



Clayton & McCulloh

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747925

Kenneth M. Clayton
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Mark H. Jamieson
Kevin S. Cannon

May 16, 2002

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

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-05/20/02--01072--004
*****43.75 *****43.75

RE: Certificate of Amendment To Articles Of Incorporation Of Foxhall At Suntree Association, Inc.

Dear Sir/Madam:

Enclosed for filing is a duly executed Certificate of Amendment To Articles Of Incorporation Of Foxhall at Suntree Association, Inc. along with our firm's check payable to your order in the amount of \$43.75 to cover your cost of filing and for a certified copy of same.

Once the document has been filed, kindly return it to this office in the enclosed self-addressed envelope which is provided for your convenience.

In the meantime, if you have any questions or comments, please feel free to contact me.

Sincerely,

CLAYTON & MCCULLOH

Jessica Jolley
Jessica Jolley
Assistant to Mark H. Jamieson

/jj

enclosures

Web Site: www.clayton-mcculloh.com

Please Address Correspondence To: Main Office

Long Distance Toll Free: (888) 793-1486

Brevard County Branch Office:
Indian Harbour Beach Professional Plaza
2040 S. R. A1A, Suite 201
Indian Harbour Beach, FL 32937
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Fax: (321) 773-9681

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

Volusia County Branch Office:
The Charles Tindall Building
406 North Wild Olive Avenue
Daytona Beach, FL 32118
Tel: (386) 947-9996
Fax: (386) 255-6148

FILED
02 MAY 20 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

747925
SP8 and 520
Jolley

Prepared by and return to:
Doricia Miller Rivas
Clayton & McCulloh
1065 Maitland Center Commons Blvd.
Maitland, FL 32751

FILED
02 MAY 20 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FOXHALL AT SUNTREE ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That on this 16TH day of APRIL, 2002, the undersigned, FOXHALL AT SUNTREE ASSOCIATION, INC., (hereinafter the "Association"), pursuant to Florida Statutes and the Amended And Restated Declaration Of Covenants, Conditions And Restrictions Of Foxhall At Suntree Association, Inc., recorded in Official Records Book 3822, Page 0435, *et seq.*, of the Public Records of Brevard County, Florida, as amended and supplemented, (hereinafter referred to as the "Declaration"), and the Articles of Incorporation Of Foxhall At Suntree Association, Inc., (hereinafter referred to as the "Articles") hereby certifies that an Amendment to the Articles, which Amendment is attached hereto and by reference made a part hereof, was duly adopted on the 3RD day of JANUARY, 2002. Said Amendment was approved pursuant to Article XIII of the Articles at the annual meeting of the members.

The Association is a homeowners' association created pursuant to Chapters 617 and 720, Florida Statutes.

The Association conducted an annual meeting of the members of the Association, at which a quorum was present, and passed the attached Amendment. Proper notice was given for the

JANUARY 3, 2002 meeting (i.e., the meeting where said Amendment was adopted) pursuant to Article III of the Bylaws of the Association. Said Notice stated the time and place of the meeting and the general nature of the business to be transacted.

The Amendment(s) were approved by the affirmative vote of seventy-five percent (75%) of the entire membership.

With the exception of the above Amendment(s), all other terms and conditions of the Articles shall remain in full force and effect.

IN WITNESS WHEREOF, FOXHALL AT SUNTREE ASSOCIATION, INC., has caused these presents to be executed in its name, this 16TH day of APRIL, 2002.

Signed, sealed and delivered
in the presence of:

[Signature]
(Sign)
Charlotte E. Brakell
(Print)
[Signature]
(Sign)
Julia A. Roberts
(Print)

FOXHALL AT SUNTREE
ASSOCIATION, INC.

By: [Signature]
(Sign)
ERNEST A. BALDINI
(Print)
Its President

Address of Foxhall At Suntree
Association, Inc.
239 Country Club Drive
Melbourne, FL 32940

ATTEST: [Signature]
(Sign)
Gail M. Crowley
(Print)
Secretary, Foxhall At Suntree
Association, Inc.

FILED
02 MAY 20 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

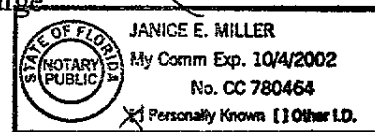
COUNTY OF Brevard

The foregoing Certificate Of Amendment To Articles Of Incorporation Of Foxhall At Suntree Association, Inc., was acknowledged before me this 16th day of April, 2002, by Ernest Daldini, as President of FOXHALL AT SUNTREE ASSOCIATION, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Janice E. Miller
State of Florida, At Large

PERSONALLY KNOWN X
OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED: _____



STATE OF FLORIDA

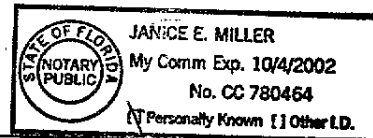
COUNTY OF Brevard

The foregoing Certificate Of Amendment To Articles Of Incorporation Of Foxhall At Suntree Association, Inc., was acknowledged before me this 16th day of April, 2002, by Gail Crowley, as Secretary of FOXHALL AT SUNTREE ASSOCIATION, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Janice E. Miller
State of Florida, At Large

PERSONALLY KNOWN X
OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED: _____



**AMENDMENT TO ARTICLES OF INCORPORATION
OF FOXHALL AT SUNTREE ASSOCIATION, INC.**

Article XIII is hereby amended as follows (note that additions are indicated by underlining and deletions are indicated by ~~strikeouts~~):

ARTICLE XIII

AMENDMENTS

Amendment of these Articles shall require the assent of ~~seventy-five percent (75%)~~ two thirds
(2/3) of the entire membership.

Prepared by:
Dorcia Miller Rivas
Clayton & McCulloh
1065 Maitland Center Commons Blvd.
Maitland, FL 32751

FILED
02 MAY 20 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FOXHALL AT SUNTREE ASSOCIATION, INC.

Pursuant to the provisions of §617.1006, *Fla.Stat.*, Foxhall At Suntree Association, Inc., adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article XIII of the Articles Of Incorporation Of Foxhall At Suntree Association, Inc., is hereby amended as follows (note that additions are indicated by underlining and deletions are indicated by ~~strikeouts~~:

ARTICLE XIII

AMENDMENTS

Amendment of these Articles shall require the assent of ~~seventy-five percent (75%)~~ two thirds (2/3) of the entire membership.

SECOND: The date of adoption of the Amendment was JANUARY 3, 2002.

THIRD: Adoption of Amendment

Article XIII of the Articles of Incorporation entitled "Amendments" provides that: "Amendment of these Articles shall require the assent of seventy-five percent (75%) of the entire membership."

The members of the corporation were entitled to vote on the Amendment, and the Amendment was

duly adopted by the members, in accordance with the above-stated provision. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, FOXHALL AT SUNTREE ASSOCIATION, INC., has caused these presents to be executed in its name, this 16th day of APRIL, 2002.

Signed, sealed and delivered
in the presence of:

FOXHALL AT SUNTREE
ASSOCIATION, INC.

Charlotte E. Prashell
(Sign)
Charlotte E. Prashell
(Print)
Julie A. Roberts
(Sign)
Julie A. Roberts
(Print)

By: Ernest A. Baldini
(Sign)
ERNEST A. BALDINI
(Print)
Its President

Address of Association:
239 Country Club Drive
Melbourne, FL 32940

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing Articles Of Amendment To The Articles Of Incorporation Of Foxhall At Suntree Association, Inc., was acknowledged before me this 16th day of April, 2002, by Ernest Baldini, as President of FOXHALL AT SUNTREE ASSOCIATION, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Janice E. Miller
State of Florida, At Large

PERSONALLY KNOWN X
OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED _____

