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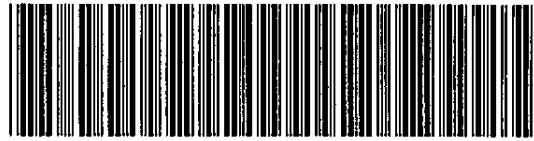
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Clayton & McCulloh

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

March 25, 2015

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
15 MAR 27 PM 5:33
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation for Filing

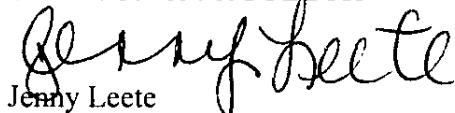
Dear Sir or Madam:

Enclosed herewith please find the original "Articles of Amendment to Articles of Incorporation of Crane's Roost Village Condominium 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 of same. Please mail the certified copy to my attention at our Orlando address, 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: Crane's Roost Village Condominium Association, Inc. (without enclosure)

Orlando Office:
The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd.
Maitland, FL 32751
Phone: (407) 875-2655
Fax: (407) 875-3363

Toll Free: (888) 793-1486

Melbourne Office: Suntree/Viera
Baytree Corporate Park
1341 Bedford Drive, Suite A
Melbourne, FL 32940
Phone: (321) 751-3449
Fax: (321) 751-3450

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CRANE'S ROOST VILLAGE CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, CRANE'S ROOST VILLAGE CONDOMINIUM ASSOCIATION, INC. ("Association") adopts the following Amendment to its Articles of Incorporation.

FILED
MAR 27 15
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

Article XIII of the ARTICLES OF INCORPORATION OF CRANE'S ROOST VILLAGE CONDOMINIUM 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):

...

ARTICLE XIII

~~These Articles of Incorporation may be amended by a vote of two-thirds (2/3) of the members of the Association, which may be accomplished at any regular or special meeting of the members of the Association; provided that written notice of the proposed amendment shall have been mailed to each member not less than fourteen (14) days prior to the meeting at which such amendment will be considered. Articles I, II, III, V and VI may not be amended except by the unanimous approval of all institutional mortgagees (as defined in the Declaration) holding valid and enforceable first mortgage liens on units in the condominium or on any other portion of the condominium property. the affirmative vote of a majority of the members of the Association 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 members 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 members attending the meeting in person or by proxy may amend these Articles). However, if the required quorum is not achieved at the first such meeting of the members duly called for the purpose of amending the Articles, another meeting of the members may be called on due notice to the members of the Association to be held no sooner than thirty (30) days following the first meeting at which the required quorum was not achieved. The quorum for such second meeting of the members shall be one-half (1/2) of the quorum for the first meeting of the members.~~

...

SECOND: The date of adoption of the Amendment was the 17 day of March, 2006

THIRD: Adoption of Amendment:

Article XIII of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of two-thirds (2/3) of the members of the Association.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this 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 19 day of March, 20 15.

CRANE'S ROOST VILLAGE CONDOMINIUM ASSOCIATION, INC.

By:

James Johnson
(Sign)
JAMES JOHNSON
(Print)

President, Crane's Roost Village Condominium Association, Inc.

Attest:

Andrea Fettko
(Sign)
ANDREA FETTKO
(Print)

Secretary, Crane's Roost Village Condominium Association, Inc.

STATE OF FLORIDA
COUNTY OF Florida

The foregoing was acknowledged before me this 19 day of March, 2015, by James Carl Johnson, as President, and Andrea J. Fettko as Secretary, of CRANE'S ROOST VILLAGE CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced FLDL J 525-445-52-247-0 as identification.
FLDL F 820-010-42-947-0

NOTARY PUBLIC

Marcia A. Taylor
(Sign)
MARCIA A. TAYLOR
(Print)

State of Florida, At Large
My Commission Expires:

