

733098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

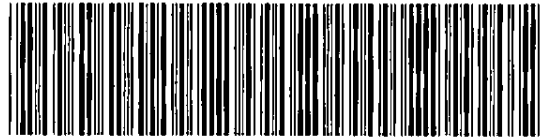
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAY - 2 2024

Office Use Only



900427382389

04/16/24--01037--005 **43.75

FILED
2024 APR 16 PM 2:48
J. HORNE

gc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE POINTE ASSOCIATION, INC.**

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

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amendments was October 26, 2023.

THIRD: Adoption of Amendment (Check one):

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

 There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

THE POINTE ASSOCIATION, INC.


Signature of Officer

R. DOUGLAS MILLER
Print Name of Officer

President
Title of Officer

2/22/2024
Date

AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR
THE POINTE ASSOCIATION, INC.

FILED
2024 APR 16 PM 2:49
CLERK OF DISTRICT COURT
JULIA E. HARRIS, CLERK

Words being added are underlined and words being removed are ~~struck through~~.

ARTICLE 3
Powers

The powers of the Association shall include and by governed by the following provisions:

3.2 Specific Powers. The Association shall have all of the powers and duties set forth in the Condominium Act, except as limited by these Articles of Incorporation and the Declaration of Condominium, and all the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration, as it may be amended from time to time, including but not limited to, the following:

Intervening Section (1) through (5) remain unchanged

(6) The Board of Directors ~~to~~ make and amend reasonable rules and regulations respecting the use of the ~~property in the~~ Condominium Property; provided, however, that all such rules and regulations and their amendments shall be (i) reasonable, (ii) related to the health, safety and welfare of the residents of the Condominium, (iii) in furtherance of a legitimate purpose of the Association and (iv) not in contradiction to any regulations contained in a document of higher authority ~~be approved by not less than sixty percent (60%) of the votes of the entire membership of the Association before such shall become effective.~~

ARTICLE 9
Amendments

9.1 Notice and Approval. Notice of the subject matter of a proposed amendment shall be included in or with the notice of any membership meeting at which a proposed amendment is considered. An amendment may be proposed by either the Board of Directors or by at least ~~twenty ten~~ ten percent (210%) of the Members of the Association. Except as elsewhere provided such approvals must be by not less than sixty percent (60%) of the votes of the ~~entire membership~~ of the Association present and voting on the amendment, or if approved by a majority of the Board of Directors, not less than a majority of the Members present and voting on the amendment.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE POINTE ASSOCIATION, INC.**

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

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amendments was October 26, 2023.

THIRD: Adoption of Amendment (Check one):

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

 There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

THE POINTE ASSOCIATION, INC.



Signature of Officer

R. DOUGLAS MILLER

Print Name of Officer

President
Title of Officer

2/22/2024

Date

AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR
THE POINTE ASSOCIATION, INC.

FILED
2024 APR 16 PM 2:49
CLERK OF DISTRICT COURT
STATE OF ALABAMA

Words being added are underlined and words being removed are ~~struck through~~.

ARTICLE 3

Powers

The powers of the Association shall include and be governed by the following provisions:

3.2 Specific Powers. The Association shall have all of the powers and duties set forth in the Condominium Act, except as limited by these Articles of Incorporation and the Declaration of Condominium, and all the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration, as it may be amended from time to time, including but not limited to, the following:

Intervening Section (1) through (5) remain unchanged

(6) The Board of Directors ~~to~~ make and amend reasonable rules and regulations respecting the use of the ~~property in the~~ Condominium Property; provided, however, that all such rules and regulations and their amendments shall be (i) reasonable, (ii) related to the health, safety and welfare of the residents of the Condominium, (iii) in furtherance of a legitimate purpose of the Association and (iv) not in contradiction to any regulations contained in a document of higher authority ~~be approved by not less than sixty percent (60%) of the votes of the entire membership of the Association before such shall become effective.~~

ARTICLE 9

Amendments

9.1 Notice and Approval. Notice of the subject matter of a proposed amendment shall be included in or with the notice of any membership meeting at which a proposed amendment is considered. An amendment may be proposed by either the Board of Directors or by at least ~~twenty ten~~ ten percent (210%) of the Members of the Association. Except as elsewhere provided such approvals must be by not less than sixty percent (60%) of the votes of the ~~entire membership~~ of the Association present and voting on the amendment, or if approved by a majority of the Board of Directors, not less than a majority of the Members present and voting on the amendment.