

731666

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000004556 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

FILED  
00 JAN 28 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
00 JAN 28 AM 7:55  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

INDIAN SPRING MAINTENANCE ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendments

JAN-27-00 THU 7:03 PM

H00000004556

P. 2  
FILED  
00 JAN 28 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INDIAN SPRING MAINTENANCE ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 21, 1975.

FIRST: The name of the corporation is Indian Spring Maintenance Association, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by a majority of the Board of Directors at a meeting duly held on January 24, 2000:

Amend Article VI, subdivision a. to read as follows:

"The affairs of the Association shall be governed by a Board of Directors consisting of not less than five (5) and not more than eleven (11) members, no one of which shall be a member of the Board of Governors of the Indian Spring Country Club, Inc. As long as the Class B member owns any property in Indian Spring it shall have the right to appoint two (2) of the members of the Board of Directors. The remaining directors shall be elected by plurality vote."

Amend Article X to read as follows:

"These articles may be altered, amended or repealed by a two-thirds (2/3) vote of the members present at a special meeting called for the purpose of effecting such amendment, after due notice to the members of the exact language of the proposed amendment, the language of the provision sought to be amended and the time and place of the meeting."

THIRD: These amendments do not require the approval of the members.

Dated: January 27, 2000

INDIAN SPRING MAINTENANCE ASSOCIATION, INC.

By:   
Albert N. Proufánsky, President

Attest:

  
Joan C. Kuehn, Secretary

H00000004556