

N30338

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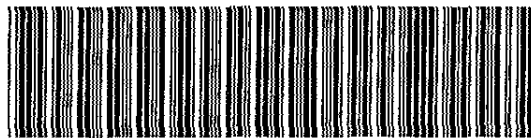
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ASSESSMENTS DEPARTMENT  
LESTER S. MITTLEMAN, DIR.

February 12, 2004

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Wellington's Edge Property  
Owners Association, Inc.

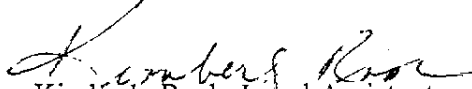
Dear Sir or Madame:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of Wellington's Edge Property Owners Association, Inc., along with a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your assistance, and if you have any questions, please do not hesitate to call.

Very truly yours,

ST. JOHN, CORE & LEMME, P.A.

  
Kimberly Rush, Legal Assistant

/kdr

Enclosures

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WELLINGTON EDGE PROPERTY ASSOCIATION, INC.

DOCUMENT NUMBER N30338

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TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1006 Florida Statutes, this undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted: Article II, Section 2.8, of the Articles of Incorporation is amended to read as follows (added text is underlined; deleted text is ~~stricken through~~.)

2.8. To enforce the provisions of the Declaration, these Articles of Incorporation, the By-Laws and all rules and regulations adopted by the Board of Directors, including but not limited to by levying reasonable fines against an owner of record, not to exceed \$100 per violation, against any member or any tenant, guest, or invitee according to the following:

(a) A fine may be levied on the basis of each day of a continuing violation, with a single notice and opportunity for hearing, except that no such fine shall exceed \$1,000 for any single violation that is the subject of a notice of violation and opportunity for a hearing.

(b) A fine may not be imposed without notice of at least 14 days to the person sought to be fined and an opportunity for a hearing before a committee of at least three members appointed by the board who are not officers, directors, or employees of the association, or the spouse, parent, child, brother, or sister of an officer, director, or employee. If the committee, by majority vote, does not approve a proposed fine or suspension, it may not be imposed.

(c) A fine may be levied against an owner for violations committed by the owner, his/her family, guest or invitees or tenant(s). An owner may appeal a fine to the Board of Directors provided the owners submit the appeal in writing to the Board within not more than ten (10) days after the date of notification from the Association that a fine has been levied.

(d) Payment of a duly imposed fine may be collected in the manner of an assessment under the Declaration. The Association shall have the power to record a lien against an owner's lot to enforce payment of a fine and, if necessary to foreclose the lien.

(e) The Board of Directors is authorized to promulgate rules and procedures governing additional notice procedures, to establish fixed or variable times for

**committee hearings and to provide an appeals procedure, all of which shall be in the sole and absolute discretion of the Board.**

SECOND: The date of adoption of the amendment was February 19, 2003.

THIRD. There were no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Executed this 20th day of February, 2003.

Signature: \_\_\_\_\_

Dawn Rivera, President

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