

NO10000001677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

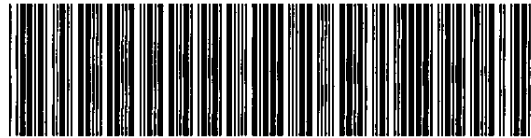
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100268543301

01/26/15--01010--019 \*\*35.00

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

15 JAN 26 PM 12:56

FILED

*Amel*

JAN 28 2015

R. WHITE



**ST. JOHN ROSSIN  
PODESTA & BURR, PLLC**

LAW OFFICES

DAVID ST. JOHN  
ALLEN E. ROSSIN\*  
ROBERT BURR  
THOMAS E. ROSSIN  
JOSEF M. FIALA  
SEBASTIAN POPRAWSKI  
MARIA S. LEAVY  
JAY S. LEVIN

OF COUNSEL

CARLA PODESTA

\*Board Certified Civil Trial Lawyer

January 21, 2015

Florida Secretary of State  
Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Artesa Homeowners' Association, Inc.

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation with attached Exhibit "A";
2. Check for \$35.00;
3. Copy of Articles of Amendment to the Articles of Incorporation with attached Exhibit "A" to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call us at 561-655-8994. Thank you for your assistance.

Very truly yours,

Robert B. Burr  
For the Firm

RBB/jek  
Enclosures

This instrument was prepared by  
and should be returned to:  
Robert B. Burr, Esq.  
St. John Rossin Podesta & Burr, PLLC  
1601 Forum Place, Suite 700  
West Palm Beach, FL 33401

FILED

15 JAN 26 PM 12:56

REGISTRAR OF PUBLIC  
RECORDS  
PALM BEACH COUNTY, FLORIDA

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

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ARTESA HOMEOWNERS ASSOCIATION, INC. is by the ARTESA HOMEOWNERS ASSOCIATION, INC. ("Association").

**WITNESSETH:**

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on October 29, 2001 (Document Number N01000007677).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

The Amendment to the Articles of Incorporation attached hereto as Exhibit "A" has been properly and duly approved and adopted at a Special Members Meeting conducted on December 24, 2014. The number of votes cast in favor of the Amendment is sufficient for approval. Further, the attached Amendment has been properly and duly approved by the Board of Directors. The Association has properly approved and adopted the Amendment attached hereto as Exhibit "A" pursuant to the provisions of the Articles of Incorporation.

9<sup>TH</sup> IN WITNESS WHEREOF, the undersigned have set their hand and seal this day of January, 2015.

Witnesses (as to both):

ARTESA HOMEOWNERS  
ASSOCIATION, INC.



Signature

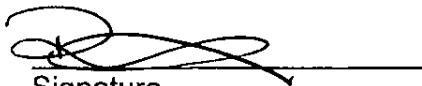
Priscilla Orme

Print Name

By: 

Vern Orme

Association President



Signature

Brent Theriault

Print Name

Attest: 

Teresa Joseph

Association Secretary

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 13 day of January, 2015, by Vern Orme as President and Teresa Joseph as Secretary of the ARTESA HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced N/A as identification.

Scott Straleau  
NOTARY PUBLIC, State of Florida



SCOTT STRALEAU  
MY COMMISSION # FF 001500  
EXPIRES: March 24, 2017  
Bonded Thru Budget Notary Services

## Exhibit "A"

Article IX, Section 1 of the Articles of Incorporation shall be amended to read as follows:

~~"Section 1. Amendments. Amendments to these Articles of Incorporation shall be proposed and approved by the Board of Directors and thereafter submitted to a meeting of the membership of the Association for adoption or rejection (by affirmative vote of 66-2/3% of the Members), all in the manner provided, and in accordance with the notice provisions of, Section 617.017, Florida Statutes.~~

These Articles of Incorporation shall be amended by approval of sixty percent (60%) of the total voting interests of the Owners, such Owners either:

(a) voting in person or by proxy at any annual members meeting or special members meeting, or

(b) submitting written agreements adopting the amendment(s) without a members meeting.

In addition approval of the Board of Directors shall be required for amendment of these Articles of Incorporation."