

N020000003366

CUMMINS & NAILOS, P.A.

ATTORNEYS AT LAW

1009 N. 14th Street
P.O. Box 491656
Leesburg, Florida 34749-1656
Phone: (352) 787-5411
Fax: (352) 365-1917
E-mail: Elwoodlaw@aol.com

Norman C. Cummins
Heath B. Nailos
Kristin Cummins Nailos

Reply to Clermont

450 E. Hwy. 50, Suite 7
Clermont, Florida 34711
Phone: (352) 394-8550
Fax: (352) 394-8216

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
02 AUG 29 PM 3:20

August 27, 2002

Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, FL 32314

5000074171551
-08/29/02--01015--006
*****52.50 *****52.50

RE: Amended Articles of Incorporation of
Park Central Homeowners Association, Inc.
File#: 02-386-C

To Whom It May Concern,

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Park Central Homeowners Association, Inc., A Florida Corporation, Not-For-Profit. Please file the original Amended Articles and certify the enclosed copy as the certified copy and return the same to me.

I have enclosed a self-addressed, postage-paid envelope for return of document.

Please do not hesitate to contact me if you should have any questions.

Very Truly Yours,



Kim Rainwater

KSN/kr

Enc.

Amend.

V SHEPARD SEP 4 2002

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PARK CENTRAL HOMEOWNERS ASSOCIATION, INC.,
A FLORIDA CORPORATION, NOT-FOR-PROFIT

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PARK CENTRAL HOMEOWNERS ASSOCIATION, INC.

2. The following amendments to the Articles of Incorporation were unanimously adopted by the board of directors of the corporation and the members of the corporation, making the number of votes cast for the amendments sufficient for approval, on August 5, 2002, in the manner prescribed by the Florida Business Corporation Act:

BE IT RESOLVED, Section VIII and Section XII of the Articles of Incorporation are hereby amended to read as follows:

ARTICLE VIII
VA AND FHA APPROVAL

As long as there is a Class B membership, the following actions will require the prior approval of the Veterans Administration and Federal Housing Administration when either of such entities has an interest: Annexation of additional properties, mergers and consolidations, mortgaging of any common area, dedication of common area, amendment of these Articles of Incorporation and dissolution of the corporation; provided, however, notwithstanding anything contained herein to the contrary concerning references herein to approvals being necessary or to be obtained from the Veterans Administration or Federal Housing Administration, such approvals shall not be necessary or required by these Articles of Incorporation unless financing in connection with PARK CENTRAL has been obtained through the Veterans Administration or Federal Housing Administration, so as to make such approvals by Veterans Administration and Federal Housing Administration mandatory under the requirements or either the Veterans Administration or Federal Housing Administration.

ARTICLE XII
AMENDMENTS

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

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

B. A resolution approving a proposed amendment may be proposed either by the Board of Directors or by a majority of the Class A members of the Association. Members 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, approval of a proposed amendment must be by the approval of at least 2/3 vote of the members entitled to vote thereon.


C. Provided, however, that no amendment shall make any changes in the qualifications of membership nor the voting rights of members without approval in writing by all members, and joinder of all record owners or mortgages upon a Lot. No amendment shall be made that is in conflict with any Declaration of Covenants, Restrictions and Conditions as amended

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 29 PM 3:20

applicable the State of Florida.

Dated this ___ of August, 2002.

PARK CENTRAL HOMEOWNERS
ASSOCIATION, INC.

By: 
Hans J. Bentzon, Vice President and
Director

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared Hans J. Bentzon, as Vice President and director of Park Central Homeowners Association, Inc., known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and who is ☒ personally known to me or ___ produced drivers licenses as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of August, 2002.


NOTARY PUBLIC
My commission expires:

