

750372

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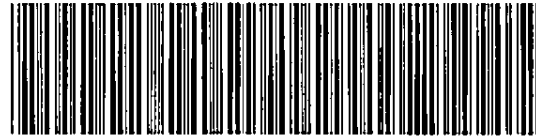
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHANTECLAIR VILLAS RECREATION ASSOCIATION, INC.

DOCUMENT NUMBER: 750372

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresa M Lemme, Esq.

(Name of Contact Person)

Konyk & Lemme PLLC

(Firm/ Company)

140 Intracoastal Pointe, Suite 310

(Address)

Jupiter, Florida 33477

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa Lemme

5619356244

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHANTECLAIR VILLAS RECREATION ASSOCIATION, INC.**

DOCUMENT NUMBER 750372

Pursuant to Section 617.1006, Florida Statutes, this undersigned Florida not for profit corporation adopts the amendment attached hereto as Exhibit "1" to its Articles of Incorporation.

FIRST: Amendment Adopted: Article XV of the Articles of Incorporation is amended to read as attached in Exhibit "1" hereto.

SECOND: The date of adoption of the amendment was on October 2, 2017.

THIRD: The attached amendment to the Articles of Incorporation was approved by not less than a majority of the Board of Directors and not less than three-fourths (3/4ths) of the votes of the entire membership of the Association in accordance with the Articles of Incorporation and the number of votes cast for the amendments to the Articles of Incorporation was sufficient for approval.

Executed this 25th day of November, 2017.

CHANTECLAIR VILLAS RECREATION
ASSOCIATION, INC.

By: _____

Sheila Beauchaine, President

Attest: _____

Elaine Knoess, Secretary

FILE
2017 NOV 28 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CHANTECLAIR VILLAS RECREATION ASSOCIATION, INC.**

(Words underlined are added and words ~~lined through~~ are deleted.)

Article XV, the Articles of Incorporation is amended as follows:

XV. AMENDMENT

An amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Association acting upon a vote of the majority of the Directors, or by the members of the Association owning a majority of the Units in the Condominium(s) served by the Recreational Facilities, whether meeting as members or by instrument in writing signed by them. These Articles of Incorporation may be amended by one of the following methods:

(a) By a vote of the members of the Association owning a majority of the Units in the Condominium(s) served by the Recreational Facilities at a duly called meeting of the members at which a quorum is present as evidenced by a certification thereof by the Secretary of the Association and recorded in the Public Records; or

(b) By the written consent of the members of the Association owning a majority of the Units in the Condominium(s) served by the Recreational Facilities as evidenced by a Certificate of Amendment executed by an Officer of the Association and recorded in the Public Records.

~~Upon any amendment or amendments to these Articles of Incorporation being proposed by the Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Association, or the acting chief executive officer in the absence of the President, who shall thereupon call a special meeting of the members of the Association for a date not sooner than twenty (20) days nor later than sixty (60) days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary to give each member written notice of such meeting stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than ten (10) days nor more than thirty (30) days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the member at his post office address as it appears on the records of the Association, with postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice and such waiver when filed in the records of the Association, whether before, during or after the holding of the meeting, shall be deemed~~

~~equivalent to the giving of such notice to such member. At such meeting, the amendment or amendments proposed must be approved by an affirmative vote of the members owning not less than three fourths (3/4) of the Units in the Condominium(s) served by the Recreational Facilities in order for such amendment or amendments to become effective. Thereupon, such amendment or amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to file the same in the office of the Secretary of State of the State of Florida. A certified copy of each such amendment of these Articles of Incorporation shall be recorded in the Public Records of Palm Beach County, Florida, within thirty (30) days from the date on which the same is filed in the office of the Secretary of State. Notwithstanding the foregoing provisions of this Article XV, no amendment to these Articles of Incorporation which shall abridge, amend or alter the right of Developer to designate and select members of Boards of Directors of the Association, as provided in Article VIII hereof, may be adopted or become effective without the prior written consent of Developer.~~

EXHIBIT "1"