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TOERTIFIED CIRCUIT CIVIL MEDIATOR

March 21, 2016

**Division of Corporations** Department of State Post Office Box 6327 Tallahassee, Florida 32301

RE: Evergreen at Pt. St. Lucie and Stuart Executive Court Association, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above referenced Associations, along with photocopies of each to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. Checks in the amount of \$35.00 each for your fee are also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,

Stephanie Adams Legal Assistant

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/sa

**Enclosures** 

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT SAINT LUCIE COUNTY FILE # 4168690 03/11/2016 at 03:45 PM OR BOOK 3845 PAGE 2351 - 2352 Doc Type: CTF RECORDING: \$18.50

## ARTICLES OF INCORPORATION OF EVERGREEN AT PT. ST. LUCIE CONDOMINUM, INC.

The Articles of Incorporation of Evergreen at Pt. St. Lucie Condominium Association, Inc. were filed with the Florida Secretary of State on April 12, 1986. The same Articles of Incorporation were recorded in Official Records of St. Lucie County, Florida at Official Records Book 503, Page 2982, et. seq. The same Articles of Incorporation are hereby amended as adopted by the Board of Directors at a duly convened Board Meeting and by the membership by a vote sufficient for approval.

#### **ARTICLE 6**

### **DIRECTORS**

- 1. Article 6 is amended to read as follows:
- 6.1 <u>Number and Qualification.</u> The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors must be members of the Association.

(The balance of Article 6 remains unchanged)

- 2. The foregoing amendment to the Articles of Incorporation of Evergreen at Pt. St. Lucie, A Condominium was adopted by the Board of Directors at a duly convened Board Meeting and by the membership by a vote sufficient for approval.
- 3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.
- 4. All provisions of the Articles of Incorporation of Evergreen at Pt. St. Lucie, A Condominium are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 40 day of 1016.	
MATALECCEC.	EVERGREEN AT PORT ST. LUCIE CONDOMINIUM ASSOCIATION, INC.
WITNESSES:	
Printed Name: Kobeat Janke Printed Name:	By: Ron Kaputar, President
	EVERGREEN AT PORT ST. LUCIE CONDOMINIUM ASSOCIATION, INC.
Printed Name: Lynne & Stock	By: Auckler Hanslung Suck Ikn Flansaur Secretary
Printed Name:	CORPORATE SEAL
STATE OF FLORIDA COUNTY OF St. Lucie	
The foregoing instrument was acknowledged before me on MARCH N , 2016, by Rom Karring as President of Evergreen at Port St. Lucie Condominium Association, Inc. [] who is personally known to-me, or [] who has produced identification [Type of Identification:	
Notarial Seal  Notarial Seal  Notary Public State of Florida Sue Ellen Flansburg My Commission EE 220192 Expires 07/29/2018	Jue Eller Flansary Notary Public
STATE OF FLORIDA COUNTY OF	
The foregoing instrument was acknowledged before me on MARCH , 2016, by	
Notarial Seal	Ran Kageton Notary Public

Notary Public State of Florida Ron P Kapitan My Commission FF 091495 Expires 02/21/2018