

Dec-16-2003 1:25 pm

from RUENM OSKY

LNORTH

F-79

P 107 004

F-39

N030000008663

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000336541 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)764-4996

BASIC AMENDMENT

BRAMBLE COVE AT VERANDAH HOMEOWNERS ASSOCIATION, INC

RECEIVED

03 DEC 16 AM 11:33

DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 16 PM 2:29

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
03 DEC 16 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRAMBLE COVE AT VERANDAH HOMEOWNERS ASSOCIATION, INC.**
(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For
Profit Corporation Act

CENTEX HOMES, as Declarant of Bramble Cove, joined by TED MOSHER and SHAZIA AZAMI, as President and Secretary, respectively, of BRAMBLE COVE AT VERANDAH HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit ("Association"), do hereby certify under the seal of the Association as follows:

1. The Association was incorporated on October 6, 2003, Charter Number 103000008663, under Chapter 617 of the laws of the State of Florida.

2. The Incorporator is desirous of amending the Articles, in accordance with the requirements of Article XIII of the Articles, to clarify certain definitions contained within the Articles of Incorporation and to correct other provisions contained within the Articles of Incorporation.

3. The following Amendment was approved by the Incorporator and adopted by the Board of Directors of the Association on December 12, 2003, and there are no members entitled to vote on the Amendment.

4. The Articles may be amended by an instrument in writing signed by the Incorporator and filed in the Office of the Secretary of State of the State of Florida.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article I, Definitions, Paragraph C, is hereby revised to read as follows:

C. "Association Property" means ~~that portion of the real property and all improvements now or hereafter located thereon described in the Protective Covenants as such, as more particularly set forth on Exhibit E hereto, if any, and includes, but is not limited to, the areas~~ [Tract R-2, a non-exclusive Landscape Maintenance Easement over a portion of Tract LS-1, Tract LS-2, Tract LS-3, Tract LS-4 and Tract LS-5 as shown on the Plat (as defined in the Protective Covenants)].

2. Article I, Definitions, Paragraph K, is hereby revised to read as follows:

K. "Lot" means a portion of Bramble Cove so designated ~~on the Plat of Bramble Cove at Verandah as recorded in~~ as shown on the Plat of Verandah Unit One, which, among other things, includes Bramble Cove, as recorded in Plat Book 79, Pages 31 through 50, of the Public Records of Lee County, Florida, upon which a Dwelling Unit is permitted to be constructed.

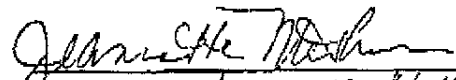
3. Article V, Members, Paragraph A, is hereby revised to read as follows:

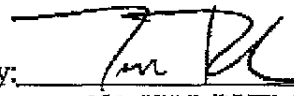
A. Until such time as the first deed of conveyance of a Lot from Declarant to a Lot Owner is recorded amongst the Public Records of the County ("First Conveyance"), the membership of the Association shall be comprised solely of the incorporator of these Articles ("Incorporator"). (A conveyance from Verandah Development Bramble Cove to Declarant shall not constitute the First Conveyance.) The Incorporator shall be entitled to cast one (1) vote on all matters requiring a vote of the membership.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by Declarant and Association this 12th day of December, 2003.

WITNESSES:

BRAMBLE COVE AT VERANDAH
HOMEOWNERS ASSOCIATION, INC.
a Florida not-for-profit corporation

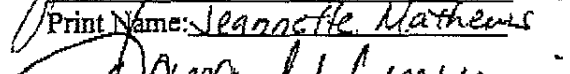

Print Name: Jeannette Mathews

By: 
TIMOTHY J. RUEMER, Incorporator


Print Name: DIANA M. UNSWORTH

(CORPORATE SEAL)

BRAMBLE COVE AT VERANDAH
HOMEOWNERS ASSOCIATION, INC.
a Florida not-for-profit corporation


Print Name: Jeannette Mathews

Print Name: DIANA M. UNSWORTH

By: 
TED MOSHER, President

Attest: 
SHAZIA AZAMI, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by TIMOTHY J. RUEMLER, the Incorporator of BRAMBLE COVE AT VERANDAH HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of December, 2003.

My Commission Expires:



Angela Tompkins
MY COMMISSION # DD065503 EXPIRES
December 29, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Angela Tompkins
Notary Public

Typed, printed or stamped name of Notary Public

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by TED MOSHER and SHAZIA AZAMI, the President and Secretary respectively of BRAMBLE COVE AT VERANDAH HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of December, 2003.

My Commission Expires:



Angela Tompkins
MY COMMISSION # DD065503 EXPIRES
December 29, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Angela Tompkins
Notary Public

Typed, printed or stamped name of Notary Public