

717776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

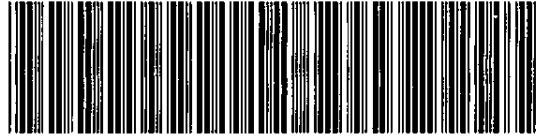
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000170963710

03/03/10--01013--007 **35.00

RECEIVED
10 MAR - 3 PM 12:49
OFFICE OF THE CLERK
STATE OF CONNECTICUT

Amend.

D. CONNELL MAR 08 2010

ROSS EARLE & BONAN, P.A.

ATTORNEYS AT LAW
ROYAL PALM FINANCIAL CENTER
SUITE 212
759 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994

DEBORAH L. ROSS
DAVID B. EARLE†
ELIZABETH P. BONAN
JACOB E. ENSOR
JOHN P. CARRIGAN
†CERTIFIED CIVIL MEDIATOR

OF COUNSEL
THOMAS K. GALLAGHER
W. MARTIN BONAN, LLC

March 1, 2010

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

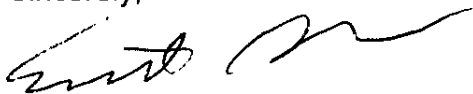
RE: Cedar Pointe Village No. 6 Association, Inc.

Dear Sir or Madam:

Enclosed for filing is a Certificate of Amendment to the Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Elizabeth P. Bonan, Esq.
EPB/kmr
Enclosures

F:\EPB\CLIENTS.A-D\CEDAR.6\Secy.ltr.doc

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CEDAR POINTE VILLAGE NO. 6 ASSOCIATION, INC.**

10 MAR - 3 PM 12: 49
PM 5: 50

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The Articles of Incorporation of Cedar Pointe Village No. 6 Association, Inc. were filed with the Florida Secretary of State on December 22, 1969. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 958, Page 26, et. seq., and amended at OR Book 434, Page 1446, et. seq., and OR Book 1127, Page 2882, et. seq. The same Articles of Incorporation are hereby amended as approved by the Board of Directors at their meeting held on January 15, 2010 and by the membership by vote sufficient for approval at the Annual Members Meeting held on February 10, 2010.

1. Article 9 is amended to read as follows:

ARTICLE 9

AMENDMENTS

9.2 A Resolution adopting a proposed amendment may be proposed by either the Board of Directors of the Association or by members of the Association. Except as elsewhere provided, such approvals must be either by:

(a) Not less than 60% of the membership present or represented by proxy at the meeting at which the amendment is considered and by not less than 75% of the votes of the entire Board of Directors; or

(b) By not less than 80% of the members present, or represented by proxy, at the membership meeting at which the amendment is considered.

(The balance of Article 9 remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Cedar Pointe Village No. 6 Association, Inc. was adopted by the Board of Directors at their meeting held on January 15, 2010 and by the membership by vote sufficient for approval at the Annual Members Meeting held on February 10, 2010.

3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Articles of Incorporation of Cedar Pointe Village No. 6 Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 25th day of February 2010.

WITNESSES AS TO PRESIDENT:

**CEDAR POINTE VILLAGE NO. 6
ASSOCIATION, INC.**

[Signature]
Printed Name: TERESA HAYLE

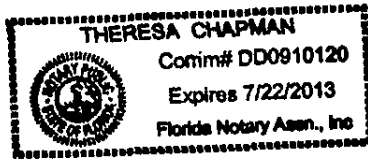
By: [Signature]
FRANK R. HUGHES President

[Signature]
Printed Name: CLEON W. VASLER

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on Feb 25, 2010, by Frank Hughes, as President of Cedar Pointe Village No. 6 Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal



[Signature]
Notary Public

WITNESSES AS TO SECRETARY:

**CEDAR POINTE VILLAGE NO. 6
ASSOCIATION, INC.**

[Signature]
Printed Name: CLEON W. VASLER

By: [Signature]
JAMES K. McMAHON, Secretary

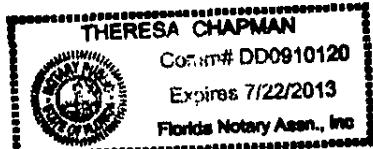
[Signature]
Printed Name: TERESA HAYLE

**CORPORATE
SEAL**

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on Feb 25, 2010,
by James McMahon, as Secretary of Cedar Pointe Village No. 6 Association,
Inc. [] who is personally known to me, or [] who has produced identification [Type of
Identification: _____].

Notarial Seal



Theresa Chapman
Notary Public

Record and Return to:
ELIZABETH P. BONAN, ESQ.
Ross Earle & Bonan, P.A.
Post Office Box 2401
Stuart, Florida 34995