

751728

To: Fla. Dept. Of State
Division of Certifications
Post Office Box 6327
Tallahassee, FL 32314

MEMORANDUM

From: Nancy T. Hodde
Asst. To Deborah L. Ross, Esq.
Wackeen, Cornett & Googe, P.A.
Post Office Box 66
Stuart, Fl 34995
(407) 286-2990

RECEIVED
97 MAY -5 AM 10:25
DIVISION OF CORPORATIONS

Subject: Amendment to Articles of Incorporation of Villas of Village
Green Property Owners Association Inc.

Date: May 2, 1997

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-05/12/97--01061--001
*****35.00 *****35.00

Enclosed is an original (for filing) and one copy of the Amendment to the Articles of Incorporation for Villas of Village Green. Please date stamp the copy and return it to me in the enclosed postpaid envelope. This firm's check in the amount of \$35.00 is enclosed for your fee.

Thank you and please do not hesitate to call should you have any questions.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 PM 12:23

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 PM 12: 23

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
VILLAS OF VILLAGE GREEN PROPERTY OWNERS' ASSOCIATION INC.**

The Articles of Incorporation of Villas of Village Green Property Owners Association Inc. have been recorded in the public records of St. Lucie County, Florida at Official Records Book 1073, page 794 et. seq. and filed with the Florida Secretary of State on March 26, 1980. The same Articles of Incorporation are hereby amended by vote sufficient for approval by the members at a meeting held on and December 18, 1996.

1. Article II is amended as follows:

ARTICLE II - PURPOSES. The Corporation does not contemplate any pecuniary gain or profit, direct or indirect, to its members. The purposes for which it is formed are:

To promote the health, safety, and welfare of the property owners in those certain lots or blocks of land more particularly described in Schedule "A" attached hereto and incorporated herein by reference and situated in that certain subdivision plat entitled FIRST REPLAT IN SOUTH PORT ST. LUCIE UNIT SIXTEEN according to the plat thereof to be recorded in Plat Book 346 at Page 2990 of the Public Records of St. Lucie County, Florida, and such additions thereto as may hereafter be provided in Article XII herein, hereinafter referred to as "The Properties", and for this purpose to:

(g) enter to into and bind the property owners to contracts for bulk cable television service and trash collection; and,

Record & Return to: (dlr)
Wackeen, Cornett & Googe, P.A.
Post Office Box 66
Stuart, FL 34995

(h) insofar as permitted by law, to do any other thing that, in the opinion of the Board of Directors, will promote the common benefit and enjoyment of the residents of The Properties.

2. The foregoing amendments were adopted and passed by vote sufficient for approval at a meeting held December 18, 1996.

3. The adoption of these amendments appears upon the minutes of said meeting and is unrevoked.

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 and secretary, and its corporate seal affixed on this 24 day of March, 1997.

Witnesses:

(sign name above line & print name below line)

Dante Rosselli

DANTE ROSSELLI

George E. Urgo

GEORGE E. URGO

Fredrick Witt

FREDERICK WITT

George E. Urgo

GEORGE E. URGO

VILLAS OF VILLAGE GREEN PROPERTY OWNERS' ASSOCIATION INC.

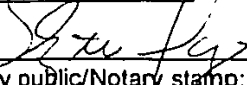
Michael B. Cotter
Its President MICHAEL B. COTTER

[Signature]
Its Secretary

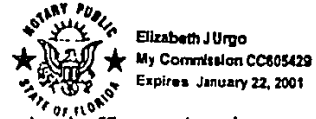
Corporate seal:

State of Florida
County of Martin

The foregoing instrument was acknowledged before me on March 24, 1997 by Michael Cotter as president and Adrienne Ruffolo as secretary of Villas of Village Green Property Owners Association Inc., who are personally known to me or produced identification in the form of _____.

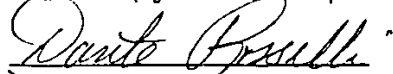

Notary public/Notary stamp:

CERTIFICATE



Villas of Village Green Property Owner Association Inc. by its duly authorized officers, hereby certifies that the Amendments to the Articles of Incorporation of Villas of Village Green Property Owners Association Inc., a copy of which are attached hereto, were duly and regularly adopted and passed by vote sufficient for approval at meetings held on December 18, 1996.

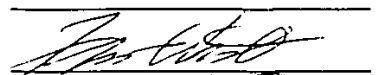
Witnesses: (sign name above line & print name below line)




DANTE ROSSELLI



GEORGE E. URGU




FRED WHITT

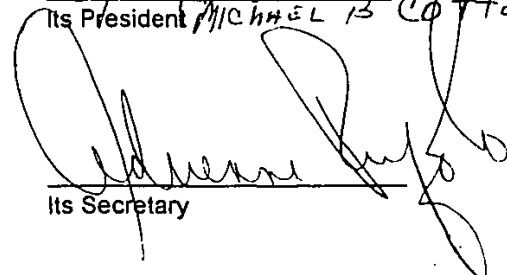


GEORGE E. URGU

VILLAS OF VILLAGE GREEN PROPERTY OWNERS ASSOCIATION INC



Its President MICHAEL B. COTTER

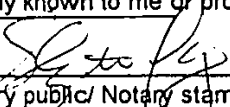


Its Secretary

Corporate seal:

State of Florida
County of Martin

The foregoing instrument was acknowledged before me on March 24, 1997 by Michael Cotter as president and Adrienne Ruffolo as secretary of Villas of Village Green Property Owners Association Inc., who are personally known to me or produced identification in the form of _____.


Notary public/Notary stamp:

