

# N42290

BECKER & POLIAKOFF, P.A.

500 Winderley Place, Suite 104  
Maitland, Florida 32751

Phone: (407) 875-0955 Fax: (407) 875-3401  
FL Toll Free: (800) 232-5379  
Internet: <http://www.becker-poliakoff.com>

FILED  
97 MAY 22 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Reply To:  
Maitland

## Florida Offices

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
FL Toll Free (800) 432-7712

Boca Raton\*

Clearwater

Ft. Myers

Melbourne\*

Miami

Naples

Orlando

Port Charlotte\*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

\* available for consultation  
by appointment only

## International Offices

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland

May 20, 1997

700002188187--8  
-05/22/97--01074--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Somerset Shores Homeowners Association, Inc.**  
**Articles of Amendments to Articles of**  
**Incorporation**

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendments to Articles of Incorporation for the above-referenced corporation. Please file the original, conform the copy and return it to me in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00 payable to the Secretary of State to cover the filing fee.

If you have any questions, please contact me.

Sincerely,

*Cathy Williams*  
Cathy Williams

Secretary to C. John Christensen

/caw  
Encls.

*AM [Signature]*  
10-3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOMERSET SHORES HOMEOWNERS ASSOCIATION, INC.

THE UNDERSIGNED officers of the SOMERSET SHORES HOMEOWNERS ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain the SOMERSET SHORES subdivision, according to the Declaration of Covenants and Restrictions thereof, as originally recorded in O.R. Book 4357, Page 3545, et. seq., Public Records of Orange County, Florida, hereby certify and confirm that the following amendment to the Articles of Incorporation of the Association was approved by obtaining signed instruments in favor of this amendment by not less than two-thirds of the members of this Association. The undersigned hereby further certify and confirm that this amendment was proposed and adopted in accordance with the subdivision documents and applicable law; the number of votes obtained was sufficient for adoption.

Additions indicated by underlining  
Deletions indicated by ~~strike-through~~  
Unaffected, omitted, language indicated by ...

ARTICLES OF INCORPORATION

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof and the specific purposes for which it is formed are to provide for the maintenance, preservation and architectural control of the Dwelling Units, Lots and Limited Common Area including the Recreational Facilities (such capitalized terms being defined in the Declaration identified in Paragraph [a] below) within that certain tract of property described on Exhibit "A" attached hereto, which is in the process of being subdivided into a subdivision to be known as Somerset Shores, and containing 46 residential lots, plus common areas, (hereinafter referred to as the "Property") and to promote the health, safety and welfare of the residents within the Property and for the foregoing purposes the Association shall have the right, power and duty to:

...

(c) Maintain, including replacement when necessary, the ~~roofs~~ and exterior paint of Dwelling Units and hire such personnel, acquire such equipment and contract for such services and enter into such other contracts as the Association at anytime determines to be necessary or desirable to carry out its duties, including payment of same in a timely manner. In the event a lien is filed against an individual Lot or Dwelling Unit, which resulted from

Executed this 13<sup>TH</sup> day of MAY, 1997.

Signed, sealed and delivered  
in the presence of witnesses:

[Signature]  
Print GEORGE L. GOODMAN

[Signature]  
Print Laura Rottmann

SOMERSET SHORES HOMEOWNERS  
ASSOCIATION, INC.

By: [Signature]  
Print CHARLES J. LEWIS  
President

Address 7517 Somerset Shores Ct  
Orlando, FL 32819

ATTEST:

By: [Signature]  
Print ALAN S. BRADLEY  
Secretary

Address ORLANDO FLA 32819  
ALAN S. BRADLEY

(CORPORATE SEAL)

STATE OF FLORIDA )  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared  
Charles J. Lewis and Alan S. Bradley,  
to me personally known to be the President and Secretary,  
respectively, of SOMERSET SHORES HOMEOWNERS ASSOCIATION, INC., or  
having produced FL. Drivers License as identification  
and did/did not take an oath, and they severally acknowledged  
before me that they freely and voluntarily executed the same as  
such officers, under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last  
aforesaid, this 13<sup>th</sup> day of May, 1997.



LAURA ANN ROTTMANN  
My Comm Exp. 6/07/99  
Bonded By Service Ins  
No. CC469850

( ) Personally Known ( ) Other I.D.

[Signature]  
Notary Public, State of Florida at Large.  
Printed Name: Laura Ann Rottmann  
My commission expires: 6-07-97