

725195

Requester's Name



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*****35.00 *****35.00

Office Use Only

CORI Condominium Association, Inc.
Age 55 and over adult community

ENT NUMBER(S), (if known):

- 1. 531 A Midway Drive (Document #)
Ocala, FL 34472
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

FILED
01 MAR 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time
- Mail out Will wait
- Certified Copy
- Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CR2E031(7/97)

Amend

T BROWN APR - 5 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2001

LIVE OAK VILLAGE CONDOMINIUM, INC.
531 A MIDWAY DRIVE
OCALA, FL 34472

SUBJECT: LIVE OAK VILLAGE CONDOMINIUM, INC.
Ref. Number: 725195

We have received your document for LIVE OAK VILLAGE CONDOMINIUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00016459



Condominium Association, Inc.
Age 55 and over adult community

531 A Midway Drive
Ocala, FL 34472

March 28, 2001

Theresa Brown

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL: 32314

Letter No. 001A00016459

Dear Ms. Brown:

Please find enclosed a copy of our corrected Certificate of Amendment and a copy of your letter as referenced above. We hope that this is satisfactory and since our check in the amount of \$35.00 was not returned to us it will still apply to this filing.

Thank you for your assistance.

Sincerely,

Joseph J. Schrader
President

jjs/bjb

CERTIFICATE OF AMENDMENT
OF
LIVE OAK VILLAGE CONDOMINIUM, INC.

FILED
01 MAR 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the duly elected and acting President of Live Oak Village Condominium, Inc., a Florida corporation not for profit, does hereby certify that the following resolutions were duly adopted by the Board of Directors, and on November 10, 2000 at a meeting of the members when a quorum was present, after due notice, also were approved and adopted by the votes indicated, for the purposes of amending: (1) the Articles of Incorporation of Live Oak Village Condominium, Inc., and (2) the Bylaws of Live Oak Village Condominium, Inc.

1. The following resolution was approved by 133 of 237 units or 56% which is sufficient to conduct or transact business (min. 34%).

RESOLVED: That Article Eighth of the Articles of Incorporation of Live Oak Village Condominium, Inc., be amended to provide, in relevant part, that annual meetings of the members shall be held on the third Tuesday in January of each year; provided, however, that if such date falls on a legal holiday or a non-business day, then such meeting shall be held on the next day following.

2. The following resolution was approved by concurrence of 100% of the voting interests of the Association present in person or by proxy and voting:

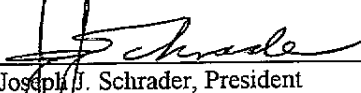
RESOLVED: That Article V, Section 2.A. of the Bylaws of Live Oak Village Condominium, Inc., be amended to provide in its entirety as follows:

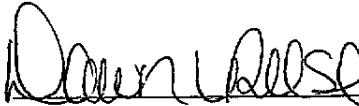
Regular Annual Meetings shall be held on the third Tuesday in January of each year; provided, however, that if such date falls on a legal holiday or non-business day, then Such Meetings shall be held on the next day following.

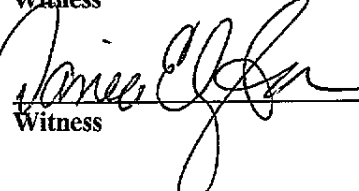
These amendments are effective as of November 10, 2000.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 28 day of March, 2001.

LIVE OAK VILLAGE CONDOMINIUM, INC.

By: 
Joseph J. Schrader, President


Witness


Witness

**STATE OF FLORIDA
COUNTY OF MARION**

Before me, the undersigned authority, personally appeared Joseph J. Schrader to be the President of Live Oak Village Condominium, Inc., a Florida corporation, and who executed the foregoing Certificate of Amendment and acknowledged before me that he executed these Certificate of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of March, 2001.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE(SEAL)



Ruth Ann Oakes
My Commission CC640212
Expires April 20, 2001