

# No 1000006597

## ATTORNEYS TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
02 AUG 12 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1- ANDOVER POINT HOMEOWNERS' ASSOCIATION, INC.

2-

3-

4-

*Amended*

☒ 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

500007048615--9  
-08/12/02--01036--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RECEIVED  
02 AUG 12 AM 10:46  
DIVISION OF CORPORATION

Examiner's Initials

*DR*  
*8/12/02*

FILED  
02 AUG 12 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND 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 as previously amended by Articles of Amendment filed on January 29, 2002 be and are hereby amended as follows:

That portion of Article VII, Voting Rights, which was previously modified to reads 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.

is hereby modified to read as follows:

Class B: The Class B member(s) shall be the Declarant/Developer (as defined in the Declaration) and shall be entitled to three (3) votes for each Homesite 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 seventy five percent (75%) of the Homesites 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 July 25, 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 25 day of July, 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 25 day of July, 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

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

Margaret E. Johnson  
Notary Public

Print or type name

Title: BOOKKEEPER

My commission expires:

