

758333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

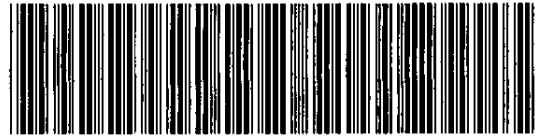
(Business Entity Name)

(Document Number)

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Amend

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10 FEB 26 AM 10:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts MAR 02 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dunmar Estates Homeowner's Association, Inc.

DOCUMENT NUMBER: 758333

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

Please return all correspondence concerning this matter to the following:

Paul L. Wean, Esquire
(Name of Contact Person)

Wean & Malchow, P.A.
(Firm/ Company)

646 E. Colonial Drive
(Address)

Orlando, FL 32803
(City/ State and Zip Code)

plwean@wmlo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul L. Wean, Esquire at (407) 999 - 7780
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" 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
of

Dunmar Estates Homeowner's Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

758333

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: June 3, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Sept 10, 2009

Signature Howard Nellor

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Howard Nellor
(Typed or printed name of person signing)

President Howard Nellor
(Title of person signing)

**PROPOSED AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF DUNMAR ESTATES HOMEOWNERS ASSOCIATION, INC.
A/K/A DUNMAR ESTATES HOMEOWNER'S ASSOCIATION, INC.**

Proposed additions shown in **bold underlining**
Proposed deletions shown in ~~strikeouts~~
Omitted but unaffected provisions are represented by * * *

* * *

ARTICLE I

The name of this Corporation is DUNMAR ESTATES HOMEOWNER'S ASSOCIATION, INC.

ARTICLE II

This Corporation is organized pursuant to the Corporations Not for Profit Law of the State of Florida, Chapter 617 of the Florida Statutes **for the purpose of operating a mandatory membership homeowners association pursuant to Chapter 720, Florida Statutes.**

* * *

ARTICLE VI

This corporation shall have members. The qualifications for membership are that the person be an owner in fee of an interest in real property in Dunmar Estates. Membership shall be automatic and require no application. There shall be one vote for each lot in Dunmar Estates. Fractional votes shall **not** be permitted in the event that there are more than one owner of any lot. In such case, the vote of **any the owners of the Lot shall be as they shall** ~~determined by the proportion of his ownership interest in said lot among themselves~~, but in no event shall the total of votes for one lot exceed one vote. **In the event the co-owners of a Lot are unable to agree upon how to vote, and if one or more co-owners gives notice of such impasse to the Board in advance of any scheduled membership vote, the vote of such lot shall not be counted, although it may be considered toward establishing a quorum.** Additional qualifications for membership, the different classes of membership, if any, and the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the **Declaration or** by-laws of this Corporation.

* * *

ARTICLE IX

The officers of this corporation shall be a President, Vice-President, Secretary and Treasurer. Such officers will be elected annually by the ~~members~~ Board of Directors of this corporation. Other offices and officers may be established by the Board of Directors ~~members~~ of this corporation at any regular ~~annual~~ **Board** meeting. The qualifications, the time and manner of electing, the duties and the manner of removing officers shall be as set forth in the by-laws.

* * *

Prepared by: Paul L. Wean, Esquire
Dated: April 15, 2009