

718894

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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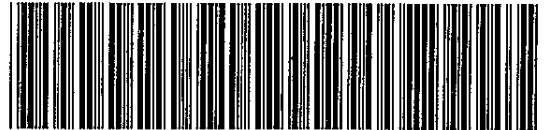
(Business Entity Name)

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TALLAHASSEE, FLORIDA

07/28/05--01015--013 **35.00

AMEND
TRB 8/1

CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT
HOWARD E. GOOGE*
DANIEL G. TADROWSKI
ROBERT G. RYDZEWSKI, JR.

CHARLES W. SINGER
OF COUNSEL

*CERTIFIED CIRCUIT CIVIL MEDIATOR

401 E. OSCEOLA STREET
FIRST FLOOR
RIVER OAK CENTER
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FL 34995-0066

(772) 286-2990

July 26, 2005

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of King Mountain Condominium Association, Inc.

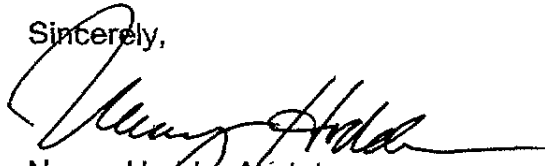
Dear Sir or Madam:

Enclosed for filing is an original Articles of Amendment to Articles of Incorporation of King Mountain Condominium Association, Inc., along with a photocopy to be date stamped and returned to me. A postpaid envelope is enclosed for your convenience.

Also enclosed is a \$35 check for your fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call at 1-772-286-2990, extension 19.

Sincerely,



Nancy Houde, Asst. to
Jane L. Cornett, Esquire
/nth
Enc.

F:\DATA\COMMON\AMENDMENTS\SECTY.STA

Record and Return to:
Jane L. Cornett
Cornett, Gooze & Associates, P.A.
P.O. Box 66
Stuart, FL 34995

FILED

05 JUL 28 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

=====THIS SPACE FOR RECORDER'S USE=====

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.**

The Articles of Incorporation of King Mountain Condominium Association, Inc. were filed with the Secretary of State on July 23, 1970, and recorded in the public records of Martin County, Florida at Official Records Book 325, Page 337, et.seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval by the membership at a meeting held on March 5, 2005.

1. Article VII, Paragraph 7.1 is amended as follows:

ARTICLE VII

AMENDMENTS TO THESE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended with the approval of a majority of all condominium unit owners. Approval may be secured at any regular or special meeting of the Association through votes cast by written ballots in person, by proxy, or by mail ballots, or by written agreement or ballots without meeting. Written notice of the proposed changes or additions to the Articles of Incorporation shall be given to each member of the Association at least fourteen (14) days prior to the meeting at which approval of the proposed changes or additions will be considered. A copy of the proposed changes shall be included in the written notice. If no members' meeting will be held, the results shall be tallied and announced at the next directors' meeting which shall be held at least fourteen (14) days after the proposed changes and ballot are sent to all members.

2. The foregoing amendment to the Articles of Incorporation of King Mountain Condominium Association, Inc., was adopted as approved by the membership by vote sufficient for approval at a meeting on March 5, 2005.

3. All provisions of the Articles of Incorporation of King Mountain Condominium 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 and Secretary and its corporate seal affixed on July 18, 2005.

WITNESSES:

KING MOUNTAIN CONDOMINIUM
ASSOCIATION, INC.

James A. Hense
Witness #1 Signature

JAMES A. HENSE
Witness #1 Name Printed

Elizabeth H. Compton
Witness #2 Signature

ELIZABETH H. COMPTON
Witness #2 Name Printed

James A. Hense
Witness #1 Signature

JAMES A. HENSE
Witness #1 Name Printed

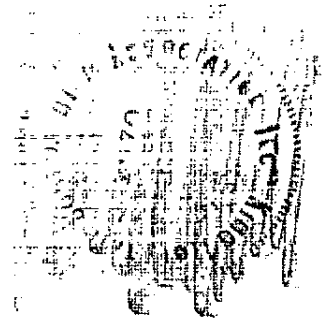
Elizabeth H. Compton
Witness #2 Signature

ELIZABETH H. COMPTON
Witness #2 Name Printed

By: Juanita Locker
Juanita Locker, President

By: Ingrid Kretschmer
Ingrid Kretschmer, Secretary

Corporate Seal:

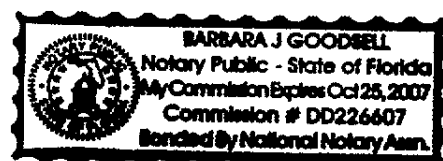


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on July 18, 2005 by Juanita Locker as President of King Mountain Condominium Association, Inc., [X] who is known to me, or [] who produced _____ as identification.

Notarial Seal

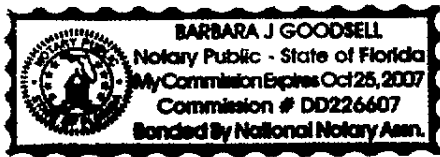
Barbara J. Goodsell
NOTARY PUBLIC
Printed Name: BARBARA J Goodsell
Commission Expires: _____



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on July 18 2005, by Ingrid Kretschmer as Secretary of King Mountain Condominium Association, Inc., [y] who is known to me, or [] who produced _____ as identification.

Notarial Seal



Barbara J. Goodsell
NOTARY PUBLIC
Printed Name: BARBARA J Goodsell
Commission Expires: 10/25/07

CERTIFICATE

King Mountain Condominium Association, Inc., by its duly authorized officers, hereby certifies that the amendment to the Articles of Incorporation, a copy of which is attached hereto, was adopted as approved by the membership by vote sufficient for approval at a meeting on March 5, 2005.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President and Secretary and its corporate seal affixed on July 18, 2005.

WITNESSES:

KING MOUNTAIN CONDOMINIUM
ASSOCIATION, INC.

Witness #1 Signature

James A. Hensel

Witness #1 Name Printed

James A. Hensel
Elizabeth H. Compton

Witness #2 Signature

Elizabeth H. Compton

Witness #2 Name Printed

By: Juanita Locker
Juanita Locker, President

James A. Hense

Witness #1 Signature

JAMES A. HENSE

Witness #1 Name Printed

Elizabeth H. Compton

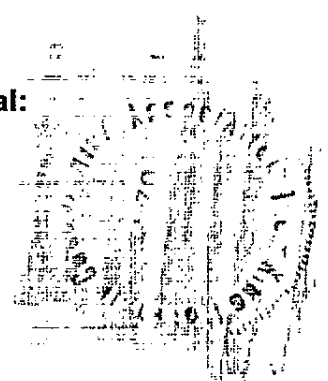
Witness #2 Signature

Elizabeth H. Compton

Witness #2 Name Printed

By: Ingrid Kretschmer
Ingrid Kretschmer, Secretary

Corporate Seal:



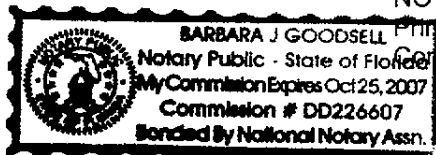
STATE OF FLORIDA
COUNTY OF MARTIN

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Barbara J. Goodsell

NOTARY PUBLIC

Notarial Seal



Printed Name: BARBARA J Goodsell
Commission Expires: 10/25/07

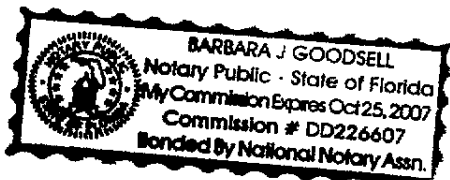
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on July 18, 2005, by Ingrid Kretschmer as Secretary of King Mountain Condominium Association, Inc., [] who is known to me, or [] who produced _____ as identification.

Barbara J. Goodsell

NOTARY PUBLIC

Notarial Seal



Printed Name: BARBARA J Goodsell
Commission Expires: 10/25/07