

N98000006854

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BASIC AMENDMENT

DEBARY UNIT 17 HOMEOWNERS ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2004

DEBARY UNIT 17 HOMEOWNERS ASSOCIATION, INC.
5695 BEGGS RD
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ORLANDO, FL 32810

SUBJECT: DEBARY UNIT 17 HOMEOWNERS ASSOCIATION, INC.
REF: N98000006854

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**ARTICLES OF AMENDMENT
OF
DEBARY UNIT 17 HOMEOWNERS ASSOCIATION, INC**

The undersigned, as a Director and on behalf of the Board of Directors of DEBARY UNIT 17 HOMEOWNERS ASSOCIATION, INC., pursuant to §617.1002, Fla. Stat. (2004), submits and approves these Articles of Amendment and states as follows:

1. The name of the corporation is DEBARY UNIT 17 HOMEOWNERS ASSOCIATION, INC.

2. The text of the Articles of Amendment is as follows:

A. Article I of the Articles of Incorporation for the corporation is hereby amended by deletion of the existing text, and substitution in its stead of the following text:

ARTICLE I.

The name of this corporation shall be "DEBARY PLANTATION UNIT 17 HOMEOWNERS ASSOCIATION, INC."

B. Article VII of the Articles of Incorporation for the corporation is hereby amended by deletion of the existing text, and substitution in its stead of the following text:

ARTICLE VII
BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors composed initially of three (3) directors. Directors need not be members of the Association. The directors shall be elected as stated in the By-Laws of the Association. The names and

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addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
William G. Vernon	100 Debarry Plantation Boulevard Debarry, Florida 32713
Xavier Rosales	100 Debarry Plantation Boulevard Debarry, Florida 32713
Richard Moody	100 Debarry Plantation Boulevard Debarry, Florida 32713

Thereafter, commencing with the first Board of Directors elected by the Class A members following cessation of the Class B membership, as provided for under Article VI above, the terms served by the Directors shall be staggered, and the number of Directors shall increase to five (5), all as more particularly set forth in the By-Laws of the Association.

- 3. The date of the adoption of this amendment is December 15, 2004.
- 4. This amendment is adopted by the Board of Directors pursuant to §617.1002(1)(b),

Fla. Stat. (2004) by majority vote. Members are not entitled to vote on proposed amendments.

5. In all other respects, the Articles of Incorporation for the corporation stand in full force and effect, unamended.



Richard Moody, Director

(Corporate Seal)