

N01000006597

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
2002 JAN 29 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- ANDOVER POINT HOMEOWNERS' ASSOCIATION

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

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*****43.75 *****43.75

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02 JAN 29 AM 11:28
DIVISION OF CORPORATION

Examiner's Initials

C. Coulliette JAN 29 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ANDOVER POINT HOMEOWNERS' ASSOCIATION, INC.

1. The following provisions of the Articles of Incorporation of ANDOVER POINT HOMEOWNERS' ASSOCIATION, INC., a Florida corporation, filed in Tallahassee, Florida on September 17, 2001, Document number NO10000006597 be and are hereby amended as follows:

That portion of Article VII, Voting Rights, which reads as follows:

Class B: The Class B member(s) shall be the Declarant (as defined in the Declaration) and shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

(a) ninety (90) days after the Developer has conveyed to purchasers ninety-eight (98%) of the Lots in ANDOVER POINT ; or

(b) when the Developer sends to the Association and each Member thirty (30) days written notice of Developer's intention to turn over control of the Association.

is hereby modified to read as follows:

Class B: The Class B member(s) shall be the Declarant (as defined in the Declaration) and shall be entitled to eighty-five (85) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

(a) ninety (90) days after the Developer has conveyed to purchasers eighty-five Lots in ANDOVER POINT ; or

(b) when the Developer sends to the Association and each Member thirty (30) days written notice of Developer's intention to turn over control of the Association.

2. The foregoing amendments were adopted by the members and Directors of the corporation on January 25th, 2002.

IN WITNESS THEREOF, the undersigned as officers and directors of ANDOVER POINT HOMEOWNERS' ASSOCIATION, INC., have executed this Amendment to Articles of Incorporation this 25th day of January, 2002.

Paul C. Palmer Jr.

Paul C. Palmer Jr.
President/Director

Rodney W. Palmer

Rodney W. Palmer
Vice President/Director

John B. Palmer

John B. Palmer
Secretary/Treasurer
Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of January, 2002 by PAUL C. PALMER JR., as President and Director, RODNEY W. PALMER as Vice President and Director, and JOHN B. PALMER, as Secretary/Treasurer and Director, of ANDOVER POINT HOMEOWNERS' ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are

X personally known to me or
_____ who has produced a Florida Driver's License as identification and did not take an oath.

Marie C. Jozwiak
Notary Public

MARIE C. JOZWIAK

Print or type name

Title: ACCOUNTS PAYABLE

My commission expires:

Andover.Amend Articles
01-132

