# N95000002514

ATTORNEY-AT-LAW

WARREN W. DILL

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December 15, 1997

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Department of State Division of Corporations New Filing Section Post Office Box 6327 Tallahassee, Florida 32314

CERTIFIED MAIL RETURN RECEIPT REQUESTED # Z 456 388 076

re:

Amendment to Articles of Incorporation of

Dunmore Homeowners' Association, Inc., A Non-Profit Corporation

#### Gentlemen:

I have enclosed duplicate originals of the Articles of Amendment of Articles of Incorporation for Dunmore Homeowners' Association, Inc., along with my Check No. <u>4177</u>, in the amount of \$35.00, for the filing fee. If you find the Articles acceptable, please file one set and stamp and send one set of the Articles back to me at the following address:

Warren W. Dill, Esq. Warren W. Dill, P.A. 1515 U.S. Hwy. 1, Suite 201 Sebastian, Florida 32958

Thank you in advance for your assistance, I remain.

Very truly yours,

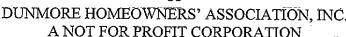
Warren W. Dill

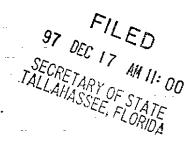
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Enclosures

97 DEC 17 AM FEODE SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF





Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of the Corporation is Dunmore Homeowners' Association, Inc., a not for profit Corporation.
- B. The following Article of the Articles of Incorporation of Dunmore Homeowners' Association, Inc. has been amended as follows:
  - 1. Article II PURPOSE, POWERS AND DEFINITIONS, Section 3.

<u>Definitions</u> (d) "Common Areas" was amended as follows:

### ARTICLE II PURPOSE, POWERS AND DEFINITIONS

### Section 3. Definitions

(d) "Common Areas" means and refers to the property as shown on the Plat, including but not limited to; i) Tracts "A" and "B" which are landscaping tracts and depicted on the Plat parallel to Highway A-1-A; ii) Tract "C", which is a Stormwater Management Tract, as depicted upon the Plat; iii) Tract "D" which is a landscaping tract and depicted on the Plat within the public roadway within the Dunmore Subdivision, iv) Tracts "E" and "F" which are recreational tracts as depicted upon the Plat v) the Nature Walkway, Fishing Pier and Gazebo, if constructed by Developer as provided in this document; vi) a ten (10) foot wide public utility easement running parallel with the north side of Dunmore Lane; vii) a ten (10) foot wide public utility easement running parallel with the south side of Dunmore Lane; viii) the Surface Water or Stormwater Management System; and ix) the landscaping and any improvements thereon, including, without limitation, all structures, recreational facilities, open space, masonry walls, walkways, entrances markers, signs, security gates, sprinkler systems and street lights, if any, but excluding any public utility installations on the aforementioned properties. The Association Property shall constitute a portion of the Common Areas. All property designated as Common Areas in any future recorded supplemental Declaration recorded in the Public Records of Indian River County, Florida, shall be included with the Common Areas.

- C. The foregoing amendment to the Articles of Incorporation was duly adopted by the Directors of the Corporation at a meeting held on the 2<sup>nd</sup> of January, 1997.
- D. The foregoing amendment to the Articles of Incorporation was duly adopted by more than a two-thirds vote of those members of the Corporation present at a meeting held on the 2<sup>nd</sup> day of January, 1997, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Directors and President of this Corporation have executed these Articles of Amendment on the 2<sup>nd</sup> day of January, 1997.

By: Sulthorp, as President and Director

"SEAL"

By: Za Sputth of Director

Leonard E. Sculthorp, Director

Gretchen K. Sculthorp, Director