

N99000001117



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-09/03/99-01001--027  
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Eagle Lake Phase II Homeowners Association Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

**RUSH**

☒ Certified Copy

☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

*Amend + N.C.*  
**G. COULLIETTE SEP 27 1999**

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                      |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                            |
| <input type="checkbox"/>            | Resignation of R.A. Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent           |
| <input type="checkbox"/>            | Dissolution/Withdrawal               |
| <input type="checkbox"/>            | Merger                               |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 3, 1999

**RUSH**

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: EAGLE LAKE PHASE II HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N99000001117

*Corrected*

We have received your document for EAGLE LAKE PHASE II HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 599A00043967

**RECEIVED**  
99 SEP 27 AM 10:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR  
EAGLE LAKE PHASE II HOMEOWNERS ASSOCIATION, INC.**

Pursuant to law a special meeting of the Board of Directors of this corporation was held on February 25, 1999 at 9:00 AM at the offices of the corporation located at 1688 W. Hibiscus Blvd., Melbourne, FL 32901.

At this meeting, there are no members yet entitled to vote, so it was adopted by the Board of Directors of this corporation that the Articles of Incorporation be amended to read as follows:

**ARTICLE I**

**NAME**

1.0 The name of this corporation shall be: EAGLE LAKE TWO HOMEOWNERS ASSOCIATION, INC. located at 1688 W. Hibiscus Blvd., Melbourne, FL 32901.

**ARTICLE II**

**DEFINITIONS**

2.0 The terms contained and used in these ARTICLES OF INCORPORATION shall have the same definitions and meanings as those set forth in the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR EAGLE LAKE TWO (hereinafter referred to as the "Declaration", and which Declaration encumbers the real property described in Exhibit "A" attached hereto), unless herein provided to the contrary or the context otherwise requires.

**ARTICLE III**

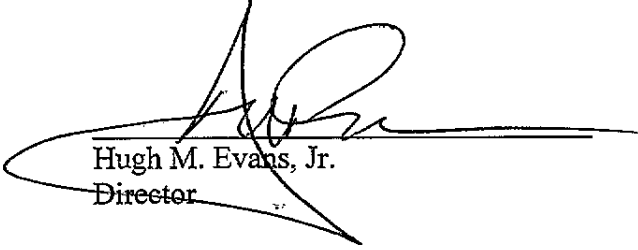
**PURPOSE**

3.0 The purpose for which the Association is organized is to provide an entity responsible for the operation of a single family residential community to be known generally as EAGLE LAKE TWO (hereinafter referred to as the "Project") to be developed by EAGLE LAKE TWO DEVELOPMENT COMPANY (hereinafter referred to as the "Developer") on the Property legally described on Exhibit "A" to these Articles of Incorporation (Hereinafter to as the "Property").

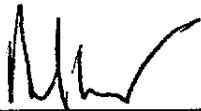
99 SEP 27 PM 12:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, certify that they are the duly elected directors of this corporation and that the above is a true and correct copy of the Articles of Incorporation that was duly adopted at a meeting of the board of directors which was held in accordance with the state law and the By-Laws of the corporation on February 25, 1999.

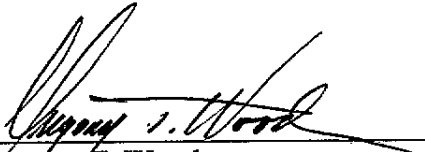
DATED: 2/25/99



Hugh M. Evans, Jr.  
Director



Arthur F. Evans III  
Director



Gregory T. Wood  
Director