

N14591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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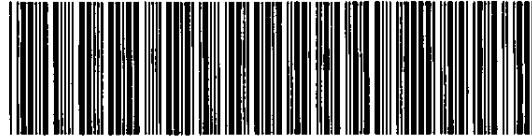
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BECKER &  
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111 N. Orange Avenue  
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Orlando, Florida 32801

February 7, 2018

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

**RE: Articles of Amendment to Articles of Incorporation  
Indian Wells Osceola County Homeowners Association, Inc. – Document No: N14591**

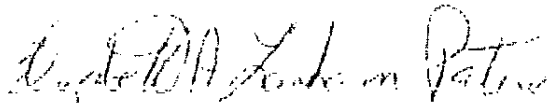
Dear Sir or Madam:

Attached please find a copy of the Articles of Amendment to the Articles of Incorporation for Indian Wells Osceola County Homeowners Association, Inc. and my firm's check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment.

If you would be so kind as to file the attached Articles of Amendment at your earliest convenience, it would be greatly appreciated. We look forward to receiving your letter of confirmation of the filing.

Please feel free to contact us with any questions or concerns regarding this matter.

Sincerely,



Elizabeth A. Lanham-Patrie

ELP/ks2

cc: Indian Wells Osceola County Homeowners Association, Inc.  
ACTIVE: 108177/226364:10532891\_I\_BPATRIE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INDIAN WELLS OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION, INC.**

The undersigned, being the President of **INDIAN WELLS OSCEOLA COUNTY, HOMEOWNERS' ASSOCIATION, INC.**, a Florida not-for-profit corporation, hereby executes these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

**ARTICLE I  
Amendments**

A copy of the text of the amendment adopted is attached hereto as Exhibit "A".

**ARTICLE II  
Approval**

The members of **INDIAN WELLS OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION, INC.**, are entitled to vote on amendments to the Articles of Incorporation. Pursuant to Article XII of the Articles of Incorporation, the Association has obtained the necessary votes of not less than a majority of the entire membership. The meeting of the Members was held on November 29, 2017.

**ARTICLE III  
Effective Date**

The attached amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State, Division of Corporations.

(Signature on Next Page)

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment  
on 1-12-18, 2018.

**INDIAN WELLS OSCEOLA COUNTY  
HOMEOWNERS' ASSOCIATION, INC.**

By: *Jeane Stencil Correll*  
Print Name: JEANE STENCIL CORRELL  
Its President

Address: 3142 RUNNING DEER PATH  
WISSAMAC, FL 34746

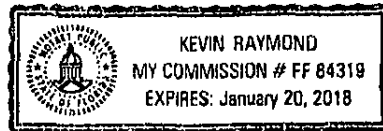
STATE OF FLORIDA  
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT was acknowledged before me this 12<sup>th</sup> day of  
Jan, 2018, by Jeane Stencil Correll, as President of **INDIAN  
WELLS OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION, INC.**, a Florida not for profit  
corporation, on behalf of the Corporation. She ☐ is personally known to me or ☒ has produced  
DL FL S352432439070 as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 12<sup>th</sup>  
day of Jan, 2018.

*Kevin Raymond*  
Notary Public-State of Florida  
Print Name: Kevin Raymond  
My Commission Expires: 1/20/18

Commission No.: FF84319



ACTIVE: I08177/226364:10484379\_1\_BPATRIE

**EXHIBIT "A"**  
**FIRST AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**INDIAN WELLS OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION,**  
**INC.**

Article VI is hereby amended as follows:

ARTICLE VI

MEETINGS OF MEMBERS: QUORUM REQUIREMENTS

The presence at any meeting of members entitled to cast, or of proxies entitled to cast, a ~~majority of the votes~~ **ten (10%) percent** of the total membership shall constitute a quorum for any action except as otherwise provided in these Articles of Incorporation, or the Bylaws.

Article VIII is hereby amended as follows:

ARTICLE VIII

BOARD OF DIRECTORS

The affairs of this Association shall be managed initially by a Board of three (3) directors who shall serve until the organizational meeting and thereafter by a Board of three (3) Directors, who ~~need not~~ **shall** be members of the Association. ~~The~~ **T**he number of Directors may be changed by amendment of the Bylaws of the Association. The names and address of the persons who are to act in the capacity of Directors until the selection of their successors are:...

[The remainder of this paragraph shall remain unchanged]

ACTIVE: 108177/226364:10216068\_1\_BPATRIE

Additions to text are indicated by **bold underline**; deletions by ~~strikeout~~.