

741973

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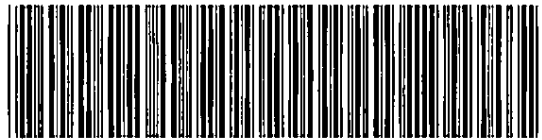
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**MCKINNON & HAMILTON, PLLC**  
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June 10, 2021

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**In re: Village Shores Property Owners' Association, Inc.**  
**Document Number: 741973**

To Whom It May Concern:

Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation of Village Shores Property Owners' Association, Inc. for filing with the Secretary of State;
2. One photocopy of the Articles of Amendment to be certified and returned to me in the enclosed, addressed, stamped envelope;
3. A check in the amount of \$43.75 as the required filing fee, and certified copy charge.

Please file the original Articles of Amendment and return to us the certified copy.

If you should have any questions concerning the Articles of Amendment, please feel free to contact me. Thank you for your assistance in this regard.

Sincerely,



Charles W. McKinnon

cc: Village Shores Property Owners'  
Association, Inc.  
Enclosures  
CWM:sj  
24323-001

This Instrument Prepared by and Return to:  
Charles W. McKinnon, Esq.  
McKinnon & Hamilton, PLLC  
3055 Cardinal Drive, Suite 302  
Vero Beach, FL 32963  
Courthouse Box #79

**ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION FOR VILLAGE SHORES PROPERTY OWNERS'  
ASSOCIATION, INC.**

**THE UNDERSIGNED**, being the President and Secretary of **Village Shores Property Owners' Association, Inc.**, a Florida non-profit corporation, hereby certify that at a duly called meeting of all of the lot owners of Village Shores, held on the 4<sup>th</sup> day of March, 2021, in accordance with the requirements of Florida law, the Articles of Incorporation for Village Shores Property Owners' Association, Inc., the Bylaws of Village Shores Property Owners' Association, Inc. and the Declaration of Restrictions of Village Shores Property Owners' Association, Inc., as originally recorded in Official Record Book 1633, Beginning at Page 1899, Public Records of Indian River County, Florida, and as subsequently amended, not less than 75% of the total membership vote of the Association affirmatively voted to amend the Articles of Incorporation as hereinafter set out.

**NOW, THEREFORE**, in consideration of the foregoing, the Articles of Incorporation, shall be amended to read as follows:

**ARTICLE XI – AMENDMENT**

Amendments of the Articles of Incorporation may be proposed by resolution by either the Board of Directors of the Association or by the members of the Association. The approval of a proposed amendment to the Articles of Incorporation shall be by sixty-six and two-thirds percent (66 2/3%) of members who chose to vote.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of the Association have executed this Article of Amendment to the Articles of Incorporation, this 3 day of June, 2021.

**VILLAGE SHORES PROPERTY OWNERS'  
ASSOCIATION, INC.**

By: Gayle Beeson  
President

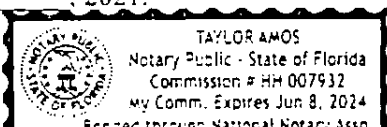
(CORPORATE SEAL)

ATTEST:  
By: Cheryl Martin  
Secretary

**STATE OF FLORIDA  
COUNTY OF INDIAN RIVER**

**I HEREBY CERTIFY** that before me, a Notary Public, personally appeared, in physical presence, Gayle Beeson and Cheryl Martin, respectively the President and Secretary of Village Shores Property Owners' Association, Inc., who ☒ have produced DRIVER'S LICENSES as identification or who ☐ are personally known to me to be the persons described in the foregoing instrument and who have acknowledged before me that they executed the same for the purposes therein set forth for and on behalf of said corporation.

**WITNESS** my hand and official seal in the state and county last aforesaid this 3<sup>rd</sup> day of June, 2021.



Taylor Amos  
Print Name: TAYLOR AMOS  
Notary Public, State of Florida at Large (Affix Seal)