

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OLD PALM ESTATES HOMEOWNERS ASSOCIATION, INC.**

Certificate of Status	0
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10 MAR -8 PM 3:08

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March 5, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OLD PALM ESTATES HOMEOWNERS ASSOCIATION, INC.
657 NE DIXIE HWY
JENSEN BEACH, FL 34957

SUBJECT: OLD PALM ESTATES HOMEOWNERS ASSOCIATION, INC.
REF: N080000045B1

We have received your document for OLD PALM ESTATES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Article 7 is not readable.

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Tina Roberts
Regulatory Specialist II

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
OLD PALM ESTATES HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on May 9, 2008, and assigned Charter Number N08000004581, are hereby amended pursuant to a written consent in lieu of meeting executed by the sole Member of the Corporation and all of the Corporation's Directors on the 30 day of March, 2010, as follows:

ARTICLE 1

ARTICLE 1 is hereby amended to read as follows:

1. Name. The name and address of the corporation is: HUMMINGBIRD PLACE HOMEOWNERS ASSOCIATION, INC., (hereinafter referred to as the "Association" at 657 NE Dixie Hwy, Jensen Beach, FL 34957.

ARTICLE 2

ARTICLE 2 is hereby amended to read as follows:

2. Definitions. Unless defined in these Articles or the Bylaws all terms used in the Articles and the Bylaws shall have the same meanings as used in the DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS FOR HUMMINGBIRD PLACE (the "Declaration").

ARTICLE 3

ARTICLE 3. Section 3.4 is hereby amended to read as follows:

3.4 To promote the health, safety, comfort and social and economic welfare of the Members of the Association and the Owners and Residents of Lots in HUMMINGBIRD PLACE, as authorized by the Declaration, by these Articles, and by the Bylaws.

ARTICLE 4

ARTICLE 4. Sections 4.8, 4.10, 4.11, and 4.12 are hereby amended to read as follows:

4.8 To operate, maintain, repair, and improve all Common Areas and such other portions of HUMMINGBIRD PLACE as may be determined by the Board from time to time.

4.10 To exercise architectural control, either directly or through appointed committees, over all buildings, structures and improvements to be placed or constructed upon any portion of HUMMINGBIRD PLACE. Such control shall be exercised pursuant to the Declaration.

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4.11 To provide for private security, fire safety and protection, and similar functions and services with HUMMINGBIRD PLACE as the Board in its discretion determines necessary or appropriate.

4.12 To provide, purchase, acquire, replace, improve, maintain and/or repair such buildings, structures, streets (to the extent not maintained by Martin County), pathways, and other structures, landscaping, paving and equipment, both real and personal, related to the health, safety and social welfare of the Members of the Association and the Owners and Residents of HUMMINGBIRD PLACE as the Board in its discretion determines necessary or appropriate.

ARTICLE 6

ARTICLE 6. Section 6.5 is hereby amended to read as follows:

6.5 The names and addresses of the members of the Board who shall hold office under their successor are elected or appointed, or until removed, are as follows:

GAY TIMON
657 N.E. Dixie Highway
Jensen Beach, FL 34957

ROY M. JOHNSTON
657 N.E. Dixie Highway
Jensen Beach, FL 34957

JOHN HENRY
657 N.E. Dixie Highway
Jensen Beach, FL 34957

DON WARBURTON
657 N.E. Dixie Highway
Jensen Beach, FL 34957

ARTICLE 7

ARTICLE 7. is hereby amended to read as follows:

7. Officers. The Officers of the Association shall be a President, Vice President, Secretary, Treasurer and such other officers as the Board may from time to time by resolution create. The Officers shall serve at the pleasure of the Board, and the Bylaws may provide for the removal from office of Officers, for filling vacancies, and for the duties of the Officers. The names of the Officers who shall serve until their successors are designated by the Board are as follows:

President:	Gay Timon
Vice President:	Roy M. Johnston
Secretary:	Gay Timon

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The undersigned, being the President and Secretary of HUMMINGBIRD PLACE HOMEOWNERS ASSOCIATION, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 3 day of March, 2010.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on 3rd day of March, 2010.

HUMMINGBIRD PLACE HOMEOWNERS
ASSOCIATION, INC., a Florida corporation

ATTEST:

By: [Signature]
GAY TIMON,
Secretary

By: [Signature]
GAY TIMON,
President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of March, 2010, by GAY TIMON, President and Secretary respectively of HUMMINGBIRD PLACE HOMEOWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who ☒ are personally known to me or ☐ have produced _____ as identification.

[Signature]
(Printed Name) TERRI CLARK LUNSFORD
Notary Public, State of Florida

My Commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Terri Clark Lunsford
Commission # DD710862
Expires: OCT 17, 2011
BOONED THRU ATLANTIC MUNDING CO, INC.

[Notarial Seal]

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**CERTIFICATE DESIGNATING REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN THIS STATE**

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

HUMMINGBIRD PLACE HOMEOWNERS ASSOCIATION, INC., desiring to organize as a not-for-profit corporation under the laws of the State of Florida with its registered office at 657 N.E. Dixie Highway, Jensen Beach, Florida 34957, hereby appoints GAY TIMON, located at the above registered office, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.


GAY TIMON

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