

N30663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

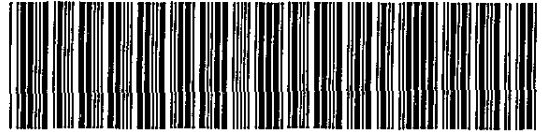
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amend
MAD 12/18/04*



900025378029

12/17/03--01032--008 **35.00

FILED
03 DEC 17 PM 2:10
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

ROSS EARLE & BONAN, P.A.

DEBORAH L. ROSS
DAVID B. EARLE
ELIZABETH P. BONAN

ATTORNEYS AT LAW
ROYAL PALM FINANCIAL CENTER
SUITE 212
759 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 2401
STUART, FLORIDA 34995
(772) 287-1745
FAX (772) 287-8045

December 15, 2003

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

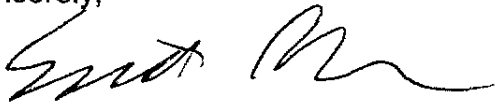
RE: Westwood Country Estates

Dear Sir or Madam:

Enclosed for filing is an amendment to the Articles of Incorporation for Westwood Country Estates Property Owners Association, Inc., along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Elizabeth P. Bonan, Esq.
/kmk
Enclosures

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WESTWOOD COUNTRY ESTATES
PROPERTY OWNERS ASSOCIATION, INC.**

A Corporation Not-For-Profit Under
the Laws of the State of Florida

FILED
03 DEC 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Westwood Country Estates Property Owners Association, Inc., were filed with the Florida Secretary of State on February 13, 1989. The same Articles of Incorporation were recorded in the Official Records of Martin County, Florida at Official Records Book 873, Page 149, et.seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at a Members' Meeting held on November 6, 2003.

1. Article XII is stricken in its entirety, and Article XI is amended to read as follows:

**ARTICLE XI
AMENDMENT OF ARTICLES**

These Articles may be amended by an affirmative vote of both a majority of the Board of Directors of the Association and a majority of the members of the Association present, in person or by proxy, at any annual or special meeting of the members.

2. The foregoing amendment to the Articles of Incorporation of Westwood Country Estates Property Owners Association, Inc. was adopted by a vote sufficient for approval at a Members' Meeting held on November 6, 2003.
3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.
4. All provisions of the Articles of Incorporation of Westwood Country Estates Property Owners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 11 day of December, 2003.

WITNESSES:

WESTWOOD COUNTRY ESTATES
PROPERTY OWNERS ASSOCIATION, INC.

J. Gibson
Printed Name: J. GIBSON

By: [Signature]
Richard Giuffreda, President

Lisa A. Dibble
Printed Name: Lisa Dibble

J. Gibson
Printed Name: J. GIBSON

By: [Signature]
Joseph Spurgeon, Secretary

Lisa A. Dibble
Printed Name: Lisa A. Dibble

**CORPORATE
SEAL**

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on Dec. 11th, 2003, by Richard Giuffreda, as President of Westwood Country Estates Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

[Signature]
Notary Public
Printed Name: _____
Commission Expires: _____

Notarial Seal Lisa A. Dibble
MY COMMISSION # DD046488 EXPIRES
July 31, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on Dec. 11th, 2003 by Joseph Spurgeon, as Secretary of Westwood Country Estates Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

[Signature]
Notary Public
Printed Name: _____
Commission Expires: _____

Notarial Seal

Record and Return to:
Elizabeth P. Bonan, Esq.
Ross Earle & Bonan, P.A.
P.O. Box 2401
Stuart, Florida 34995

 Lisa A. Dibble
MY COMMISSION # DD046488 EXPIRES
July 31, 2005
BONDED THRU TROY FAIN INSURANCE, INC.