

# 734397

MINI FARMS PROPERTY OWNERS' ASSOCIATION, INC.  
P.O. BOX #1289  
CRYSTAL RIVER, FLORIDA 34423  
VOICE/FAX (882) 795-7813

800003300128--2  
-06/21/00--01115--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

April 27, 2000

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

RE: Amended Articles of Incorporation

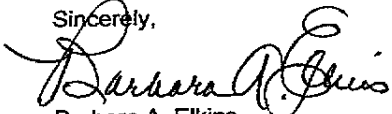
Dear Sir or Madam:

At our annual meeting of members on March 18, 2000 several amendments to our Articles of Incorporation were approved.

We would like to file these amendments with you for record. Can you please tell us how we would file these amendments and if there is a cost for doing so?

Thanking you in advance.

Sincerely,

  
Barbara A. Elkins  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 21 PM 12:07

Fee	\$	
		35.00
Certified Copies		8.75
	\$	<u>43.75</u>

AMEND

V. SHEPARD JUN 28 2000

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
MNI FARMS PROPERTY OWNERS' ASSOCIATION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 21 PM 12:07

Pursuant to the provisions of Section 617.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Mini-Farms Property Owners' Association, Inc.
2. The following amendments were adopted on March 18, 2000 by the members, and the number of votes cast for the amendments were sufficient for approval.

**THIRD ARTICLE (B):** Voting rights of each member in good standing, as defined in the by-laws, will have voting rights of one vote, per entity, per parcel.

**THIRD ARTICLE (C):** All members in good standing have voting rights in this Association and there shall be no qualifications for membership herein other than to be the owner of the fee simple title of lands restricted as aforesaid.

**NINTH ARTICLE:** The Board of Directors shall consist of not less than five (5) nor more than seven (7) members in good standing. Directors shall be elected for three (3) year terms on a staggered basis so that approximately one third of the directors shall be elected at each annual meeting, and shall hold office until their successors are elected or appointed, and have qualified. No director shall continue to serve on the board if they cease being a parcel owner and member of the Association.

**ELEVENTH ARTICLE:** The by-laws of the Association shall be made, altered and amended by the membership, upon notice, at any annual meeting upon the affirmative vote of a majority of members present either in person or by proxy at such a meeting, or the by-laws may be made, altered and amended by the Board of Directors upon the affirmative vote of a majority of the members of the Board of Directors. Written notice of the changes proposed shall be given to all members or board members, the case may be, at least ten (10) days in advance of the meeting date at which such proposed changes may be acted upon.

**SIXTH ARTICLE: (ADD)**

- D. Any director may be removed at any time with or without cause by the affirmative vote of members holding a majority of votes governed by the by-laws. A director who is absent three consecutive board meetings, may be removed by the majority vote of the remaining board members, excluding the director to be removed.


**AMEND AMENDMENT DATED DECEMBER 19, 1988:**

Effective January 1, 2001 the annual assessment will be calculated by dividing the annual budget of the Mini Farms Property Owners' Association Inc., by the number of parcels restricted by recorded covenants of the Mini Farms Property Owners' Association, Inc.

The foregoing amendments and additions were approved by the membership of the Association at the annual meeting held on the 18th day of March 2000. All members were notified of the proposed amendments in the Notice of Annual Meeting, prior to the annual meeting as required.

Dated this 30 day of MAY, 2000

MINI FARMS PROPERTY OWNERS' ASSOCIATION, INC.

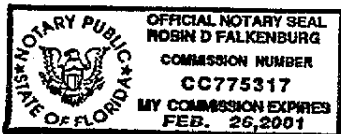
  
Charles J. Guenther, 1<sup>st</sup> Vice President


STATE OF FLORIDA  
COUNTY OF CITRUS

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED, PERSONALLY APPEARED CHARLES J. GUENTHNER, 1<sup>ST</sup> VICE PRESIDENT, WHO IS TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO SUBSCRIBED THE ABOVE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, AND HE DID FREELY AND VOLUNTARILY ACKNOWLEDGE BEFORE ME ACCORDING TO LAW THAT HE MADE AND SUBSCRIBED THE SAME FOR THE USE AND PURPOSE THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND MY OFFICIAL SEAL, AT CRYSTAL RIVER IN SAID COUNTY AND STATE THIS 30<sup>th</sup> DAY OF May, 2000.

MY COMMISSION EXPIRES:



  
NOTARY PUBLIC-STATE OF FLORIDA  
Robin D. Falkenburg

RETURN TO: MINI FARMS PROPERTY OWNERS  
P.O. Box 1289  
CRYSTAL RIVER, FL 34423