

No3000007427

(Requestor's Name)

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(City/State/Zip/Phone #)

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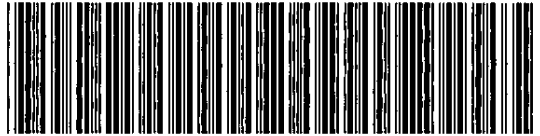
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Amend

FILED
08 MAY 22 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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†CERTIFIED CIVIL MEDIATOR

May 19, 2008

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

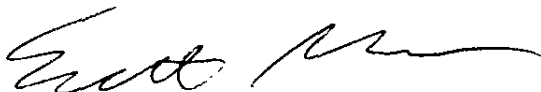
RE: Island Point/Reserve Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing is an 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

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
FOR ISLAND POINT/RESEVE
PROPERTY OWNERS' ASSOCIATION, INC.

FILED
08 MAY 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for Island Point/Reserve Property Owners' Association, Inc. have been recorded in the public records of St. Lucie County, Florida at Official Records OR Book 2526, Page 1802, et. seq. The same were amended by the members at the Members Meeting on March 7, 2008 by at least two-thirds of the members.

1. Article XVII, Amendment of Articles of Incorporation has been added and reads as follows:

These Articles of Incorporation may be amended upon the affirmative vote of a majority of the members voting in person or by proxy at a duly convened membership meeting of the Association.

(The balance of the Articles of Incorporation remain unchanged)

2. The foregoing amendment to the Articles of Incorporation of Island Point/Reserve Property Owners' Association, Inc. was adopted by the membership by a vote sufficient for approval at a meeting on March 7, 2008.

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

4. All provisions of the Articles of Incorporation of Island Point/Reserve Property Owners 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 25 day of April 2008.

WITNESSES:

ISLAND POINT/ RESERVE
PROPERTY OWNERS
ASSOCIATION, INC.

By: [Signature]
President


[Signature]
Printed Name: TIMOTHY S. ALANO

[Signature]
Printed Name: Douglas Legler

STATE OF FLORIDA
COUNTY OF PAIM BEACH

The foregoing instrument was acknowledge before me on April 25,
2008, by JOSEPH VALENTINO, as President of Island Point/Reserve
Property Owners Association, Inc. [☒] who is personally known to me, or [☐] who
has produced identification [Type of Identification:
_____].

Notarial Seal

NOTARY PUBLIC-STATE OF FLORIDA
 **Olga Enrique**
Commission # DD409314
Expires: MAR. 21, 2009
Bonded Thru Atlantic Bonding Co., Inc.

[Signature]
Notary Public

WITNESSES AS TO SECRETARY:

ISLAND POINT/RESERVE PROPERTY
OWNERS' ASSOCIATION, INC.

[Signature]
Printed Name: MARILYN NADEA

[Signature]
Secretary

[Signature]
Printed Name: _____



STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledge before me on 25th,
2008, by April, as Secretary of Island Point/Reserve
Property Owners Association, Inc. [☒] who is personally known to me, or [☐] who
has produced identification [Type of Identification:
_____].

Notarial Seal

Cynthia J Delany
Notary Public

