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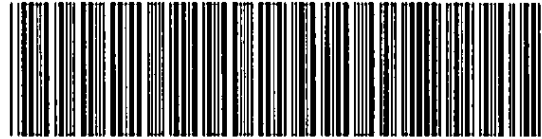
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SECRETARY OF STATE
TALLAHASSEE, FL 32310



Clayton & McCulloh

ATTORNEYS AT LAW

www.clayton-mcculloh.com

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Paralegal
aarce@clayton-mcculloh.com

Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

January 11, 2022

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Filing

Dear Sir or Madam:

Enclosed herewith please find the original ARTICLES OF AMENDMENT TO ABINGTON WOODS PROPERTY OWNERS ASSOCIATION, INC. ARTICLES OF INCORPORATION (A CORPORATION NOT FOR PROFIT), to be filed with the Florida Secretary of State.

Abington Woods Property Owner's Association, Inc.

Document Number: N03000010711

FEI/EIN Number: 20-0639432


Date Filed: 12/08/2003

Also enclosed is this firm's check no. 70530 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH


Aleysha A. Arce Velázquez
Paralegal

AAA

Enclosure

cc: Abington Woods Property Owner's Association, Inc. (without enclosure)

FILED

2022 JAN 14 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS DOCUMENT PREPARED BY
AND RETURN TO:
NEAL MCCULLOCH, ESQ.
CLAYTON & MCCULLOCH
1065 Maitland Center Commons Boulevard
Maitland, Florida 32751

the space above this line is reserved for recording purposes

**CERTIFICATE OF ARTICLES OF AMENDMENT TO ABINGTON WOODS
PROPERTY OWNERS ASSOCIATION, INC. ARTICLES OF INCORPORATION
(A CORPORATION NOT FOR PROFIT)**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of Abington Woods Property Owner's Association, Inc. (hereinafter "Association"), pursuant to the Florida Statutes and the Abington Woods Property Owners Association, Inc. Articles of Incorporation (a Corporation Not For Profit), recorded in Official Records Book 1714, Page 956, of the Public Records of Indian River County, Florida, as amended and supplemented (hereinafter "Articles"), hereby certify that the Articles of Amendment to Abington Woods Property Owners Association, Inc. Articles of Incorporation (a Corporation Not For Profit), which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 14th day of December, 2021 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article XII of the Articles, as amended, by the assent of eighty percent (80%) of the entire membership. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Articles shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 14th day of December, 2021.

Signed, sealed and delivered
in the presence of:

Amy Thompson

(Sign - Witness 1)

Amy Thompson

(Print - Witness 1)

Chris Diaz

(Sign - Witness 2)

CHRIS DIAZ

(Print - Witness 2)

Amy Thompson

(Sign - Witness 1)

Amy Thompson

(Print - Witness 1)

Chris Diaz

(Sign - Witness 2)

CHRIS DIAZ

(Print - Witness 2)

Abington Woods Property Owner's
Association, Inc.

By:

Alfred D'Urso

(Sign)

ALFRED D'URSO

(Print)

President, Abington Woods Property
Owner's Association, Inc.

Attest:

Laurence M. Murray

(Sign)

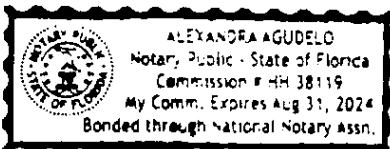
Laurence M. Murray

(Print)

Secretary, Abington Woods Property
Owner's Association, Inc.

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 14 day of December, 2021, by (Name) Alfred D'Urso, as President and (Name) Laurence Murray, as Secretary, of Abington Woods Property Owner's Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who have produced St. of FL Driver's License as identification.



(Seal)

Alexandra Agudelo

Signature of Notary

Alexandra Agudelo

Print

**ARTICLES OF AMENDMENT TO ABINGTON WOODS PROPERTY
OWNERS ASSOCIATION, INC. ARTICLES OF INCORPORATION
(A CORPORATION NOT FOR PROFIT)**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Abington Woods Property Owner's Association, Inc. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article(s) XI and XII of the Abington Woods Property Owners Association, Inc. Articles of Incorporation (a corporation not for profit) ("Articles of Incorporation") are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

**ARTICLE XI
BY-LAWS**

The Board of Directors shall adopt By-Laws consistent with these Articles and the Board, and by a majority vote, shall have authority to make, alter, or rescind said By-Laws at a regular or special meeting of the Board of Directors.

**ARTICLE XII
AMENDMENTS**

Amendments to these Articles shall require the ~~assent~~ affirmative vote of 80 percent (80%) ~~sixty percent (60%)~~ of the entire membership, voting in person or by proxy at a meeting of the Members at which a quorum has been obtained (e.g., once a quorum of those members attending in person or by proxy has been obtained at a regular/annual or special meeting of the Members of the Association, then approval by sixty percent [60%] of the entire membership may amend these Articles). Alternatively, these Articles may be amended by an instrument signed by members holding not less than sixty percent (60%) of the votes of the entire membership.

...

SECOND: The date of adoption of the Amendment was the 6th day of January, 2022.

THIRD: Adoption of Amendment:

Article XII of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the

affirmative vote of eighty percent (80%) of the entire membership.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 6th day of January, 2022.

Abington Woods Property Owner's Association, Inc.

By:

Alfred D'Urso
(Sign)
ALFRED D'URSO
(Print)

President, Abington Woods Property Owner's Association, Inc.

Attest:

Lawrence M Murray
(Sign)
Lawrence M Murray
(Print)

Secretary, Abington Woods Property Owner's Association, Inc.

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 6th day of January, 2021, by (Name) Alfred D'Urso as President and (Name) Lawrence Murray as Secretary, of Abington Woods Property Owner's Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who have produced personally known as identification.



(Seal)

Laura A. Dupuis
Signature of Notary
Laura A. Dupuis
Print