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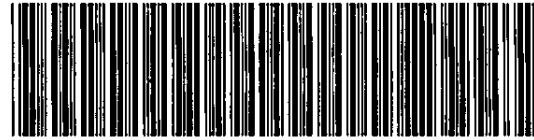
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TALLAHASSEE, FLORIDA

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Clayton & McCulloh

ATTORNEYS AT LAW
www.clayton-mcculloh.com

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)

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2017 JAN 26 AM 10:42
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

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

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 presenece 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:

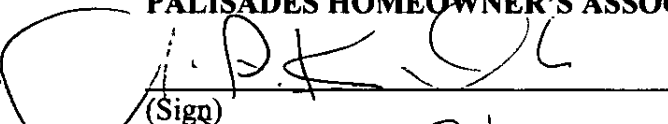
Article XII of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the the assent of sixty percent (60%) of the entire membership.

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 18th day of January, 2017.

PALISADES HOMEOWNER'S ASSOCIATION, INC.

By:



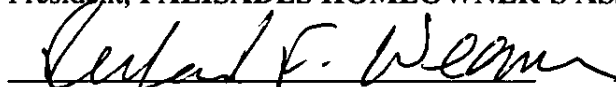
(Sign)

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 18th 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:

