

Sent by: STEARNS WEAVER

305 789 3395

07/14/04 10:32AM Def Fax #640; Page 1/3

Division of Corporations

Page 1 of 1

No 100007677

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000143952 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0180

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

RECEIVED

04 JUL 14 AM 10:39

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARTESA HOMEOWNERS' ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
04 JUL 14 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
JWM
7/14/04

Sent by: STEARNS WEAVER

305 789 3395;

07/14/04 10:32AM; JetFax #840; Page 2/3

Department of State 7/14/2004 8:43 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

ARTESA HOMEOWNERS' ASSOCIATION, INC.
4350 OAKES ROAD
516
DAVIE, FL 33314

SUBJECT: ARTESA HOMEOWNERS' ASSOCIATION, INC.
REF: NO1000007677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name in the heading must be complete.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000143952
Letter Number: 204A00044753

H04000143952 3

AMENDMENT TO THE ARTICLES OF INCORPORATION OF ARTESA HOMEOWNERS' ASSOCIATION, INC.

THIS AMENDMENT (hereinafter called the "Amendment") to the Articles of Incorporation of Artesa Homeowners' Association, Inc. dated October 26, 2001 and filed October 29, 2001 with the Florida Secretary of State (the "Articles"), is made as of the 9th day of June, 2004, by ARTESA HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), whose address is 9177 Lawrence Road, Boynton Beach, Florida 33436 (terms not otherwise defined in this Amendment shall have the meanings given to them in the Declaration). Pursuant to the provisions of Section 617.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles:

RECITALS:

A. Pursuant and subject to Article 9 of the Articles, any amendment thereto must be approved by the Board of Directors of the Association (the "Board") and adopted by an affirmative vote of 66-2/3% of the Members.

B. Certain provisions of the Articles require revision.

NOW, THEREFORE, the Corporation does hereby amend the Articles as follows:

1. Article 6.1 of the Articles is amended by deleting therefrom the word "three (3)" and inserting in lieu thereof the word "five (5)".

2. The foregoing amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment were adopted by unanimous written consent of the Board of Directors and Members of the Corporation as of July 5, 2004. The number of votes cast were sufficient for approval.

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

By: 
Name: James Rosewater, President

LAW-004098251000AMEND-AOI-F2.doc

Filed by: J. Gaetanfield, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

FILED
04 JUL 14 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000143952 3