

723784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

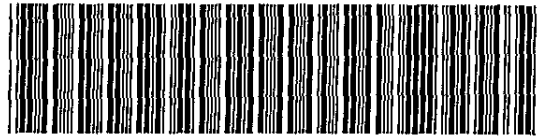
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600015466906

04/14/03--01034--015 **35.00

FILED

03 APR 14 PM 9:09

SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
T.-kws 4/18/03

CORNETT, GOOGE, ROSS & EARLE, P.A.

JANE L. CORNETT
HOWARD E. GOOGE*
DEBORAH L. ROSS
DAVID B. EARLE
ELIZABETH P. BONAN

CHARLES W. SINGER
OF COUNSEL

*CERTIFIED CIRCUIT CIVIL MEDIATOR

401 EAST OSCEOLA ST.
FIRST FLOOR
RIVER OAK CENTER
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FLORIDA 34995

(772) 286-2990
FAX (772) 286-2996

April 11, 2003

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

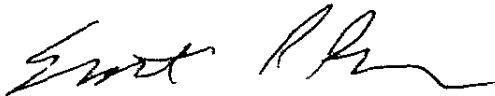
RE: The Dunes Club Association, Inc.

Dear Sir or Madam:

Enclosed for filing is an amendment to the Articles of Incorporation for The Dunes Club Association, Inc., 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 give me a call.

Sincerely,



Elizabeth P. Bonan, Esq.
EPB/kmk
Enclosures

FILED
03 APR 14 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
of
THE DUNES CLUB ASSOCIATION, INC.
(A Condominium Association)**

The Articles of Incorporation of The Dunes Club Association, Inc., were filed with the Florida Secretary of State on June 30, 1972 and an amendment filed on January 6, 2003. The same Articles of Incorporation and amendment were recorded in the Official Records of Martin County, Florida at Official Records Book 343, Page 2448, et. seq. and an amendment was recorded at OR Book 1717, Page 2584, et. seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at a Special Members' Meeting held on March 24, 2003.

1. Article V is amended to read as follows:

ARTICLE V

Directors

5.1 The affairs of the Association will be managed by a board consisting of the number of directors determined by the Bylaws of the Association. Directors need not be members of the Association.

(The balance of Article V remains unchanged)

Record and Return to
Cornett, Gooze, Ross & Earle, P.A.
P.O. Box 66
Stuart, Florida 34995

2. The foregoing amendment to the Articles of Incorporation of The Dunes Club Association, Inc. was adopted by the membership by a vote sufficient for approval at a Special Members' Meeting held on March 24, 2003.

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 The Dunes Club 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 7 day of April, 2003.

WITNESSES:

Carol J. Reiser
CAROL J. REISER

Printed Name: _____

Tim Cadden
Printed Name: Tim Cadden

Carol J. Reiser
Printed Name: CAROL J. REISER

Tim Cadden
Printed Name: Tim Cadden

THE DUNES CLUB ASSOCIATION, INC.

By: Stacy Devore
Stacy Devore, President

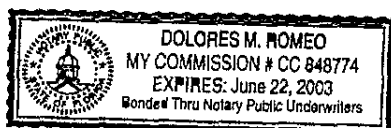
By: Joseph Kenny
Joseph Kenny, Secretary

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on April 7th, 2003, by Stacy Devore, as President of The Dunes Club Association, Inc. [] who is personally known to me, or [☒] who has produced identification [Type of Identification: Florida Driver License].

Notarial Seal

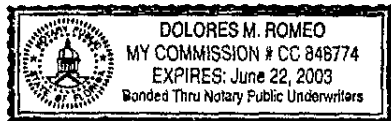


Dolores M. Romeo
Notary Public
Printed Name: DOLORES M. ROMEO
Commission Expires: 2003

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on April 7th, 2003 by Joseph Kenny, as Secretary of Dunes Club Association, Inc. [] who is personally known to me, or [☒] who has produced identification [Type of Identification: Pennsylvania Driver License].

Notarial Seal



Dolores M. Romeo
Notary Public
Printed Name: DOLORES M. ROMEO
Commission Expires: 2003

Record and Return to
Cornett, Gooze, Ross & Earle, P.A.
P.O. Box 66
Stuart, Florida 34995