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Requester's Name

WATSON, SOILEAU, DELEO & BURGETT

A PROFESSIONAL ASSOCIATION

POST OFFICE BOX 1888

COCOA, FLORIDA 32923-1888

City/State/Zip

600002760886--2

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

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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

VS FEB 9 1999

Examiner's Initials

ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF

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ISLAND VILLAGE CONDOMINIUM ASSOCIATION, INC.

1. Article IX of the Articles of Incorporation of ISLAND VILLAGE CONDOMINIUM ASSOCIATION, INC., is hereby amended to read:

The Officers of the Association, including President, Vice President, Secretary, and Treasurer, shall be members of the Association and shall also serve as Directors on the Executive Board. Following each Annual Meeting, the Board shall convene an Organizational Meeting, and by vote shall elect from their number the officers of the Association. All members of the Board shall be entitled to vote on any matters coming before the Board, except as otherwise provided by law.

2. Article VII, of the Articles of Incorporation of Island Village Condominium Association, Inc. is amended to provide as follows:

The affairs of the Corporation shall be managed by an Executive Board who shall be members of the

Corporation. The Executive Board shall consist of nine (9) Directors, and any vacancies occurring in the Executive Board shall be filled by majority vote of the remaining members of the Executive Board. Commencing with the election that takes place at the Association's Annual Meeting in 1999, and for each Annual Meeting thereafter, the Directors elected by the membership shall have staggered terms as provided herein. At the 1999 Annual Meeting, the nine (9) Directors then chosen shall draw lots; five lots shall signify a two-year term of office, and four lots shall signify a one-year term of office. Thereafter, at each Annual Meeting, the Unit Owners shall elect a Director at large for each expiring term of office, and all such subsequently-elected Directors shall serve for two-year terms.

3. The foregoing amendment was duly adopted by the membership by a vote of at least 75% of the members of the corporation, at a duly-called meeting of the members on December 1, 1998, which vote was sufficient to approve this amendment.

4. This amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State - State of Florida.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment this 19 day of December, 1998.

Gwen H. Cyfler
President

Helen L. Wicklacz
Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this
19 day of December, 1998, by Gwen H. Cyfler
_____, as President of Island Village Condominium Association,
Inc., who is personally known to me or who has produced _____
_____ as identification and who did (did not) take an
oath.

Notary Public:



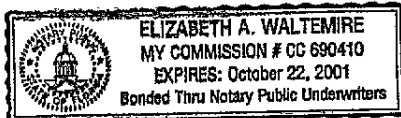
Elizabeth A. Waltemire
Name: Elizabeth A. Waltemire
State of Florida at Large (SEAL)
My Commission Expires: October 22, 2001

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this
19 day of December, 1998, by Helen L. Wicklacz
_____, as Secretary of Island Village Condominium Association,
Inc., who is personally known to me or who has produced _____
_____ as identification and who did (did not) take an
oath.

Notary Public:



Elizabeth A. Waltemire
Name: Elizabeth A. Waltemire
State of Florida at Large (SEAL)
My Commission Expires: October 22, 2001