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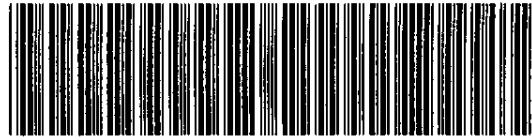
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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 DEC -2 AM 8:49

Amend/CC
@ 12/2/10

LAW OFFICES

MARTIN & MARTIN, P.A.

200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FLORIDA 33801

E. SNOW MARTIN, JR

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November 24, 2010

SENT BY FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Cornerstone Property Owners' Association, Inc.

Greetings:

Enclosed herewith is Articles of Amendment to Articles of Incorporation of Cornerstone Property Owners' Association, Inc., together with our check for \$43.75, which represents the following:

Filing Fee	\$ 35.00
Certified Copy	\$ <u>8.75</u>
TOTAL	\$ 43.75

Please certify the enclosed copy of the Articles of Amendment and return to our office.

Thank you for your prompt attention to this matter.

Your very truly,


E. Snow Martin, Jr.

ESMjr/kao
cc/C. Dane Rogers
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNERSTONE PROPERTY OWNERS' ASSOCIATION, INC.
(a Corporation Not for Profit)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Amendment adopted: the third unnumbered paragraph of Article III, Purposes and Powers, is amended to read as follows:

The call for a meeting shall be in writing; shall state the meeting's purpose; shall designate the date (which shall be no less than thirty (30) days from the date the call is mailed), time and place of said meeting; and shall be mailed to all lot owners at the last addresses for said owners on the books and records of the Association or to the lot owners' addresses as shown on the Polk County tax rolls. The amount of each year's annual assessments and charges shall be determined at the annual meeting by the affirmative vote of a majority of those lot owners present, in person or proxy, at said meeting who, in voting, either affirmatively or negatively, shall be deemed a member of the Association in accordance with Article IV.

SECOND: Amendment adopted: Article IV, Members is amended to read as follows:

The Association shall have two classes of voting membership:

CLASS A. Class A members shall be all owners, with the exception of the Declarant, and shall be entitled to one (1) vote for each lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any lot.

CLASS B. The Class B members shall be the Declarant and shall be entitled to three (3) votes for each lot owned. The Class B membership shall cease and be converted to a Class A membership when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership.

The owner of each lot in CORNERSTONE Subdivision, Plat Book 142, Pages 20 and 21, Public Records of Polk County, Florida, as provided herein who shall pay the normal and any special assessments which may from time to time be fixed by the Board of Directors of the Association shall be a member of the Association. The foregoing shall not include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be on the terms and conditions set forth herein as regulated by the Board of Directors of the Association, and it shall be appurtenant to and may not be separated from the ownership of any lots as outlined herein.

Membership shall be on a calendar year basis and shall automatically be transferred during a calendar year with the transfer of lot ownership. There shall be no proration, except as between lot owners of membership assessments, and any unpaid assessments due at any time shall be and become the obligation of a new lot owner upon the purchase of said lot.

A member not in good standing with the Association, shall include a member that has failed to pay any assessments, charges and costs, of the Association during the time period allowed for the payment of same. A member not in good standing with the Association may be denied the right to vote at the Association meetings or to hold office within the Association as well as the use of any recreational facilities within the common areas of the Association or the use thereof by immediate family members, guests and invitees.

THIRD: The foregoing amendment was adopted on November 23, 2010 by the members and the number of votes cast for the amendment was sufficient for approval.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC -2 AM 8:49

In witness whereof, the undersigned Secretary of this corporation has executed these articles of amendment on November 24th, 2010.

CORNERSTONE PROPERTY OWNERS'
ASSOCIATION, INC.

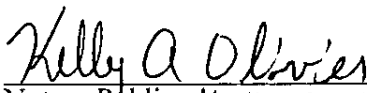
By: 
C. Dane Rogers, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of November, 2010, by C. Dane Rogers, as Secretary of Cornerstone Property Owners' Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me and who did not take an oath.

(Seal)




Notary Public Kelly A. Olivier