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BOCA RATON, FL

REPLY TO WEST PALM BEACH

N93000002203

December 29, 1998

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-12/31/98--01016--001  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

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

Re: Estates of Stirling Lake Homeowners Association, Inc.  
/Amendments (Articles of Incorporation)

To Whom It May Concern:

Enclosed is the First Articles of Amendment to the Articles of Incorporation of Estates of Stirling Lake Homeowners Association, Inc. Also enclosed is the Association's check number 738 in the amount of \$87.50 payable to: Department of State, Division of Corporations.

Please accept these items for filing. At your earliest opportunity, please forward to the undersigned a certified copy of the Amendment. The check provided is for filing and copying fees.

Thank you in advance for your attention to this matter. If you should have any questions, or if I can be of assistance, then please do not hesitate to call me.

Very truly yours,

*[Signature]*  
Scott A. Stoloff  
For the Firm

SAS/  
Encl.  
cc: Estates of Stirling Lake  
Homeowners Association, Inc.  
F:\WP51\SAS\00988DC.AI

FILED  
DEC 31 1998  
TALLAHASSEE, FLORIDA  
5:51 PM  
amend  
4/28  
N93000002203  
12-31-98  
\*Copy

**FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
ESTATES OF STIRLING LAKE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617 Fla. Stat. (1997), Estates of Stirling Lake Homeowners Association, Inc. adopts the following Articles of Amendment to the corporation's Articles of Incorporation and states as follows:

**FIRST:** The name of the corporation is Estates of Stirling Lake Homeowners Association, Inc.

**SECOND:** The corporation adopted amendments to its Articles of Incorporation as set forth in Exhibit "A".

**THIRD:** The Amendments were adopted by the corporation's Board of Directors on Nov. 18<sup>th</sup>, 1998.

**FOURTH:** The amendments were approved by written consent given in accordance with §617.0701(4) Fla. Stat. (1997). The date of adoption of the amendments by the corporation's members was Nov. 11<sup>th</sup>, 1998, and the number of votes cast for the Amendment was sufficient for approval.

Dated this 27 day of November, 1998.

Witnessed by:

Estates of Stirling Lake Homeowners  
Association, Inc.

[Signature]  
Print Name: JAN UJARD  
[Signature]  
Print Name: Martha L. Roman

By: [Signature] Charlie Kiesel, President  
By: [Signature] Jack Bayer, Secretary  
SALLY THEOBALD

RECORDED  
NOV 19 1998  
FILED  
STATE OF FLORIDA  
[CORPORATE SEAL]

STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 27 day of November, 1998 by Charlie Kiesel and ~~Jack Bayer~~, the President and Secretary, respectively of Estates of Stirling Lake Homeowners Association, Inc., who are personally known to me or who have produced A DRIVERS LICENSE as identification and who did not take an oath.

[Signature]  
PRINT NAME: Anne Kotler  
Notary Public, State of Florida  
Serial Number:  
My commission expires:

F:\WP51\FORMS\AMEND\00988ART.AMD


 Anne Kotler  
My Commission CC776650  
Expires October 10, 2002

EXHIBIT "A"

Articles of Incorporation of Estates of Stirling Lake Homeowners Association, Inc. are amended as follows (the language added is underlined; the language deleted is ~~struck out~~):

1) Article VII of the Articles of Incorporation is amended as follows:

VOTING RIGHTS

The Association shall have one ~~two (2)~~ classes of voting membership:

\* \* \*

~~Class B. The Class B member shall be the Declarant, and shall be entitled to two hundred (200) votes. The Class B membership shall cease on the happening of one of the following events, whichever occurs earlier:~~

~~(a) Four (4) months after 75% of the Units that will be ultimately operated by the Association have been conveyed to Unit purchasers; or~~

~~(b) Five (5) years following conveyance of the first Unit in the Properties to a Unit purchaser; or~~

~~(c) Such earlier date as Declaration may determine.~~

2) Article VIII of the Articles of Incorporation is amended as follows:

BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors consisting of not less than three ~~(3) nor more than nine (9)~~ persons who shall ~~need not~~ be members of the Association. ~~The first Board shall consist of three (3) members. Thereafter~~ The number of Directors may be increased to a maximum of nine (9) by a majority vote of the Board of Directors.

\* \* \*

~~The Directors named in these Articles shall serve until the first election of Directors, and any vacancies in their number occurring before the first election shall be filled by the Class "B" Member. The Class B Member~~

~~shall have the right to remove and replace Directors until the first election of Directors. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:~~

<u>NAME</u>	<u>ADDRESS</u>
<del>Donald H. Merskin</del>	<del>123 N.W. 13th Street Suite 300 Boca Raton, Florida 33432</del>
<del>Ron Corbitt</del>	<del>123 N.W. 13th Street Suite 300 Boca Raton, Florida 33432</del>
<del>John A. Kraynick</del>	<del>123 N.W. 13th Street Suite 300 Boca Raton, Florida 33432</del>

3) Article II of the Articles of Incorporation is amended as follows:

~~The mailing address of the Corporation, and the street address of the Registered Office of the Association, and the name of the Registered Agent shall be designated by the Board of Directors from time to time. is 123 N.W. 13th Street, Suite 300, Boca Raton, Florida 33432 and the name of the Registered Agent is Martin Bishop.~~