

732987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

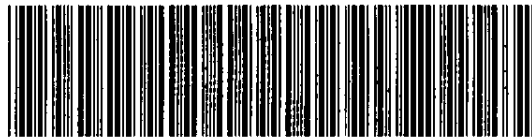
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Corrected document  
by telephone call  
TH 1-5-09

Office Use Only



800163685918

12/29/09--01014--007 \*\*35.00

Amend

FILED  
09 DEC 29 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JAN 05 2010

**GRUNDER & PETTEWAY, P.A.**

*Attorneys at Law*

*Real Estate • Probate • Estate Planning • Corporate/Small Business*

23349 NW CR 236, Suite 10  
High Springs, Florida 32643

Telephone (386) 454-1298  
Fax (386) 454-7496

**Gary D. Grunder**

**Kyle E. Petteway**

December 28, 2009

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Ichetucknee River Estates Homeowners' Association, Inc. - Articles of Amendment to Articles of Incorporation

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the amendment of the Articles of Incorporation of Ichetucknee River Estates Homeowners' Association, Inc.:

- (1) Articles of Amendment to Articles of Incorporation for Ichetucknee River Estates Homeowners' Association, Inc., signed by the president and secretary of the corporation;
- (2) A check in the amount of \$35.00 for filing the Articles of Amendment.

Please file the Articles of Amendment to Articles of Incorporation and send a copy back to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Amy L. Kenner, CLA, FCP, FRP to  
Grunder & Petteway, P.A.

:alk

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
ICHETUCKNEE RIVER ESTATES HOMEOWNERS' ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE XV


Procedure for Sale, Encumbrance or Alienation of Real Property

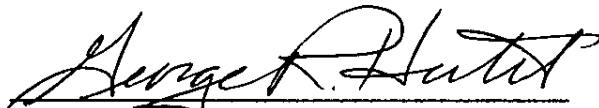
No interest in real property owned by the Association shall be sold, conveyed, encumbered or otherwise alienated except as follows:

1. The Board of Directors shall adopt a resolution (the "Resolution") setting forth the terms and conditions of sale, conveyance, encumbrance or alienation of real property and providing for a vote of members entitled to vote at either an annual or a special meeting of the members.
2. Each member entitled to vote shall be given written notice and a copy of the Resolution.
3. To be approved, the Resolution must receive at least a majority of the votes that members who are present or represented by proxy are entitled to cast.

We, David Hanna and George Hertel, being the President and Secretary respectively of Ichetucknee River Estates Homeowners' Association, Inc., a Florida not-for-profit corporation, do hereby certify that this Amendment to the Articles of Incorporation of Ichetucknee River Estates Homeowners' Association, Inc. was properly adopted in accordance with Article XI of the Articles of Incorporation and Florida Statute Chapter 617.1002.

Dated this 7 day of Nov, 2009.

  
David Hanna, President

  
George Hertel, Secretary

FILED  
09 DEC 24 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.