

10/23/2020

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRAND CREEK SOUTH HOMEOWNERS ASSOCIATION, INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAND CREEK SOUTH HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **GRAND CREEK SOUTH HOMEOWNERS ASSOCIATION, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Corporation is **GRAND CREEK SOUTH HOMEOWNERS ASSOCIATION, INC.**

2. The Articles of Incorporation of the Corporation are hereby amended to add the following officers, each of whom shall serve in such capacities until changed by the board of directors of the Corporation:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Matt Stark	President, Director	461 A1A Beach Boulevard St. Augustine, FL 32080
Gregory Maier	Secretary, Director	461 A1A Beach Boulevard St. Augustine, FL 32080
Alex Allison	Treasurer, Director	461 A1A Beach Boulevard St. Augustine, FL 32080

3. The board of directors of the Corporation, by unanimous consent, adopted and approved the Amendment on October 22, 2020, there being no members entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Corporation, has caused these Articles of Amendment to Articles of Incorporation to be executed on behalf of the Corporation effective this 22nd day of October, 2020.

**GRAND CREEK SOUTH HOMEOWNERS
ASSOCIATION, INC.**

By: 

Gregory Maier, its Secretary

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