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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 29 2014

C. CARROTHERS



ST. JOHN ROSSIN & BURR, PLLC

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OF COUNSEL

CARI A. PODESTA

*Board Certified Civil Trial Lawyer

April 15, 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. Corrective Articles of Amendment to the Articles of Incorporation with attached Exhibit "A";
2. Check for \$35.00;
3. Copy of Corrective 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 Corrective 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

FILED

2015 APR 20 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
St. John Rossin & Burr, PLLC
1601 Forum Place, Suite 700
West Palm Beach, FL 33401
Tel: (561) 655-8994

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

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

THESE CORRECTIVE ARTICLES OF AMENDMENT CORRECT AND REPLACE THOSE ARTICLES OF AMENDMENT FILED WITH THE FLORIDA SECRETARY OF STATE ON OR ABOUT JANUARY 26, 2015. PLEASE REFER TO THESE ARTICLES OF AMENDMENT AS THE CORRECT INSTRUMENT.

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.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 10th day of April, 2015.

Witnesses (as to both):

ARTESA HOMEOWNERS
ASSOCIATION, INC.


Signature
Brent Theriault.

By: 
Verry Orme
Association President

Print Name

[Signature]
Signature
Teresa Joseph
Print Name

Attest: [Signature]
Teresa Joseph
Association Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10 day of April, 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.

 NOTARY PUBLIC
STATE OF FLORIDA
SCOTT STRALEAU
MY COMMISSION # FF 001500
EXPIRES: March 24, 2017
Bonded Thru Budget Notary Services

[Signature]
NOTARY PUBLIC, State of Florida

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 fifty one percent (51%) 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."