



# Clayton & McCulloh

ATTORNEYS AT LAW

747925

Kenneth M. Clayton  
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David G. Shiel

Russell L. Klemm

Jennifer K. Birmingham

Mark H. Jamieson  
Kevin S. Cannon

May 16, 2002

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

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-05/20/02--01072--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Certificate of Amendment To Articles Of Incorporation Of Foxhall At Suntree Association, Inc.**

Dear Sir/Madam:

Enclosed for filing is a duly executed Certificate of Amendment To Articles Of Incorporation Of Foxhall at Suntree Association, Inc. along with our firm's check payable to your order in the amount of \$43.75 to cover your cost of filing and for a certified copy of same.

Once the document has been filed, kindly return it to this office in the enclosed self-addressed envelope which is provided for your convenience.

In the meantime, if you have any questions or comments, please feel free to contact me.

Sincerely,

**CLAYTON & MCCULLOH**

*Jessica Jolley*  
Jessica Jolley  
Assistant to Mark H. Jamieson

/jj

enclosures

Web Site: [www.clayton-mcculloh.com](http://www.clayton-mcculloh.com)

Please Address Correspondence To: Main Office

Long Distance Toll Free: (888) 793-1486

**Brevard County Branch Office:**  
Indian Harbour Beach Professional Plaza  
2040 S. R. A1A, Suite 201  
Indian Harbour Beach, FL 32937  
Tel: (321) 777-0866  
Fax: (321) 773-9681

**Main Office:**  
The Clayton & McCulloh Building  
1065 Maitland Center Commons Blvd  
Maitland, FL 32751  
Tel: (407) 875-2655  
Fax: (407) 875-3363

**Volusia County Branch Office:**  
The Charles Tindall Building  
406 North Wild Olive Avenue  
Daytona Beach, FL 32118  
Tel: (386) 947-9996  
Fax: (386) 255-6148

FILED  
02 MAY 20 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
747925  
SP8 and 520  
McCulloh

Prepared by and return to:  
Doricia Miller Rivas  
Clayton & McCulloh  
1065 Maitland Center Commons Blvd.  
Maitland, FL 32751

FILED  
02 MAY 20 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FOXHALL AT SUNTREE ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That on this 16<sup>TH</sup> day of APRIL, 2002, the undersigned, FOXHALL AT SUNTREE ASSOCIATION, INC., (hereinafter the "Association"), pursuant to Florida Statutes and the Amended And Restated Declaration Of Covenants, Conditions And Restrictions Of Foxhall At Suntree Association, Inc., recorded in Official Records Book 3822, Page 0435, *et seq.*, of the Public Records of Brevard County, Florida, as amended and supplemented, (hereinafter referred to as the "Declaration"), and the Articles of Incorporation Of Foxhall At Suntree Association, Inc., (hereinafter referred to as the "Articles") hereby certifies that an Amendment to the Articles, which Amendment is attached hereto and by reference made a part hereof, was duly adopted on the 3RD day of JANUARY, 2002. Said Amendment was approved pursuant to Article XIII of the Articles at the annual meeting of the members.

The Association is a homeowners' association created pursuant to Chapters 617 and 720, Florida Statutes.

The Association conducted an annual meeting of the members of the Association, at which a quorum was present, and passed the attached Amendment. Proper notice was given for the

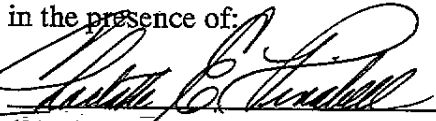
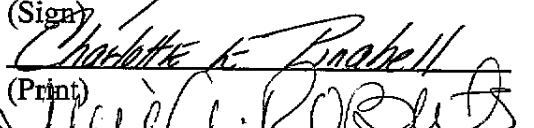
JANUARY 3, 2002 meeting (i.e., the meeting where said Amendment was adopted) pursuant to Article III of the Bylaws of the Association. Said Notice stated the time and place of the meeting and the general nature of the business to be transacted.

The Amendment(s) were approved by the affirmative vote of seventy-five percent (75%) of the entire membership.

With the exception of the above Amendment(s), all other terms and conditions of the Articles shall remain in full force and effect.

IN WITNESS WHEREOF, FOXHALL AT SUNTREE ASSOCIATION, INC., has caused these presents to be executed in its name, this 16<sup>TH</sup> day of APRIL, 2002.

Signed, sealed and delivered  
in the presence of:

  
(Sign)  
Charlotte E. Brakell  
(Print)  
  
(Sign)  
Julie A. Roberts  
(Print)

FOXHALL AT SUNTREE  
ASSOCIATION, INC.

By: 

(Sign)

ERNEST A. BALDINI  
(Print)

Its President

Address of Foxhall At Suntree  
Association, Inc.  
239 Country Club Drive  
Melbourne, FL 32940

ATTEST: 

(Sign)

Gail M. Crowley  
(Print)  
Secretary, Foxhall At Suntree  
Association, Inc.

FILED  
02 MAY 20 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

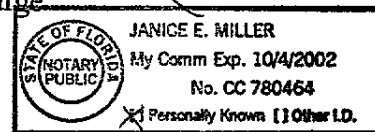
COUNTY OF Brevard

The foregoing Certificate Of Amendment To Articles Of Incorporation Of Foxhall At Suntree Association, Inc., was acknowledged before me this 16<sup>th</sup> day of April, 2002, by Ernest Daldini, as President of FOXHALL AT SUNTREE ASSOCIATION, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Janice E. Miller  
State of Florida, At Large

PERSONALLY KNOWN X  
OR PRODUCED IDENTIFICATION \_\_\_\_\_  
TYPE OF IDENTIFICATION PRODUCED: \_\_\_\_\_



STATE OF FLORIDA

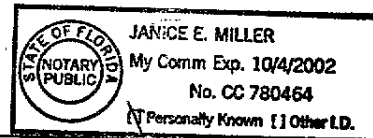
COUNTY OF Brevard

The foregoing Certificate Of Amendment To Articles Of Incorporation Of Foxhall At Suntree Association, Inc., was acknowledged before me this 16<sup>th</sup> day of April, 2002, by Gail Crowley, as Secretary of FOXHALL AT SUNTREE ASSOCIATION, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Janice E. Miller  
State of Florida, At Large

PERSONALLY KNOWN X  
OR PRODUCED IDENTIFICATION \_\_\_\_\_  
TYPE OF IDENTIFICATION PRODUCED: \_\_\_\_\_



**AMENDMENT TO ARTICLES OF INCORPORATION  
OF FOXHALL AT SUNTREE ASSOCIATION, INC.**

Article XIII is hereby amended as follows (note that additions are indicated by underlining and deletions are indicated by ~~strikeouts~~):

**ARTICLE XIII**

**AMENDMENTS**

Amendment of these Articles shall require the assent of ~~seventy-five percent (75%)~~ two thirds  
(2/3) of the entire membership.

Prepared by:  
Dorcia Miller Rivas  
Clayton & McCulloh  
1065 Maitland Center Commons Blvd.  
Maitland, FL 32751

FILED  
02 MAY 20 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FOXHALL AT SUNTREE ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla.Stat.*, Foxhall At Suntree Association, Inc., adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:      Amendment(s) adopted:**

Article XIII of the Articles Of Incorporation Of Foxhall At Suntree Association, Inc., is hereby amended as follows (note that additions are indicated by underlining and deletions are indicated by ~~strikeouts~~:

ARTICLE XIII

AMENDMENTS

Amendment of these Articles shall require the assent of ~~seventy-five percent (75%)~~ two thirds (2/3) of the entire membership.

**SECOND:** The date of adoption of the Amendment was JANUARY 3, 2002.

**THIRD: Adoption of Amendment**

Article XIII of the Articles of Incorporation entitled "Amendments" provides that: "Amendment of these Articles shall require the assent of seventy-five percent (75%) of the entire membership."

The members of the corporation were entitled to vote on the Amendment, and the Amendment was

duly adopted by the members, in accordance with the above-stated provision. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS HEREOF, FOXHALL AT SUNTREE ASSOCIATION, INC., has caused these presents to be executed in its name, this 16<sup>th</sup> day of APRIL, 2002.

Signed, sealed and delivered  
in the presence of:

FOXHALL AT SUNTREE  
ASSOCIATION, INC.

Charlotte E. Prashell  
(Sign)  
Charlotte E. Prashell  
(Print)  
Julie A. Roberts  
(Sign)  
Julie A. Roberts  
(Print)

By: Ernest A. Baldini  
(Sign)  
ERNEST A. BALDINI  
(Print)  
Its President

Address of Association:  
239 Country Club Drive  
Melbourne, FL 32940

STATE OF FLORIDA  
COUNTY OF Brevard

The foregoing Articles Of Amendment To The Articles Of Incorporation Of Foxhall At Suntree Association, Inc., was acknowledged before me this 16<sup>th</sup> day of April, 2002, by Ernest Baldini, as President of FOXHALL AT SUNTREE ASSOCIATION, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Janice E. Miller  
State of Florida, At Large

PERSONALLY KNOWN X  
OR PRODUCED IDENTIFICATION \_\_\_\_\_  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_

