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ATTORNEYS AT LAW • ESTABLISHED 1900

Clarence A. Boswell
1902-2005
David R. Carmichael †
Savannah Young Cerullo
Robert C. Chilton
Seth B. Claytor
W. A. "Drew" Crawford

†-Board Certified, Criminal Trial

P.O. Drawer 30, Bartow, Florida 33831
245 South Central Avenue, Bartow, Florida 33830
Phone: (863) 533-7117
Fax: (863) 533-7412

Sender's e-mail address: robert@bosdun.com

George T. Dunlap, III, Retired
Keith D. Miller
Frederick J. Murphy, Jr. ‡
Sean R. Parker
Jillian T. Spangler
Donald H. Wilson, Jr.

‡- Board Certified, City, County, Local
Government Law

March 8, 2021

Via U.S. regular mail

Outdoor Resorts at Orlando, Inc., a Condominium
Larry Doel, President
9000 US Hwy 192 #1000
Clermont, FL 34717

Re: Amendment to Articles of Incorporation

Dear Larry:

Please find enclosed the Articles of Amendment to the Articles of Incorporation recorded on March 3, 2021 in O.R. Book 11601, Page 1351-1352. This should be kept with the association's official records. I have retained a copy for my file. If you have any questions, do not hesitate to contact me.

Very truly yours,
BOSWELL & DUNLAP LLP

Robert C. Chilton

Enclosure (as stated)

cc: president@oro-orlando.com



INSTR # 2021052182
 BK 11601 Pgs 1351-1352 PG(s)2
 RECORDED 03/02/2021 09:18:34 AM
 STACY M. BUTTERFIELD, CLERK OF COURT
 POLK COUNTY
 RECORDING FEES \$18.50
 RECORDED BY shakcamp

This instrument prepared by:

Robert C. Chilton, Esq.
 Boswell & Dunlap LLP
 245 S. Central Avenue
 Bartow, FL 33830

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
 OF OUTDOOR RESORTS AT ORLANDO, INC., A CONDOMINIUM**

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned, on behalf of OUTDOOR RESORTS AT ORLANDO, INC., A CONDOMINIUM, a Florida corporation not for profit ("Association"), pursuant to the Condominium Act and the Florida Not For Profit Corporation Act, hereby certify and attest that pursuant to the action duly and properly taken by the unit owners at the membership meeting on March 7, 2009, at which a quorum was present, for which due notice was furnished and a true copy of the minutes of which are attached hereto as Exhibit A, the requisite number of members did approve and adopt, by a vote of 384 in favor and 231 against, the following amendment to Section 1 of Article VI of the Articles of Incorporation, as amended and restated (deletions are lined through, additions are underlined and words underlined in the Articles of Incorporation are double underlined):

ARTICLE VI

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified in the Bylaws, and in the exact number of persons specified in the Bylaws. The directors, after the 2009 annual meeting subsequent to the First Board of Directors, shall be elected at the annual meeting of the membership, for a term of two (2) years ~~three years~~, or until their successors shall be elected and shall qualify; except, however, the Directors elected at the first corporate meeting shall be elected for the terms prescribed in the Bylaws. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the Bylaws.

ALL OTHER TERMS AND PROVISION OF THE ARTICLES OF INCORPORATION, AS AMENDED AND RESTATED, SHALL REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I, the undersigned, as President, of Outdoor Resorts at Orlando, Inc, a condominium, have hereunto affixed my hand this 8 day of DECEMBER, 2020.

Witness: [Signature]

[Signature]

Printed Name: CHERYL VINCENT

Larry Doel, President, Outdoor Resorts of Orlando, Inc., a condominium

Witness: [Signature]

Printed Name: Kayla Sawyer

ATTEST: [Signature]

Paul Meikel, Vice President, Outdoor Resorts at Orlando, Inc, a condominium

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was executed and acknowledged before me by means of physical presence or online notarization, this 8 day of DECEMBER, 2020, by Larry Doel, as President of Outdoor Resorts at Orlando, Inc, a condominium.

[Signature]

Notary Public – State of Florida
 Produced Identification
Type of ID Produced: drivers' license

