

748558

LAW OFFICES OF
CORNETT, GOOGE, ROSS & EARLE, P.A.

JANE L. CORNETT
HOWARD E. GOOGE
DEBORAH L. ROSS
DAVID B. EARLE

401 EAST OSCEOLA ST.
FIRST FLOOR
RIVER OAK CENTER
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FLORIDA 34995

(561) 286-2990
FAX (561) 286-2996

CHARLES W. SINGER
OF COUNSEL

June 11, 1999

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-06/14/99--01115--013
*****35.00 *****35.00

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: THE PINES OWNERS ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed for filing is an original copy of a Corrective Certificate of Amendment to the Articles of Incorporation for the above, along with a check in the amount of \$35.00 for your fee. Please send confirmation of recording in the postpaid envelope enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Dolores Romeo

Dolores Romeo
Assistant to
Jane L. Cornett, Esquire
Enclosure

FILED
99 JUL -1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFB 7-2-99

~~*789, 565, 564, 2575, 6711*~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

Delores Romeo
% Cornett, Gooze, Ross & Earle, P.A.
Post Office Box 66
Stuart, FL 34995

SUBJECT: THE PINES OWNERS ASSOCIATION, INC.
Ref. Number: 748558

We have received your document for THE PINES OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

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.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00033491

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CORNETT, GOOGE, ROSS & EARLE, P.A.

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CHARLES W. SINGER
OF COUNSEL

June 29, 1999

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Louise Flemming-Jackson
Corporate Specialist Supervisor

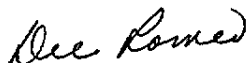
RE: THE PINES OWNERS ASSOCIATION, INC.

Dear Sir or Madam:

Pursuant to your letter of June 23, 1999 which is enclosed, I am returning the original and a copy of the Articles of Amendment for the above referenced association together with the changes you requested. Our check for \$35.00 was previously sent to you for your fee. Please date stamp the enclosed copy and send confirmation of recording in the postpaid envelope enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Dee Romeo
Assistant to
Jane L. Cornett, Esquire
Enclosures

FILED
99 JUL -1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF THE PINES OWNERS ASSOCIATION, INC.**

WHEREAS, The Articles of Incorporation of The Pines Owners Association, Inc., were recorded with the Secretary of State, Tallahassee, Florida, on August 17, 1979; and

WHEREAS such Articles of Incorporation were subsequently amended by a vote sufficient for approval by the members at a duly called meeting held on January 7, 1997; and

WHEREAS such amendment was filed with the Secretary of State, Tallahassee, Florida, on May 17, 1997; and

WHEREAS, it has come to the attention of the Board of Directors that item 1 of such amendment contained a scrivener's error; and

WHEREAS, the Board of Directors desires to rectify this inadvertent error by the recording of this corrective instrument,

NOW, THEREFORE, the Articles of Incorporation of The Pines Owners Association, Inc., is hereby amended to correct a scrivener's error found in item 1 of the Articles of Amendment to the Articles of Incorporation filed on May 17, 1997, as specifically referenced on Exhibit "A" attached hereto and incorporated herein by reference. This amendment accurately reflects the Amendment approved by a vote sufficient for approval by the members at a duly called meeting held on January 7, 1997.

JoAnne Holman, Clerk of the Circuit Court - St. Lucie County
File Number: **1724033** OR BOOK **1226** PAGE **1079**
Recorded: 06-01-99 12:43 P.M.

RECORD & RETURN TO:
Comett, Gooze, Ross & Earle, P.A.
P.O. Box 66
Stuart, FL 34995

**CORRECTIVE CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF THE PINES OWNERS ASSOCIATION, INC.**

WHEREAS, The Charter of The Pines Owners Association, Inc. has been recorded with the Secretary of State, Tallahassee, Florida, on August 17, 1979 and recorded in the St. Lucie Public Records at Official Records Book 1079, Pages 2861 et. seq.; and,

WHEREAS, it has come to the attention of the Board of Directors that item 1 contains errors; and,

WHEREAS, the Board of Directors desires to rectify this inadvertent error by the recording of this corrective instrument,

NOW, THEREFORE, the Charter of The Pines Owners Association, Inc. is hereby amended to correct scrivener's error found in item 1 as originally recorded. All of the terms and conditions of this Certificate of Amendment shall remain in full force and effect as stated therein.

1. Article IX, Paragraph B, of Charter of The Pines Owners Association, Inc., is amended as follows:

ARTICLE IX
AMENDMENTS

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. The proposed amendment may be voted on at a duly called regular or special meeting. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting.

Such approvals must be by not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the members voting in person, by proxy, or by written approval.

EXHIBIT "A"

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this ____ day of 5/18/99, 1999.

WITNESSES:

Loretta Werking
Witness signature

Loretta Werking
Printed Name of Witness

Grace McNeil
Witness signature

Grace McNeil
Printed Name of Witness

Sheldon H. Rifkin
Witness signature

Sheldon H. Rifkin
Printed Name of Witness

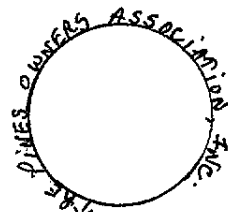
Loretta Werking
Witness signature

Loretta Werking
Printed Name of Witness

The Pines Owners Association, Inc.

By: Peggie Hartnett
President Peggie Hartnett

By: Katy Purcell
Secretary Katy Purcell



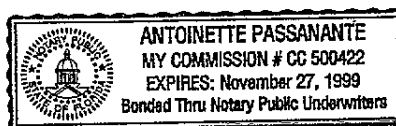
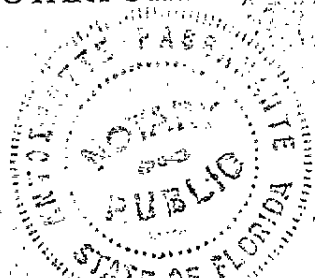
CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 18th day of MAY, 1999, by Peggie Hartnett and Katy Purcell who are personally known to me ☒ or [] who have produced identification [Type of Identification _____].

Antoinette Passanante
Signature
Antoinette Passanante
Printed Name

(NOTARY STAMP)



RECORD & RETURN TO:
Corbett, George, Ross & Earle, P.A.
P.O. Box 66
Stuart, FL 34995