

740223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

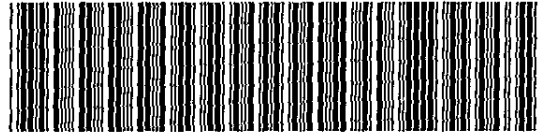
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Karon Pitts* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *And Apostrophe* to owners  
DATE *9/15/03* in corp-name  
DOC. EXAM *[Signature]*

Office Use Only



500021898635

08/01/03--01016--002 \*\*43.75

03 SEP 10 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend.*  
*[Signature]*  
*9/15/03*

# GRAZI & GIANINO

Attorneys at Law  
A Partnership of Attorneys  
Including Professional Association

217 East Ocean Boulevard  
P.O. Drawer 2846  
Stuart, Florida 34995-2846

Phone (772) 286-0200  
Fax (772) 286-4789  
Email: Ljgrazi@bellsouth.net

Leif J. Grazi<sup>1,2</sup> Maxine A. Noel  
Peter T. Gianino<sup>2,3</sup> Joseph L. Gufford, III  
Allison E. Butler

1. Certified in Civil Trial Law by the Florida Bar.  
2. Certified by the Florida Supreme Court in Family and Civil Mediation.  
3. Certified by the Florida Supreme Court in Arbitration.

July 24, 2003

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

Re: Amendments to the Articles of Incorporation

Dear Sir or Madam:

Enclosed please find out trust account check in the amount of \$43.75 (\$35.00 fee and \$8.75 for certified copy) to record the enclosed Amendments to the Vikings Landing Property Owners Association, Inc.'s Articles of Incorporation. Once completed, please send the certified copy to my attention using the envelope provided.

Sincerely,



Karon Pitts  
Legal Assistant

# GRAZI & GIANINO

Attorneys at Law  
A Partnership of Attorneys  
Including Professional Association

217 East Ocean Boulevard  
P.O. Drawer 2846  
Stuart, Florida 34995-2846

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Leif J. Grazi<sup>1,2,3</sup> Maxine A. Noel  
Peter T. Gianino<sup>3,4</sup> Ryan S. Grazi  
Allison E. Butler

September 8, 2003

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


Re: Vikings Landing Property Owners' Association, Inc.  
Reference No. 740223

Dear Sir or Madam:

Enclosed please find the original Amendments to the Articles of Incorporation of Vikings Landing Property Owners Association, Inc. We have made the necessary changes as indicated on your letter of August 5, 2003, a copy of which is enclosed herewith. Please file and record the document and return to us the original in the enclosed, self-addressed, stamped envelope. A check for \$43.75 was provided to you earlier, as indicated in your letter.

Thank you for your attention to this matter.

Sincerely,

  
Leif J. Grazi, Esq.

LJG/as

Enclosures

cc: Client

1. Certified as Civil Trial Lawyer by the Florida Bar.
2. Certified by the Florida Supreme Court in Business Litigation.
3. Certified by the Florida Supreme Court in Family and Civil Mediation.
4. Certified by the Florida Supreme Court in Arbitration.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 5, 2003

GRAZI & GIANINO  
ATTN: KARON PITTS  
P.O. DRAWER 2846  
STUART, FL 34995-2846

SUBJECT: VIKINGS LANDING PROPERTY OWNERS' ASSOCIATION, INC.  
Ref. Number: 740223

We have received your document for VIKINGS LANDING PROPERTY OWNERS' ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 903A00044895

RECEIVED  
03 SEP 10 AM 9:01  
DIVISION OF CORPORATIONS

*Michelle Milligan*  
*Karon Pitts*  
*9/10/03*

FILED

03 SEP 10 AM 11:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENTS TO THE ARTICLES OF INCORPORATION  
OF VIKINGS LANDING PROPERTY OWNERS' ASSOCIATION, INC.**

WHEREAS, the Articles of Incorporation of the Vikings Landing Property Owners' Association, Inc., as recorded in Official Records Book 276, Page 2026, of the Public Records of St. Lucie County, Florida; and,

WHEREAS, Article Nine, Amendments, provides that the Articles of Incorporation may be amended in accordance therewith; and,

WHEREAS, at the annual meeting of the Vikings Landing Property Owners' Association, Inc., held on May 28, 2003, the Board of Directors of the Vikings Landing Property Owners Association, Inc. and the Membership of the Association, approved the following amendments by a majority in excess of that required by Article Nine of the Articles of Incorporation.

NOW, THEREFORE, the Articles of Incorporation of the Vikings Landing Property Owners' Association, Inc., are hereby amended as follows:

Article Five, Section 5.1, presently reads as follows:

5.1) Board of Directors. The affairs of the Association shall be managed by the Board of Directors consisting of the number of Directors determined by the Bylaws, but in no event less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors. Directors need not be members of the Association.

Article Five, Section 5.1, is amended to read as follows (revisions are italicized):

5.1) Board of Directors. The affairs of the Association shall be managed by the Board of Directors consisting of the number of Directors determined by the Bylaws, but in no event less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors. ***Directors must be valid voting members of the Association.***

DATED this 26 day of August, 2003.

Signed, Sealed and Delivered  
In the Presence of:

Harriet J. Sickler  
Print name of witness: Harriet Sickler

Rita Brown  
Print name of witness: RITA Brown

**VIKINGS LANDING PROPERTY  
OWNERS' ASSOCIATION, INC.**

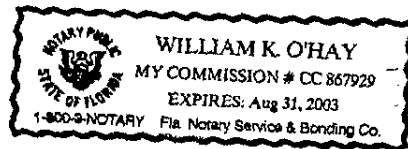
BY: Floyd Brown  
Floyd Brown, President

ATTEST: John Sickler  
John Sickler, Secretary

STATE OF FLORIDA  
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized to administer and take acknowledgments, personally appeared **Floyd Brown as the President of the Vikings Landing Property Owners' Association, Inc.**, known to me to be the person described in and who executed the foregoing instrument, who acknowledge before me that ~~she~~ executed the same, that I relied upon the following form of identification of the above-named person: FLOYD BROWN, and that an oath (was) (was not) taken. Florida Driver License

26 WITNESS my hand and official seal in the County and State last aforesaid this day of August, 2003.

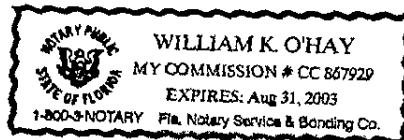


William K. O'Hay  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized to administer and take acknowledgments, personally appeared **John Sickler as the Secretary of the Vikings Landing Property Owners' Association, Inc.**, known to me to be the person described in and who executed the foregoing instrument, who acknowledge before me that ~~he~~ executed the same, that I relied upon the following form of identification of the above-named person: John Sickler, and that an oath (was) (was not) taken. Florida Driver License

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of August, 2003.



William K. O'Hay  
Notary Public  
My Commission Expires:

**CERTIFICATE OF AMENDMENT OF ARTICLE FIVE, SECTION 5.1,  
OF THE ARTICLES OF INCORPORATION OF  
VIKINGS LANDING PROPERTY OWNERS ASSOCIATION, INC.**

COME NOW FLOYD BROWN and JOHN SICKLER, as President and Secretary, respectively, of VIKINGS LANDING PROPERTY OWNERS' ASSOCIATION, INC., a Florida non-profit corporation, and hereby certify that the attached Amendment of Article Five, Section 5.1, of the Articles of Incorporation of VIKINGS LANDING PROPERTY OWNERS' ASSOCIATION, INC., as recorded at Official Records Book 276, Page 2026, Public Records of St. Lucie County, Florida, was duly adopted by VIKINGS LANDING PROPERTY OWNERS' ASSOCIATION, INC., on the 28<sup>th</sup> day of May, 2003, in accordance with the provisions for amendment of same.

ATTEST:

\_\_\_\_\_  
(Association seal)

VIKINGS LANDING PROPERTY OWNERS' ASSOCIATION, INC.

By: [Signature]  
Print Name FLOYD BROWN

Its: PRESIDENT

By: [Signature]  
Print Name JOHN SICKLER

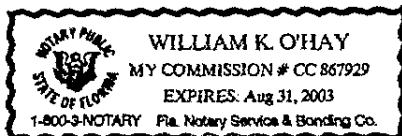
Its: PRESIDENT - SECRETARY

STATE OF FLORIDA  
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FLOYD BROWN and JOHN SICKLER as the PRESIDENT and JOHN SICKLER / SECRETARY of VIKINGS LANDING PROPERTY OWNERS' ASSOCIATION, INC., respectively, and they acknowledged that they executed the same freely and voluntarily under the authority duly vested in them by the Association, that the seal affixed thereto is the true seal of the Association, and that they produced the following form of identification: FLORIDA DRIVER LICENSE and an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County last aforesaid this 26 day of AUGUST, 2003.

(SEAL)



[Signature]  
Notary Public  
Print name: William K. O'Hay  
My Commission expires: 08/31/03