

N040000010253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

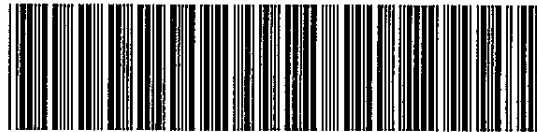
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/23/05--01008--003 **43.75

Amend

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05 SEP 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 SEP 23 AM 9:11
ST. LOUIS
MISSOURI
U.S. AIR FORCE

OK
9/23/05

Sonstate Research

Requester's Name

Address

City/State/Zip

6056-5454

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Independence Townhomes I
(Corporation Name) (Document #)

2. Association Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDEPENDENCE TOWNHOMES I ASSOCIATION, INC.

A Florida Not For Profit Corporation
Document Number N04000010253

FILED
05 SEP 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes (2005), this Florida Not For Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

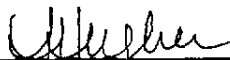
SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

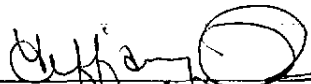
The foregoing amendment was duly and properly adopted pursuant to Article 11 of the subject Articles of Incorporation on the 21ST day of September, 2005. The required number of members voted to adopt the amendment after receiving proper notice of the proposed amendment.

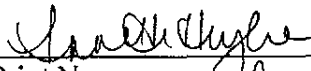
EXECUTED at ORLANDO (City), ORANGE County, Florida
on this the 21ST day of September, 2005.


Signed, sealed and delivered
in the presence of:

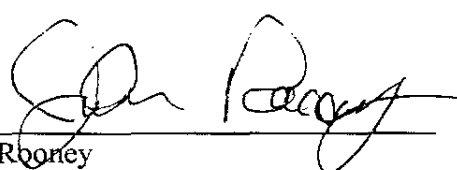
INDEPENDENCE TOWNHOMES I,
ASSOCIATION, INC., a Florida not-for-profit corporation

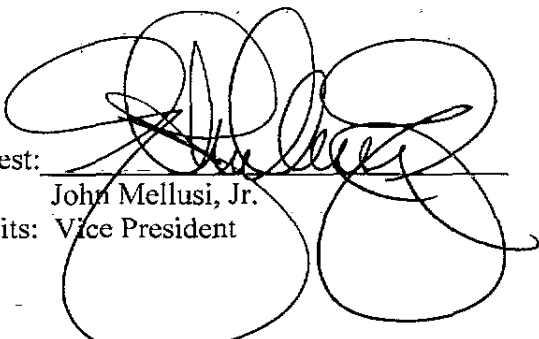

Print Name: Amette Hughes


Print Name: Tiffany Reis


Print Name: Amette Hughes


Print Name: Tiffany Reis

By: 
John Rooney
As its: President

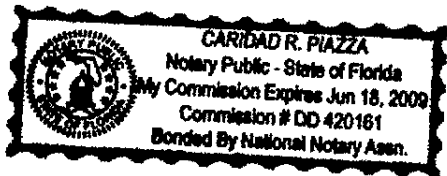
Attest: 
John Mellusi, Jr.
As its: Vice President

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21 day of September, 2005, by John Rooney and John Mellusi, Jr., who ☒ are personally known to me to be the President and Vice President of **INDEPENDENCE TOWNHOMES I ASSOCIATION, INC.**, a Florida not-for-profit corporation, or ☐ have produced _____ (type of identification) as identification. They acknowledged executing this document in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by the corporation.

NOTARY SEAL:



Caridad R. Piazza
NOTARY PUBLIC, State of Florida

Print Name: CARIDAD R. PIAZZA
Commission No.: DD 420161
My Commission Expires: 6/18/2009

EXHIBIT "A"

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF INDEPENDENCE TOWNHOMES I ASSOCIATION, INC.**

1. Article 7 of the Articles of Incorporation of Independence Townhomes I Association, Inc. is hereby amended to read as follows:

ARTICLE 7. - DIRECTORS

7.1 The property, business and affairs of the ASSOCIATION shall be managed by a BOARD which shall consist of not less than three (3) directors, and which shall always be an odd number. The BYLAWS may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the BOARD shall consist of three (3) directors. Directors are not required to be members of the ASSOCIATION.

7.2 All of the duties and powers of the ASSOCIATION existing under the DECLARATION, these ARTICLES and the BYLAWS shall be exercised exclusively by the BOARD, its agents, contractors or employees, subject to approval by the members only when specifically required.

7.3 The DECLARANT shall have the right to appoint all of the directors until **three (3) months after DECLARANT has conveyed at least ninety percent (90%) of the LOTS within the SUBJECT PROPERTY to members (excluding builders, contractors or any others who purchase a LOT for the purpose of constructing improvements thereon for resale), or until December 31, 2008, whichever event occurs first** ~~DECLARANT has conveyed 75% of the LOTS within the SUBJECT PROPERTY, or on December 31, 2005, whichever occurs first.~~ The DECLARANT may waive its right to elect one or more directors by written notice to the ASSOCIATION, and thereafter such directors shall be elected by the members. When the DECLARANT no longer owns any LOT within the SUBJECT PROPERTY, all of the directors shall be elected by the members in the manner provided in the BYLAWS.

7.4 Directors may be removed and vacancies on the BOARD shall be filled in the manner provided by the BYLAWS, however any director appointed by the DECLARANT may only be removed by the DECLARANT, and any vacancy on the BOARD shall be appointed by the DECLARANT if, at the time such vacancy is to be filled, the DECLARANT is entitled to appoint the directors.

CODING: Additions to text are indicated by **bold underline**; deletions by ~~strikeout~~.