

N28943

Law Offices

CHARLES F. KLINE

A Professional Association

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MARCH 19, 1998

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

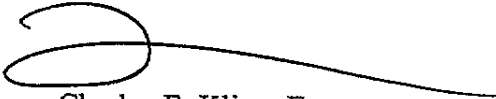
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*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Timberlane Homeowners Association of P. B. County, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Timberlane Homeowners Association of P. B. County, Inc. Additionally, please find a check which represents the filing fee for this matter. If there are any questions or concerns, do not hesitate to contact this office.

Respectfully,



Charles F. Kline, Esq.

Enclosures: Articles of Amendment
Check

CFK:hh

FILED
98 MAY - 8 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Jew 5/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

CHARLES F. KLINE
LAW OFFICES CHARLES F. KLINE
831 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: TIMBERLANE HOMEOWNERS ASSOCIATION OF P.B. COUNTY,
INC.
Ref. Number: N28943

We have received your document for TIMBERLANE HOMEOWNERS ASSOCIATION OF P.B. COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00015606

Law Offices

CHARLES F. KLINE

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May 6
April 27, 1998

Ms. Teresa Brown, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Timberlane Homeowners Association
Ref. Number: N28943

Dear Ms. Brown:

Pursuant to a recent discussion with Ms. Thelma Lewis, I am enclosing Articles of Amendment to Articles of Incorporation for Timberlane Homeowners Association using form 617. Additionally, Ms. Lewis requested that I bring it to your attention that the current Board of Directors for Timberlane Homeowners Association will not be altered as a result of this submission.

If you have any questions, or if there are any problems, please contact this office.

Respectfully,



Charles F. Kline, Esq.

CFK:hh

enc

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAY -8 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIMBERLANE HOMEOWNERS ASSOCIATION OF P. B. COUNTY,
INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article VII is being amended to read as follows:

DIRECTORS, OFFICERS AND INCORPORATORS

The affairs of this Association shall be managed by a Board of five (5) Directors, except that the initial Board of Directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors and Officers until the selection of their successors and who are also the subscribers to these Articles, are:

<u>Name</u>	<u>Address</u>
Gene Moore	639 East Ocean Avenue, Suite 409, Boynton Beach, FL 33435
Arlene V. Marsh	639 East Ocean Avenue, Suite 409, Boynton Beach, FL 33435
Barbara A. Ranta	639 East Ocean Avenue, Suite 409, Boynton Beach, FL 33435

The above-named individuals constitute incorporators hereunder. At the first annual meeting, the members shall elect two (2) Directors for a term of one year each, and three (3) Directors for a term of two years each. At each annual meeting thereafter, the members shall elect number of Directors to be elected for a term of two years each. Candidates for the Board of Directors must be homeowners.

SECOND: The date of adoption of the amendment(s) was: FEB 9, 1998

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment.
The amendment(s) was(were) adopted by the board of directors.

TIMBERLANE HOMEOWNERS ASSOCIATION OF P.B. COUNTY, INC.

Corporation Name

Martha Miller, President

Signature of Chairman, Vice Chairman, President or other officer

MARTHA MILLER

Typed or printed name

PRESIDENT

Title

5/5/98

Date