority of the Board of Directors of Rainbow Springs Property Owners Association, Inc., in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the attached Article of Amendment to the Restated Articles of Incorporation of Rainbow Springs Property Owners Association, Inc., was duly adopted with requisite board of director approval at a meeting held on February 17, 2021. Membership approval is not required.

IN WITNESS WHEREOF, Rainbow Springs Property Owners Association, Inc. has caused this instrument to be signed by its duly authorized officers on the 1st day of July, 2021, in Marion County, Florida.

WITNESSES:

RAINBOW SPRINGS PROPERTY OWNERS
ASSOCIATION, INC.

Wendy Vann
Printed Name: WENDY VANN

By: Hugh Lochrane
Hugh Lochrane, President

Jean Marie Rugg
Printed Name: JEAN M RUGG

Attest: Ernesto Triolet
Ernesto Triolet, Secretary

STATE OF FLORIDA
COUNTY OF MARION

On this 1st day of July, 2021, the foregoing instrument was acknowledged before me by means of ☒ physical presence, or ☐ online notarization by HUGH LOCHRANE, as President on behalf of Rainbow Springs Property Owners Association, Inc., a Florida not-for-profit corporation. He is personally known to me or has produced _____ as identification.



JEAN MARIE RUGG
Commission # HH 122365
Expires April 26, 2025
Bonded Third Budget Notary Services

Jean Marie Rugg
Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____

ARTICLE OF AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF
RAINBOW SPRINGS PROPERTY OWNERS ASSOCIATION, INC.

Adopted amendment to ARTICLE VII, Section 4 of the Restated Articles of Incorporation of Rainbow Springs Property Owners Association, Inc., to read as follows:

ARTICLE VII
DIRECTORS

Section 4. Duration of Office. Members elected to the Board of Directors shall hold office as provided in the By-Laws. ~~until they resign or until the next succeeding annual meeting of members, and thereafter until qualified successors are duly elected and have taken office.~~ Directors shall serve no more than four consecutive years.

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED LANGUAGE INDICATED BY STRIKE-THROUGHS; UNAFFECTED TEXT INDICATED BY "..."