

N05831

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -3 PM 3:47

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

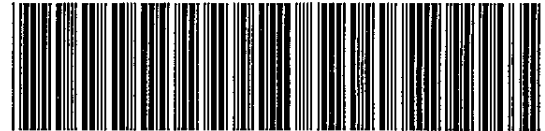
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500011143755

02/03/03--01056--003 **35.00

Amend

V SHEPARD FEB 6 2003

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF

TELEPHONE
(561) 615-0123

FAX
(561) 615-0128

January 29, 2003

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
WOODLAND ESTATES PROPERTY OWNERS' ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Woodland Estates Property Owners' Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sag
Enclosures
12210101.28L

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF

WOODLAND ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -3 PM 3:47

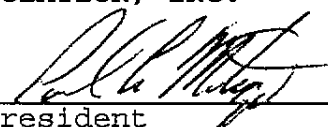
Pursuant to the provision of Chapter 720, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: See Attached

SECOND: On December 15, 2002, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated January 6, 2003.

WOODLAND ESTATES PROPERTY OWNERS'
ASSOCIATION, INC.

By: 

President

PAUL LAMONTAGNE
Typed or printed name

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WOODLAND ESTATES PROPERTY OWNERS' ASSOCIATION, INC.**

The original Declaration of Covenants and Restrictions is recorded in Official Records Book 4397 at Page 1243 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

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

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

B. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided:

1. Such approvals must be by not less than ~~eighty percent (80%)~~ fifty-one (51%) percent of the votes of the membership of the Association ~~owners who are in attendance at a meeting, either in person or by proxy, providing a quorum has been obtained.~~