

NO300010145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

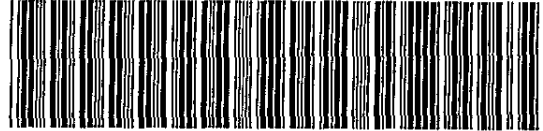
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 DEC 12 PM 2:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 12/19/03
Amend

EAGLE LAKE NORTH HOMEOWNERS ASSOCIATION, INC.

December 3, 2003

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

Re: Eagle Lake North Homeowners Association, Inc.
Certificate of Amendment / Document Number N030000010145

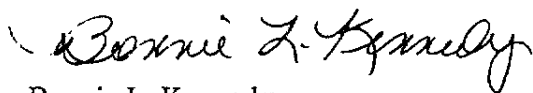
Dear Sir/Madam:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation for Eagle Lake North Homeowners Association, Inc. together with a check in the amount of \$35.00.

Please file this document and returned a copy to us when completed.

Thank you for your assistance.

Sincerely,



Bonnie L. Kennedy

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**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION FOR
EAGLE LAKE NORTH HOMEOWNERS ASSOCIATION, INC.**
COUNTY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to law a special meeting of the Board of Directors of this corporation was held on December 2, 2003 at 9:00 AM at the office of the corporation located at 1682 West Hibiscus Blvd., Melbourne, FL 32901.

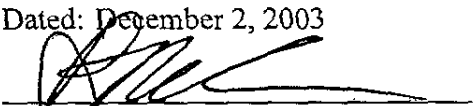
At this meeting there were no members yet entitled to vote, so it was adopted by the Board of Directors of this corporation that the Articles of Incorporation be amended to read as follows:

ARTICLE V
MEMBERS

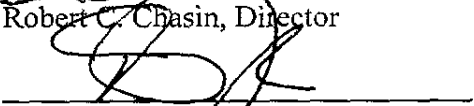
5.3 (a) Class A: Class A members shall be all owners of lots in the EAGLE LAKE NORTH subdivision excluding the Developer. There shall be only one (1) Class A member per platted lot. When more than one (1) person holds an interest in any such lot, all such persons shall be members. The vote for such lot shall be exercised as they, among themselves, determine, but in no event shall more than one (1) vote be cast with respect to any such lot

The undersigned certify that they are the duly elected directors of this corporation and that the above is a true and correct copy of the Articles of Incorporation that was duly adopted at a meeting of the Board of Directors which was held in accordance with the State law and the By-Laws of the corporation on November 14, 2003.

Dated: December 2, 2003


P. Michael Evans, Director


Robert C. Chasin, Director


Timothy C. Jelks, Director