

N 00000008234

LAW OFFICES OF
GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.

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OF COUNSEL
SAMUEL A. BLOCK

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

*FL. BOARD CERTIFIED
CIVIL TRIAL AND
BUSINESS LITIGATION

March 23, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Genesea Home Owners Association, Inc.
Charter No.: N00000008234

100003929841--8
-03/29/01--01089--009
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation for the above-referenced non-profit corporation. Also enclosed is our firm check, in the amount of \$43.75, representing \$35.00 for your filing fee and \$8.75 for a certified copy. Please return a certified copy of the Articles of Amendment evidencing the filing of same at your earliest convenience.

Should you have any questions, please do not hesitate to contact this office. Thank you for your courtesy and cooperation in this matter.

Yours truly,

Samuel A. Block

SAMUEL A. BLOCK

SAB/pab

Enclosures

cc: Mr. John A. Boyd

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FILED
01 MAY 14 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

3-29-01 MAY 15 2001

Established 1955

ac 4-19

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WILLS, TRUSTS AND ESTATES

May 10, 2001

Florida Department of State
Division of Corporations
ATTN: Anna Chesnut, Corporate
Specialist
Post Office Box 6327
Tallahassee, FL 32314

Re: Genesea Home Owners Association, Inc.
Reference No.: N00000008234

Dear Ms. Chesnut:

Enclosed please find the original and one copy of the "revised" Amendment to Articles of Incorporation for Genesea Home Owners Association, Inc., which has been revised in accordance with your letter dated April 19, 2001, a copy of which is enclosed. It is my understanding that you have retained the \$43.75 filing fee previously forwarded to you with our initial filing.

Please return the certified copy of the Amendment to Articles of Incorporation evidencing your approval of same to the undersigned at your earliest convenience.

Thank you for your courtesy and cooperation in this matter.

Yours truly,



SAMUEL A. BLOCK

SAB/pab
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

COPY

April 19, 2001

GOULD COOKSEY ETAL
% SAMUEL A. BLOCK
979 BEACHLAND BLVD.
VERO BEACH, FL 32961

SUBJECT: GENESEA HOME OWNERS ASSOCIATION, INC.
Ref. Number: N00000008234

We have received your document for GENESEA HOME OWNERS 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):

Please accept our apology for failing to mention this in our previous letter.

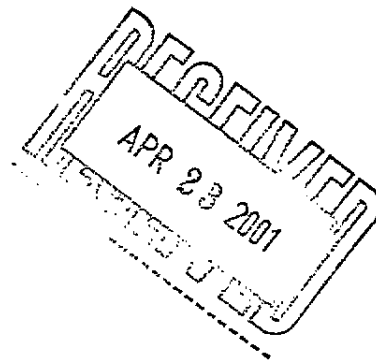
The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 001A00023243



**AMENDMENT TO ARTICLES OF INCORPORATION
OF
GENESEA HOME OWNERS ASSOCIATION, INC.**

FILED
01 MAY 14 PM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation, which were filed with the Department of State on December 13, 2000, and assigned Charter Number N00000008234.

The following amendment to the Articles of Incorporation was adopted by two-thirds (2/3) of the Board of Directors and Members present at a duly-called meeting held on March 12, 2001. The number of votes cast was sufficient for approval pursuant to Article X (a) through (c) of the Articles of Incorporation.

That Article XII of the Articles of Incorporation of GENESEA HOME OWNERS ASSOCIATION, INC., be amended to read as follows:

ARTICLE XII

The undersigned, other than John L. and Janet R. Scanlon, and G. Martin and Susan C. Burdette, who are the record title owners of the lots in the Subdivision, do hereby consent to and join in the establishment of Genesee Home Owners Association, Inc., a nonprofit corporation, and agree to be bound by the provisions of these Articles of Incorporation and the Bylaws of the Association, which said Articles of Incorporation and Bylaws shall be recorded in the Public Records of Indian River County, Florida; and further, the undersigned, by the execution of these Articles of Incorporation, shall bind themselves, their heirs, personal representatives, successors in title, and assigns. The undersigned further agree that these Articles of Incorporation and the Bylaws of the Association shall constitute a covenant that runs with each lot in the Subdivision.

That Article XIII of the Articles of Incorporation of GENESEA HOME OWNERS ASSOCIATION, INC., be amended to read as follows:

ARTICLE XIII

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
Barklie W. Eliot	2225 Genesea Lane Vero Beach, FL 32963
Christian Albrecht	2225 Genesea Lane Vero Beach, FL 32963
John A. Boyd	2245 Genesea Lane Vero Beach, FL 32963
Margaret S. Boyd	2245 Genesea Lane Vero Beach, FL 32963
John C. Partee	2265 Genesea Lane Vero Beach, FL 32963

Gail V. Partee

2265 Genesee Lane
Vero Beach, FL 32963

Joseph H. Kuebel

____ Genesee Lane
Vero Beach, FL 32963

Eleanor P. Kuebel

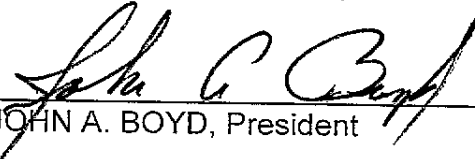
____ Genesee Lane
Vero Beach, FL 32963

Dated: May 1, 2001.

ATTEST:

GENESEA HOME OWNERS ASSOCIATION,
INC., a Florida nonprofit corporation

By:


JOHN A. BOYD, President


BARKLIE W. ELIOT, Secretary

(CORPORATE SEAL)



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