

N01000006597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

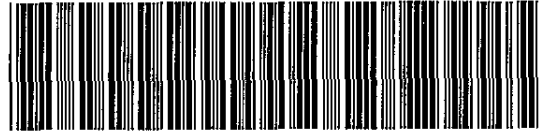
Special Instructions to Filing Officer:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

2002 NOV -6 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette NOV 06 2002

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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

1- ANDOVER POINT HOMEOWNERS' ASSOCIATION, INC.

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

Examiner's Initials

FILED

2002 NOV - 6 PM 12: 36
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD 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 and Second Articles of Amendment filed on August 12, 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/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.

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 total eighty five (85) Homesites in ANDOVER POINT and ANDOVER POINT REPLAT; 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 November 5, 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 5th day of November, 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 5th day of November, 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:

