

766209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

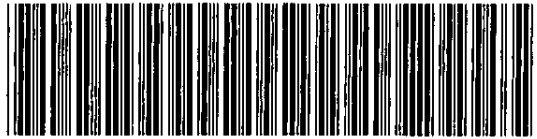
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600119020816

02/28/08--01039--010 **35.00

FILED

08 MAR 12 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT
HOWARD E. GOOGE*
ROBERT G. RYDZEWSKI, JR.
MICHAEL DERMODY

CHARLES W. SINGER
OF COUNSEL

LYNN D. SCHWARTZ, CLU

*CERTIFIED CIRCUIT CIVIL MEDIATOR

401 E. OSCEOLA STREET
FIRST FLOOR
RIVER OAK CENTER
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FL 34995-0066

(772) 286-2990
FAX (772) 286-2996

February 25, 2008

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

Re: Certificate of Amendment to the Amended and Restated Articles of Incorporation
of Eaglewood Homeowners Association, Inc.

To Whom It May Concern:

Eaglewood Homeowners Association, Inc.
Document #: 766209
FEI #: 592336363

Attached is this firm's check in the amount of \$35.00. Please file and send us a copy in the provided postage paid envelope. If you should have any questions, feel free to give me a call at the number provided above.

Sincerely,



Linda G. Dueben, Real Estate Assistant to
Jane L. Cornett, Esq.

/lgd



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2008

CORNETT, GOOGE & ASSOCIATES, P.A.
% LINDAG. DUEBEN
P.O. BOX 66
STUART, FL 34995-0066

SUBJECT: EAGLEWOOD HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 766209

We have received your document for EAGLEWOOD HOMEOWNERS 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):

Bylaws or amended Bylaws are not filed with this office. - *This is an amendment to the Articles.*
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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 708A00013039

*If you need anything further, feel free to call.
(772) 286-2990 ext. 21.*

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
EAGLEWOOD HOMEOWNERS ASSOCIATION, INC.**

FILED
08 MAR 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Eaglewood Homeowners Association, Inc. were filed with the Secretary of State on December 20, 1982. The same Amended and Restated Articles of Incorporation for Eaglewood have been recorded in the public records of Martin County at OR Book 1388, Page 681 et. seq., and amended at OR Book 1762, Page 2145 et. seq. Those Amended and Restated Articles of Incorporation are hereby amended as approved by its members at the annual meeting held on February 4, 2008.

1. Article IV, paragraph A, is hereby amended as follows:

Article IV
Directors

A. The affairs and property of Eaglewood shall be managed and governed by a Board of Directors ("Board") composed of seven (7) or nine (9) persons ("Directors"), the exact number to be determined by the Board of Directors prior to the annual election.

(All other provisions are unchanged)

2. The foregoing amendment to the Amended and Restated Articles of Incorporation for Eaglewood were adopted by the members by a vote sufficient for approval.

3. All provisions of the Amended and Restated By-Laws are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, Eaglewood Homeowners Association, Inc., has caused these presents to be signed in its name, by its President and Secretary, and its corporate seal affixed on this 21 day of February, 2008.

Signed, sealed and delivered
WITNESSES:

Eaglewood Homeowners Association, Inc.

Damian P. Kucharik
Witness #1 Signature

By: Karen Johnson
Karen Johnson, President

DAMIAN P. KUCHARIK
Witness #1 Printed Name

Alyce Cathleen Whalen
Witness #2 Signature

ALYCE CATHLEEN WHALEN
Witness #2 Printed Name

Damian P. Kucharik
Witness #1 Signature

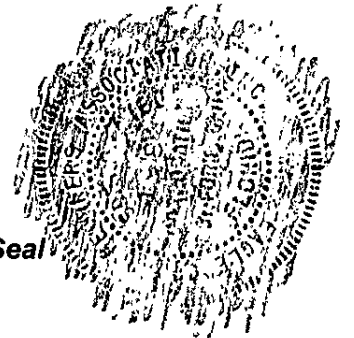
By: Barbara Stull
Barbara Stull, Secretary

DAMIAN P. KUCHARIK
Witness #1 Printed Name

Alyce Cathleen Whalen
Witness #2 Signature

ALYCE CATHLEEN WHALEN
Witness #2 Printed Name

Corporate Seal

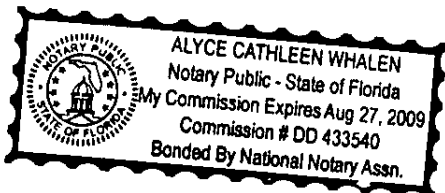


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 21 of February, 2008 by Karen Johnson, as President of Eaglewood Homeowners Association, Inc. ☒ who is personally known to me, or ☐ who produced identification [Type of Identification: _____].

Notarial Seal

Alyce Cathleen Whalen
Notary Public
Printed Name:

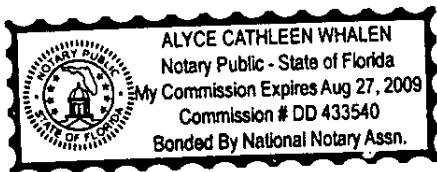


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 21 of February, 2008
by Barbara Stull, as Secretary of Eaglewood Homeowners Association, Inc. ☒ who is
personally known to me, or ☐ who produced identification [Type of Identification:
_____].

Alyce Cathleen Whalen
Notary Public
Printed Name:

Notarial Seal



CERTIFICATE

Eaglewood Homeowners Association, Inc., by its duly authorized officers, hereby certifies that the amendment to the Amended and Restated Articles of Incorporation were duly and regularly adopted and passed by the members at the annual meeting of held on February 4, 2008.

Signed, sealed and delivered
WITNESSES:

Eaglewood Homeowners Association, Inc.

Damian P. Kucharik
Witness #1 Signature

By: Karen Johnson
Karen Johnson, President

DAMIAN P. KUCHARIK
Witness #1 Printed Name

Alyce Cathleen Whalen
Witness #2 Signature

ALYCE CATHLEEN WHALEN
Witness #2 Printed Name

Damian P. Kucharik
Witness #1 Signature

By: Barbara Stull
Barbara Stull, Secretary

DAMIAN P. KUCHARIK
Witness #1 Printed Name

Alyce Cathleen Whalen
Witness #2 Signature

ALYCE CATHLEEN WHALEN
Witness #2 Printed Name

Corporate Seal

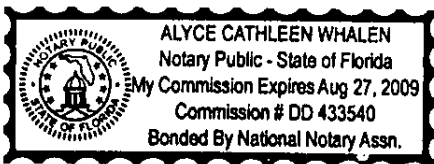


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 21 of February, 2008 by Karen Johnson, as President of Eaglewood Homeowners Association, Inc. [☒] who is personally known to me, or [☐] who produced identification [Type of Identification: _____].

Notarial Seal

Alyce Cathleen Whalen
Notary Public
Printed Name:



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 21 of February, 2008
by Barbara Stull, as Secretary of Eaglewood Homeowners Association, Inc. [☒] who is
personally known to me, or [] who produced identification [Type of Identification:
_____].

Alyce Cathleen Whalen
Notary Public
Printed Name:

Notarial Seal

