

743920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

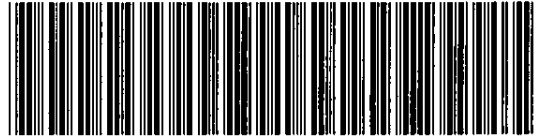
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Special Instructions to Filing Officer:

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Art. of Amendment
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03/11/08--01026--009 **35.00

FILED
08 APR 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
04/11/08
DC

STEVEN D. RUBIN
ATTORNEY AT LAW
SUITE 434
COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33482

BOARD CERTIFIED:
REAL ESTATE LAW

TELEPHONE (561) 391-7992
FAX (561) 347-0828

March 5, 2008

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

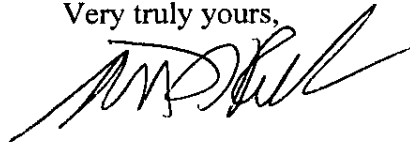
Re: Shadywoods Homeowners Association, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Amendment and Restatement of the Articles of Incorporation for Shadywoods Homeowners Association, Inc., along with my check in the amount of \$35.00 for the filing fee. Please file the Amendment and return a filed copy to me.

Thanking you in advance for your assistance and cooperation. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Steven D. Rubin

SDR/mjh
enclosures
cc: Shadywoods Homeowners Association, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2008

STEVEN D. RUBIN
COMPSON FINANCIAL CENTER, SUITE 434
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

SUBJECT: SHADYWOODS HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: 743920

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle your document Articles of Amendment.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 508A00015683

RECEIVED
2008 APR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shadywoods Homeowners' Association, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven D. Rubin, Esq.
(Name of Contact Person)

(Firm/ Company)

980 North Federal Highway, Suite 434
(Address)

Boca Raton, Florida 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven D. Rubin at (561) 391-7992
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

THIS CERTIFICATE is hereby made to evidence the **Articles of Amendment to the** Articles of Incorporation of Shadywoods Homeowners' Association, Inc., a Florida not for profit corporation, in accordance therewith and with Chapter 617, Florida Statutes, it being hereby declared:

1. The name of the corporation is Shadywoods Homeowners' Association, Inc., a Florida not for profit corporation.
2. The Articles of Incorporation are amended to read as set forth below (underlining indicating new text, line through indicates deleted text):

**ARTICLE V, SECTION 1
DIRECTORS**

1. The affairs of the Association will be managed by a Board, consisting of the number of directors as shall be determined by the By-Laws of the Association, but shall be not less than three (3) in number and shall always be an odd number. In the absence of a determination as to the number of members, the Board of Directors shall consist of three (3) Directors. Directors must ~~do not have to~~ be members of the Association.
3. The Amendment above contains an amendment to the Articles requiring member approval.
4. Members entitled to vote on the Amendment approved same by a vote of at least a majority of the votes of the members entitled to vote at a duly called meeting thereof held on February 18, 2008. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, this Certificate is made for the purposes herein expressed.

The foregoing were adopted as the Certificate of Amendment to the of Articles of

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08 APR 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporation of Shadywoods Homeowners' Association, Inc. on February 18, 2008.

SHADYWOODS HOMEOWNERS' ASSOCIATION, INC., a Florida not for profit corporation

ATTEST:

[Signature]
Secretary

By: [Signature]
Dominic Scaduto, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed and acknowledged before me this 5 day of April, 2008, by Dominic Scaduto, the President of Shadywoods Homeowners' Association, Inc. and Gary C. Splain, Secretary of Shadywoods Homeowners' Association, Inc., who

(please check one)

is (are) personally known to me OR

has (have) produced FL ID 5330-170-40-094-0 as identification and he/she/they (please check one) FL ID 5145-283-49-343-0

did take an oath

did not take an oath

My Commission Expires 6/26/11

[Signature]
Notary Public

