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DIVISION OF CORPORATIONS
14 FEB 10 PM 12:46

Amend/CC
@ 2.15.14



Clayton & McCulloh

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Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

February 5, 2014

Division of Corporations
ATTN: CERTIFICATION
P. O. Box 6327
Tallahassee, Florida 32314

Re: Copperfield Property Owners Association, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COPPERFIELD PROPERTY OWNERS ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check in the amount of \$43.75 for cost of said filing and for the cost of a certified copy. Please mail the certified copy to my attention at our Orlando Office, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Jenny Leete
Florida Registered Paralegal
jll

Enclosure

cc: Copperfield Property Owners Association, Inc. (without enclosure)

RECEIVED
14 FEB 10 AM 8:06
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
COPPERFIELD PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Copperfield Property Owners Association, Inc. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article XI of the Articles of Incorporation of Copperfield Property Owners Association, Inc. ("Articles of Incorporation") is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

Amendment of these Articles of Incorporation shall be made by the affirmative vote of the majority of Owners who are voting in person or by proxy at a meeting of the members at which a quorum has been attained (e.g., once a quorum of those Owners attending in person or by proxy has been obtained at a regular/annual or special meeting of the members of the Association, a majority of those Owners attending the meeting in person or by proxy may amend these Articles of Incorporation)~~require the assent of not less than sixty-seven percent (67%) of the total number of votes in each class membership.~~

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...

SECOND: The date of adoption of the Amendment was the 21st day of January, 20 14.

THIRD: Adoption of Amendment:

Article XI of the Articles of Incorporation, entitled "Amendments", in effect prior to the adoption of the instant amendment, provides that Amendments to the Articles of Incorporation may be approved by not less than sixty-seven percent (67%) of the total number of votes in each class (of) membership.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 31st day of January, 20 14.

COPPERFIELD PROPERTY OWNERS ASSOCIATION, INC.

By:

Christine S. Savetsky
(Sign)
Christine S. Savetsky
(Print)

President, Copperfield Property Owners Association, Inc.

Attest:

Biagio S. Simone
(Sign)
Biagio S. Simone
(Print)

Secretary, Copperfield Property Owners Association, Inc.

STATE OF FLORIDA

COUNTY OF Brevard

The foregoing was acknowledged before me this 31st day of January, 2014,
by Christine Savetsky, as ^{Vice} President, and Biagio S. Simone
as Secretary, of Copperfield Property Owners Association, Inc., a Florida not for profit
corporation, on behalf of the corporation, who is personally known to me or who has produced
_____ as identification.

NOTARY PUBLIC

Renae J. Foster
(Sign)
Renae J. Foster
(Print)

State of Florida, At Large

My Commission Expires:

