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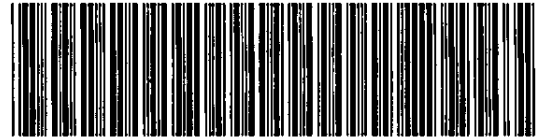
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2017 JAN 26 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amund/cc*

JAN 31 2017  
ALBRITTON



# Clayton & McCulloh

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**BRIAN S. HESS**  
Attorney & Counselor at Law  
bhess@clayton-mcculloh.com

**Clayton & McCulloh, P. A.**  
Servicing 25 Counties  
Respond to: Orlando Office

January 24, 2017

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: *Articles of Amendment to Articles of Incorporation for Filing***

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PALISADES HOMEOWNER'S ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 49252 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Crystal Hansen  
Florida Registered Paralegal  
:clh

Enclosure

cc: Palisades Homeowner's Association, Inc. (without enclosure)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PALISADES HOMEOWNER'S ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Palisades Homeowner's Association, Inc. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST: Amendment adopted:**

Articles VI and XII of the ARTICLES OF INCORPORATION OF PALISADES HOMEOWNER'S ASSOCIATION, INC. ("Articles of Incorporation") are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

**ARTICLE VI  
MEETINGS OF MEMBERS: QUORUM REQUIREMENTS**

~~The presence at any meeting of Members entitled to cast, or proxies entitled to cast, one third (1/3) of the votes of Class A and Class B membership shall constitute a quorum for any action except as otherwise provided in these Articles of Incorporation, the Declaration, or the By-Laws.~~

The presence at annual or special meeting of Members, either in person or by proxy, entitled to cast twenty-five percent (25%) of the total votes of the Members shall constitute a quorum for any action taken by the Members requiring a quorum or permitted to be taken by a quorum by the Articles of Incorporation, the Bylaws or the Declaration. If, however, a quorum is not present or represented by proxy at any meeting, the meeting may be adjourned to a different date, time or place within sixty (60) days of the original meeting. If the new date, time and place of the adjourned meeting is announced at the original meeting before adjournment, no notice of the adjourned meeting need be given to the Members and any business that could have been conducted at the original meeting but for the lack of a quorum may be conducted at the adjourned meeting by a majority of the votes of the Members present at the adjourned meeting in person or by proxy, and for purposes of the adjourned meeting, the Members present in person or by proxy shall constitute a quorum.

...

**ARTICLE XII  
AMENDMENTS**

~~Amendment of these Articles shall require the assent of sixty percent (60%) of the entire membership. Amendment of these Articles may be proposed by the Board of Directors and shall~~

~~be voted on at a special meeting of the membership duly called for that purpose, or at an annual meeting of the membership.~~

Amendment of these Articles shall require the assent of a majority of a quorum at a meeting of Members. Amendment of these Articles may be proposed by the Board of Directors or by Members holding no less than ten percent (10%) of the total votes of the membership, and shall be voted on at a special meeting of the membership duly called for that purpose, or at an annual meeting of the membership.

...

**SECOND: The date of adoption of the Amendment was the 21st day of January, 2011.**

**THIRD: Adoption of Amendment:**

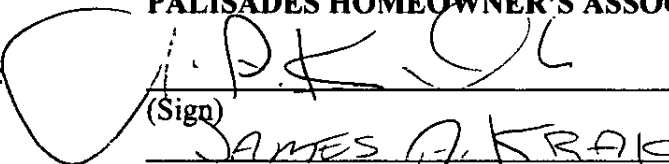
Article XII of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the the assent of sixty percent (60%) of the entire membership.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision, through assent to the Amendment by CanAm Palisades, LTD, a Florida limited partnership (the "Declarant" or "Developer"), which held at least 60% of the voting interest of the membership at the time of adoption. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 18<sup>th</sup> day of January, 2017.

**PALISADES HOMEOWNER'S ASSOCIATION, INC.**

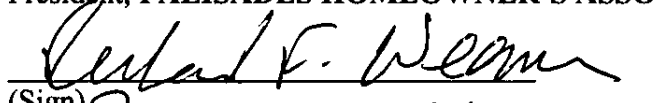
By:

  
(Sign)

JAMES A. KRAKOWSKI,  
(Print)

President, PALISADES HOMEOWNER'S ASSOCIATION, INC.

Attest:

  
(Sign)  
RICHARD F. WEAVER  
(Print)

Secretary, PALISADES HOMEOWNER'S ASSOCIATION, INC.

STATE OF FLORIDA  
COUNTY OF LALCE

The foregoing was acknowledged before me this 18<sup>th</sup> day of JANUARY,  
2017 by JAMES A. KRAKOWSKI, as President, and  
RICHARD F. WEAVER as Secretary, of **PALISADES HOMEOWNER'S**  
**ASSOCIATION, INC.**, a Florida not for profit corporation, on behalf of the corporation, who is  
personally known to me or who has produced \_\_\_\_\_ as  
identification.

NOTARY PUBLIC

Brenda L. Aro  
(Sign)  
BRENDA L. ARO  
(Print)

State of Florida, At Large  
My Commission Expires:

