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Florida Department of State  
Amendment Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

December 1, 1998

600002708546--7  
-12/10/98--01001--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to the Articles of Incorporation of  
Pinehurst Village, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of  
Incorporation of Pinehurst Village, Inc., and a copy of same to be stamped  
and returned to this office. Please also find a check in the amount of \$35.00,  
your recording fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this office.

Yours truly,

*Ellen Hirsch de Haan*  
ELLEN HIRSCH de HAAN  
For the Firm

EHD/sdk

P14703-49269/71981\_1

FILED  
98 DEC -8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
NFT  
12-10-98

\* available for consultation  
by appointment only

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PINEHURST VILLAGE, INC.

FILED  
98 DEC -8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article III, Section B.6., Article V., Section A., and Article IX. (See attached)

SECOND: The date of adoption of the amendment was November 20, 1998.

THIRD: Adoption of amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

PINEHURST VILLAGE, INC.

BY: Francis D. Maye  
President

Name Printed: FRANCIS D. MAYE

Date: 11-30-98

*Jennie Holt*  
11-30-98

JENNIE HOLT  
MY COMM EXP. 5/31/00  
BONDED BY SERVICE MTS  
NO. C0562202  
11-30-98



Adopted amendment to Article III., Section B.6., Articles of Incorporation, as follows:

ARTICLE III.

Powers

The powers of the Association shall include and be governed by the following provisions:

. . .

B. The Association shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles and the Declarations of Condominiums, and all of the powers and duties reasonably necessary to operate the condominiums pursuant to the Declarations and as they may be amended from time to time, including, but not limited to the following:

. . .

6. To make and amend reasonable rules and regulations respecting the use of the Condominium properties and the respective condominiums units; ~~provided, however, that all such regulations and their amendments shall be approved by not less than 75% of the votes of the unit owners of each condominium before such shall become effective as to each of the respective condominiums.~~

Adopted amendment to Article V., Section A., Articles of Incorporation, as follows:

ARTICLE V.

Directors

A. The affairs of the Association will be managed by a Board consisting of the number of Directors determined by the By-Laws, but not less than three Directors. Directors ~~need not~~ must be members of the Association.

Adopted amendment to Article IX., Articles of Incorporation, as follows:

ARTICLE IX.

Amendments

Amendments to the Articles of Incorporation and the By-Laws shall be proposed and adopted in the following manner:

A. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. ~~Except as elsewhere provided, Amendments shall be adopted by approval of sixty percent (60%) of the unit owners present and voting at a regular or special meeting of unit owners, called and noticed in accordance with the By-Laws, at which a quorum of members is present.~~

~~1. Such approvals must be by not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association; or~~

~~2. By not less than 80% of the votes of the entire membership of the Association.~~

C. Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of members, nor any change in Section C, Article III without approval in writing of all members and the joinder of all record owners of mortgages upon the respective condominium units. No amendment shall be made that is in conflict with the Condominium Act or the Declarations of Condominium.

D. A copy of each amendment shall be certified by the Secretary of State and be recorded in the Public Records of Pinellas County, Florida.