

N96000002503

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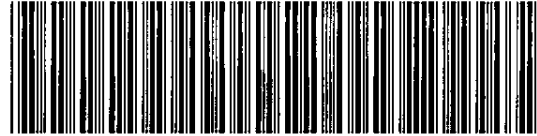
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Amend
@ 3/4/08

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

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(561) 615-0128

February 28, 2008
SENT VIA REGULAR U.S. MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

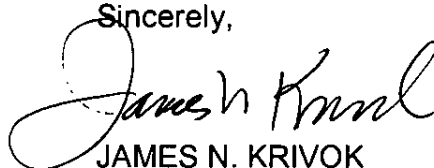
**Re: Articles of Amendment to Articles of Incorporation of Grove Estates II
Neighborhood Association, Inc.
Document # N96000002503**

Dear Sir or Madam:

Enclosed is Articles of Amendment to Articles of Incorporation of Grove Estates II Neighborhood Association, Inc., for filing with the Division of Corporations. Also, enclosed is the our firm's check in the amount of Thirty-Five Dollars (\$35.00) representing the filing fee for the same.

If you require anything further, please contact me.

Sincerely,



JAMES N. KRIVOK
For the Firm

JNK/jf
Enclosures

cc: Carrington Lakes At Aberdeen, Inc., Attention: Patrick Garcia, Property Manager
T:\Documents\Janet\JNK\Grove Estates II\Fla.Sec.State\Ltr.2.28.08.doc

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
GROVE ESTATES II NEIGHBORHOOD ASSOCIATION, INC.

N96000002503
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.10006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

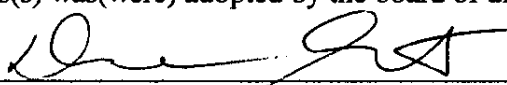
SEE ATTACHMENT "A"

SECOND: The date of adoption of the amendment(s) was: APRIL 17TH, 2007.

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the new number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

 President
Signature of Chairman, President or other officer

DIANE CARTER
Typed or printed name

President 1/29/08
Title Date

EXHIBIT "A"

AMENDMENTS TO THE ARTICLES OF INCORPORATION FOR GROVE ESTATES II NEIGHBORHOOD ASSOCIATION, INC.

The Articles of Incorporation of Grove Estates II Neighborhood Association, Inc., is recorded in Book 9474, Page 1802 through 1810, of the Official Records of Palm Beach County, Florida.

1. Article III, Section 2, Voting Rights, shall be deleted in its entirety and replaced with the following:

Members of the Association, as defined in Section 1 above, shall be entitled to one (1) vote for each Unit in which they hold an interest. When more than one person holds an interest in any Unit, all such persons shall be members, the vote applicable to such Unit shall be exercised only by that one person designated in writing by all such members, as specified in Article XII, Section 4 of the Bylaws. In no event shall more than one (1) vote be cast with respect to such Unit.

2. Article V, Sections 1, Management by Directors; Section 2, Initial Board of Directors; Section 3, Election of Members of Board of Directors and Section 4, Duration of Office, shall be deleted in its entirety and replaced with the following:

a. Section 1, Management by Directors: The property, business and affairs of the Association shall be managed by a Board of Directors consisting of three (3) to seven (7) members, all of whom shall be Members in Good Standing. A majority of the Directors in office shall constitute a quorum for the transaction of business. Meetings of Directors shall be held in accordance with the Bylaws.

b. Section 2, Duration of Office: Directors shall serve from February 1 through January 31 of the year in which his/her term expires or until his/her replacement is elected. Commencing with the election of the Board of Directors held at the Annual Meeting 2004, the four (4) Directors receiving the most votes shall serve for a term of two (2) years, and the remaining three (3) directors elected shall serve for a term of one (1) year. Thereafter Directors will be elected to serve a two (2) year term.

c. Section 3, Election of the Board of Directors: Directors shall be elected at the Annual Meeting of the Membership as provided by the Bylaws of the Association, and the Bylaws may provide for the method of voting in the election and for the removal of Directors from office. All Directors shall be Members in Good Standing.

3. Article V, Sections 5, 6, and 7 shall be renumbered as follows:

Section 5, Vacancies, shall be renumbered as Section 4;
Section 6, Turnover Date, shall be renumbered as Section 5;
Section 7, Effect of Resignation, shall be renumbered as Section 6.

*****END OF AMENDMENTS*****