

733080

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*Please respond to: Maitland Office*

June 5, 1997

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Recording of Articles of Amendment

600002206666--0  
-06/09/97--01188--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed herewith please find a Corporate Resolution Adopting Articles of Amendment to Articles of Incorporation of Space Coast Condominiums Association, Inc. for recording, together with a check in the amount of \$35.00 for the recording fee.

Upon filing, please return verification of filing to this office. If there are any problems or if you have any questions, please feel free to call me.

Very truly yours,

  
Grant D. Whitworth

GDW/jh  
enclosures

Amend.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GDW 7-10-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1997

GRANT D. WHITWORTH  
CLAYTON & MCCULLOH  
1065 MAITLAND CENTER COMMONS BLVD.  
MAITLAND, FL 32751

SUBJECT: SPACE COAST CONDOMINIUMS ASSOCIATION, INC.  
Ref. Number: 733080

We have received your document for SPACE COAST CONDOMINIUMS ASSOCIATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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 (904) 487-6052.

Vickie Whitfield  
Corporate Specialist

Letter Number: 097A00032380

# Clayton & McCulloh

## Attorneys At Law

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*Please respond to: Maitland Office*

June 25, 1997

Ms. Vickie Whitfield, Corporate Specialist  
Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

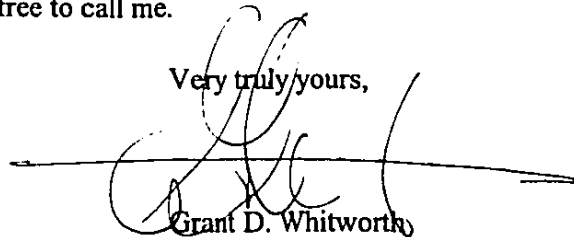
Re: Recording of Articles of Amendment

Dear Ms. Whitfield:

Pursuant to your letter dated June 17, 1997, enclosed please find the Corporate Resolution Adopting Articles of Amendment to Articles of Incorporation of Space Coast Condominiums Association, Inc. for recording, which we have revised as requested in your letter.

Upon filing, please return verification of filing to this office. If there are any problems or if you have any questions, please feel free to call me.

Very truly yours,



Grant D. Whitworth

GDW/jh  
enclosure

**CORPORATE RESOLUTION ADOPTING  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
SPACE COAST CONDOMINIUMS ASSOCIATION, INC.**

Pursuant to Florida Statutes, Section 617.1006 and Article IX of the Articles of Incorporation of Space Coast Condominiums Association, Inc., the undersigned officer of SPACE COAST CONDOMINIUMS ASSOCIATION, INC., hereby acknowledges that the following Amendment to the Articles of Incorporation was authorized by the vote of more than two-thirds (2/3rds) of the members present, and voting in person or by proxy at a meeting that was held not less than fourteen (14) days after each member of the Corporation was first given written notice of the proposed amendment, which proposal, notice and procedure to amend these Articles of Incorporation were in the formal manner provided in the By-Laws and that the number of votes cast was sufficient for approval:

WHEREAS, the Directors have agreed and decided that it is in the best interests of the Corporation to amend its Articles of Incorporation to allow for membership to be made available to other types of Community Associations, specifically including Associations that operate all types of residential housing (whether single family or multi-family, and whether standard construction or manufactured homes) and Associations that include residential time-share forms of ownership,

NOW, THEREFORE, BE IT RESOLVED that the Articles of Incorporation be amended as follows:

Where text is deleted it is indicated by ~~striking through~~ original language, new text is indicated by underlining.

**ARTICLE II**

PURPOSE. The general purposes of this Corporation are:

1. To foster and promote primarily the interests of those individuals, partnerships, firms, associations, and corporations who own, operate or manage residential condominium units, residential housing units (whether single family or multi-family, and whether standard construction or manufactured homes), residential time-share units, or residential apartments in cooperatives, ~~rather than as distinguished from~~ the person or entity who created the condominium, subdivision, mobile home park, time-share, or cooperative;

2. To unite such owners, through their associations which operate their particular condominium, community or cooperative, or through their organizations which are representative of the owners in a particular condominium, community or cooperative for the purpose of maintaining a compact, representative, and centralized

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TALLAHASSEE, FLORIDA

association; to consider and act in unison upon matters affecting the interests of said owners with regard to their particular condominium, community or cooperative;

3. To cooperate for the improvement of all conditions relating to such interests; to regulate and correct abuses relative thereto; and to secure and maintain freedom from unjust and unlawful exactions; to secure and interchange accurate and reliable information for the associations and organizations of the unit owners, as well as, the unit owners, themselves.

### ARTICLE III

(Unchanged)

### ARTICLE IV

MEMBERSHIP. Membership in this Corporation shall be open to organizations which operate a condominium, residential housing development (whether single family or multi-family, and whether standard construction or manufactured homes), residential time-share condominium, or cooperative apartment on behalf of unit owners, and organizations acting on behalf of unit owners in a particular condominium, residential housing development (whether single family or multi-family, and whether standard construction or manufactured homes), residential time-share condominium, or cooperative, which organizations are actively interested ~~in the~~ objections in carrying out the purposes of this Corporation, and who will uphold these Articles of Incorporation, and who meet such other qualifications as may be established by the By-Laws of this Corporation.

The voting rights and the representation of the members in this Corporation shall be in accordance with the By-Laws of this Corporation.

A member shall be admitted upon submission of an application and approval thereof by the Board of Directors, who shall make the determination that the admission of the proposed member shall be in accordance with the requisites and the purposes of the Corporation. The Board of Directors shall be authorized to classify the membership by divisions, such as by geographic location.

The By-Laws may provide for associate members of this Corporation, who do not meet the qualifications provided heretofore in this Article.

ARTICLE V through ARTICLE XI remain unchanged.

The Secretary of the Corporation shall be authorized to

execute the Articles of Amendment to the Articles of Incorporation and shall cause same to be filed with the Secretary of State for the State of Florida, and do any such further act as may be necessary to carry out the intent of this resolution.

DATED this 17 day of May, 1997.

SPACE COAST CONDOMINIUMS  
ASSOCIATION, INC.

By: Ralph P. Prince  
Secretary