

747610

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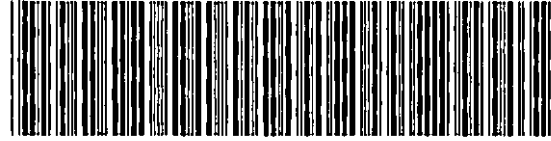
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2017 DEC 22 P 1:39

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

DEC 22 2017  
T. L. SANCHEZ



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2017

BECKER & POLIAKOFF  
ROYAL PALM FINANCIAL CENTER  
759 SW FEDERAL HWY STE 213  
STUART, FL 34994

SUBJECT: FAIRWAY VILLAS OF MILES GRANT ASSOCIATION, INC.  
Ref. Number: 747610

We have received your document for FAIRWAY VILLAS OF MILES GRANT ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The dates on the document are not complete.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 817A00025116

RECEIVED  
17 DEC 22 PM 12:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENTS  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**FAIRWAY VILLAS OF MILES GRANT ASSOCIATION, INC.**

**FILED**

2017 DEC 22 P 1:39

TALLAHASSEE, FLORIDA

The Articles of Incorporation of Fairway Villas of Miles Grant Association, Inc. were recorded in the public records of Martin County, Florida, at Official Records Book 471, Page 1499 et.seq. The same Articles of Incorporation are hereby amended as approved by the members by a vote sufficient for approval.

1. Article 3.2 g. is hereby amended as follows:

3.2 Enumeration. The Association shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles and any applicable Declaration of Condominium, and all of the powers and duties reasonable necessary to operate such condominiums pursuant to its Declaration and as it may be amended from time to time, including but not limited to the following:

g. To make and amend reasonable regulations respecting the use and appearance of the property in the condominium; provided, however, that all those regulations and their amendments shall be approved by not less 2/3rds of the votes of members present and voting, in person or by proxy, at a meeting at which a quorum of owners is represented before they shall become effective.

2. Article 9.2 is hereby amended as follows:

9.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing the approval is delivered to the secretary at or prior to the meeting. The approvals must be by not less than 2/3rds of the entire membership of the board of directors and by not less than 2/3rds of the votes of the members present and voting, in person or by proxy, at a meeting at which a quorum of owners is represented.

3. The foregoing amendments to the Articles of Incorporation were adopted by the members by a vote sufficient for approval.

4. All provisions of the Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 1 day of December, 2017.

WITNESSES:

Lisa Michelle Googe  
Witness #1 Signature

Lisa Michelle Googe  
Witness #1 Printed Name

Linda Dueben  
Witness #2 Signature

Linda Dueben  
Witness #2 Printed Name

Linda Dueben  
Witness #1 Signature

Linda Dueben  
Witness #1 Printed Name

Tammy Gale  
Witness #2 Signature

Tammy Gale  
Witness #2 Printed Name

Fairway Villas of Miles Grant Association, Inc.

By: Christine Girard  
Christine Girard, President

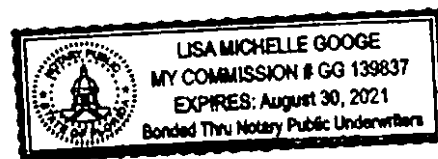
By: Mary W. Brown  
MARY W. BROWN, Secretary

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1st day of December, 2017 by Christine Girard as President of Fairway Villas of Miles Grant Association, Inc., [ ] who is personally known to me or [ ] who has produced identification [Type of Identification: MA DL 522986726-1].

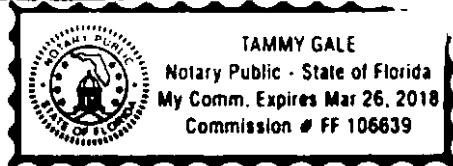
Lisa Michelle Googe  
Notary Public  
Commission Stamp/Seal:

Notary Seal



STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of November, 2017 by Mary Brown as Secretary of Fairway Villas of Miles Grant Association, Inc., [ ] who is personally known to me or [ X ] who has produced identification [Type of Identification: NY Lic.].



Notary Seal

Tammy Gale  
Notary Public  
Commission Stamp/Seal:

### CERTIFICATE

Fairway Villas of Miles Grant Association, Inc., by its duly authorized officers, hereby certifies that the amendments to the Articles of Incorporation, a copy of which are attached hereto, were duly and regularly approved by the members at the annual meeting held March 21, 2017.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 1 day of December, 2017.

WITNESSES:

Lisa Michelle Gorge  
Witness #1 Signature

Lisa Michelle Gorge  
Witness #1 Printed Name

Linda Dueben  
Witness #2 Signature

Linda Dueben  
Witness #2 Printed Name

Linda Dueben  
Witness #1 Signature

Linda Dueben  
Witness #1 Printed Name

Tammy Gale  
Witness #2 Signature

Tammy Gale  
Witness #2 Printed Name


Fairway Villas of Miles Grant Association, Inc.

By: Christi Girard  
Christine Girard, President

By: Mary Brown  
MARY BROWN, Secretary

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December, 2017 by Christine Girard as President of Fairway Villas of Miles Grant Association, Inc., [ ] who is personally known to me or [ ] who has produced identification [Type of Identification: MA DL 522986725].



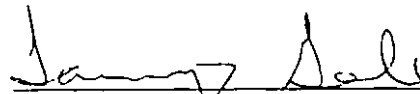
Notary Public  
Commission Stamp/Seal:

Notary Seal



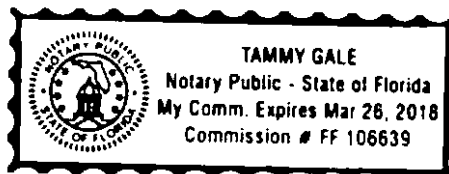
STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of November, 2017 by Mary Brown as Secretary of Fairway Villas of Miles Grant Association, Inc., [ ] who is personally known to me or [ ] who has produced identification [Type of Identification: NY Lic].



Notary Public  
Commission Stamp/Seal:

Notary Seal



ACTIVE: F18529/338935-9725046\_1