

N18451

GELFAND & ARPE
ATTORNEYS AT LAW

MICHAEL J. GELFAND*
MARY C. ARPE

LAURIE G. MANOFF
SCOTT A. STOLOFF
LINDA B. LYMAN†

JOANNE GELFAND†
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER
†ALSO ADMITTED IN N.Y. AND D.C.
-ALSO ADMITTED IN MASS.

ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVE.
SUITE 1010
WEST PALM BEACH, FL 33401-5012

(561) 655-6224
WEST PALM BEACH

1-800-355-6224
BROWARD/BOCA RATON
FACSIMILE (561) 655-1361

September 16, 1997

FILED
97 SEP 18 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BY APPOINTMENT
COMPTON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

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

800002296708--9
-09/18/97--01049--008
*****87.50 *****87.50

Re: Seasons Homeowners Association, Inc.
/Amendments (Articles of Incorporation)

To Whom It May Concern:

Enclosed is the Fifth Articles of Amendment to the Articles of Incorporation of Seasons Homeowners Association, Inc. Also enclosed is the Association's check number 6345 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,


Scott A. Stoloff
For the Firm

SAS/
cc: Seasons Homeowners Association, Inc.

AM
KRC
9/18/97

**FIFTH ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF SEASONS HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617 Fla. Stat. (1995), Seasons Homeowners' Association, Inc., adopts the following Articles of Amendment to the corporations' Articles of Incorporation and states as follows:

FIRST: The name of the corporation is Seasons Homeowners' Association, Inc.

SECOND: The corporation adopted an Amendment to its Articles of Incorporation specifically amending Article IV entitled "General Powers" to add a new paragraph IV.F as follows:

F. To enter into cable, satellite, or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the cost of the agreements.

THIRD: The Amendment was adopted by the corporation's Board of Directors on June 2, 1997.

FOURTH: The date of adoption of the Amendment by the corporation's members was August 4, 1997, and the number of votes cast for the Amendment was sufficient for approval.

Dated this 7, 8 day of August, 1997.

Witnessed by:

Witnessed by: Mary Meroshneff
MARY MEROSHNEFF
 Print Name:

Print Names: _____


Print Name: M. DANN LERINSTEIN

Print Name: M. DANN LEROUX

Seasons Homeowners' Association, Inc.

By:

Seasons Homeowners' Association, Inc.



Steve Sloatsky, President

By: ~~_____~~

Steve Sloatsky, President

Sue Snowden, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 18 day of August, 1997 by Steve Sloodsky and Sue Snowden, the President and Secretary, respectively of Seasons Homeowners' Association, Inc., who are personally known to me or who have produced N/A as identification and who did not take an oath.

PRINT NAME:

Notary Public, State of Florida

Serial Number:

My commission expires:

F:\WP51\FORMS\AMEND\00950ART.AMD

OFFICIAL NOTARY SEAL
JANE BRIDGES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC339059
MY COMMISSION EXP. JAN. 2, 1998

SEASONS HOMEOWNERS ASSOCIATION, INC.
PROPOSED DECLARATION AMENDMENT

It is proposed that a new Section 11 be added to Article V of the Amended and Restated Declaration of Covenants, Restrictions and Easements for Seasons as follows (the language added is underlined; the language deleted is ~~struck out~~):

Section 11. Indemnification. If the Association provides any consideration or money on behalf of an Owner pursuant to the June 4, 1997 Settlement Agreement between the Association and any of the entities referred to in the Settlement Agreement as "Releasees", then the Owner shall reimburse the Association for all such funds or consideration paid or provided by the Association, and any attorneys' fees incurred by the Association related thereto. The amount expended on behalf of an Owner, including any attorneys' fees and costs incurred by the Association shall be an Individual Assessment against the Owner's Lot, which the Association may enforce by an action for damages or foreclosure, in the Association's discretion.

P:\WP51\SAS\00950AMD