

750394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

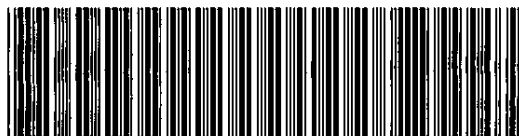
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300185333533

09/16/10--01025--007 **35.00

10 SEP 16 AM 9:10

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 9/17/10

ROSS EARLE & BONAN, P.A.

ATTORNEYS AT LAW
ROYAL PALM FINANCIAL CENTER
SUITE 101
789 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994

DEBORAH L. ROSS
DAVID B. EARLE[†]
ELIZABETH P. BONAN
JACOB E. ENSOR
JOHN P. CARRIGAN
[†]CERTIFIED CIVIL MEDIATOR

OF COUNSEL
THOMAS K. GALLAGHER
W. MARTIN BONAN, LLC

September 14, 2010

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

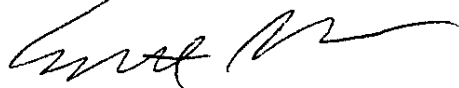
RE: Indian River Landing Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing is a Certificate of Amendment to the Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Elizabeth P. Bonan, Esq.

EPB/kmr

enclosures

F:\EPB\CLIENTS.I-M\InR.landings\Secy.ltr.doc

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INDIAN RIVER LANDING CONDOMINIUM ASSOCIATION, INC.**

A Not For Profit Corporation, Incorporated Florida, 1978

A Corporation Not-For-Profit Under
the Laws of the State of Florida

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 SEP 16 AM 9:10

The Articles of Incorporation of Indian River Landing Condominium Association, Inc. were filed with the Florida Secretary of State on December 28, 1979. The same Articles of Incorporation were recorded in Official Records of St. Lucie County, Florida at Official Records Book 360, Page 2903, et. seq. The same Articles of Incorporation are hereby amended as approved by at least seventy-five percent (75%) of the Board of Directors at a Board Meeting held on May 4, 2010 and by at least seventy-five percent (75%) of the Membership, which vote was sufficient for approval, at the Members' Meeting held on June 15, 2010 and reconvened on June 29, 2010.

1. Article IX is amended to read as follows:

**IX
AMENDMENTS**

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

9.1 Notice. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered.

9.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by twenty-five (25%) of 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 such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided:

a. Such approvals must be by not less than a majority of the entire membership of the Board of Directors and by not less than a majority of the votes of the entire membership of the Association; or

b. By not less than 85% of the votes of the entire membership of the Association.

9.3 Limitation. Provided, however, that no amendment shall make any changes in the qualifications for membership nor in the voting rights of members, without approval in writing by all members and the joinder of all record owners of mortgages upon the condominium properties. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

9.4 Recording. A copy of each amendment shall be accepted and certified by the Secretary of State, and shall be recorded in the public records of St. Lucie County, Florida.

(The balance of Article IX remains unchanged)

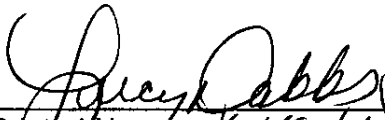
2. The foregoing amendment to the Articles of Incorporation of Indian River Landing Condominium Association, Inc. was adopted by at least seventy-five percent (75%) of the Board of Directors at a Board Meeting held on May 4, 2010 and by at least seventy-five percent (75%) of the Membership, which vote was sufficient for approval, at the Members' Meeting held on June 15, 2010 and reconvened on June 29, 2010.

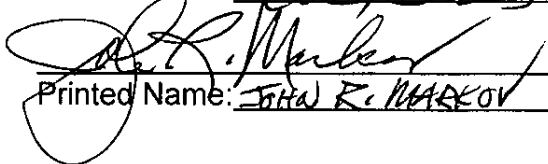
3. The adoption of this amendment appears upon the minutes of said meetings and is unrevoked.

4. All provisions of the Articles of Incorporation of Indian River Landing Condominium Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

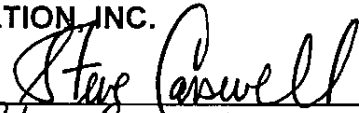
IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 10 day of Sept 2010.

WITNESSES AS TO PRESIDENT:


Printed Name: Lucy Lobb


Printed Name: John R. Markov

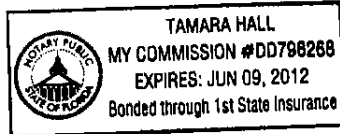
INDIAN RIVER LANDING CONDOMINIUM
ASSOCIATION, INC.

By: 
Steve Carswell, President

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledge before me on Sept 10, 2010,
by Steve Orswell, as President of Indian River Landing Condominium
Association, Inc. ☒ who is personally known to me, or ☐ who has produced
identification [Type of Identification: _____].

Notarial Seal



Tamara Hall
Notary Public

WITNESSES AS TO SECRETARY:

INDIAN RIVER LANDING CONDOMINIUM
ASSOCIATION, INC.

Printed Name: LUCY DABBS

By: G. Maxine Bowman

G. Maxine Bowman, Secretary

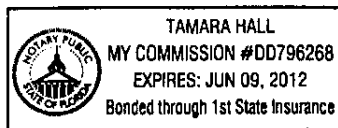
Printed Name: JOHN R. MARKOV

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledge before me on Sept 10, 2010,
by Maxine Bowman, as Secretary of Indian River Landing Condominium
Association, Inc. ☒ who is personally known to me, or ☐ who has produced
identification [Type of Identification: _____].

Notarial Seal



Tamara Hall
Notary Public