

N19058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200130076442

05/23/08--01027--022 \*\*35.00

FILED

08 MAY 23 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Douthett MAY 30 2008



2500 Maitland Center Parkway  
Suite 209  
Maitland, Florida 32751  
Phone: (407) 875-0955 Fax: (407) 875-3401  
US Toll Free: (800) 232-5379

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

May 21, 2008

Reply To:  
LetterheadOffice  
Cathy Williams

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

Re: **Articles of Amendment to Articles of Incorporation  
Aspenwood At Grenelefe Condominium Association, Inc.**

Dear Sir or Madam:

FLORIDA OFFICES  
BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
MELBOURNE \*  
MIAMI  
NAPLES  
ORLANDO  
PORT ST. LUCIE  
SARASOTA  
TALLAHASSEE  
TAMPA BAY  
WEST PALM BEACH

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please file the original, conform the copy and return it to me in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State to cover the filing fee.

If you have any questions, please contact me.

Sincerely,

Cathy Williams  
Legal Assistant to C. John Christensen

/caw  
Encls.

U.S. & GLOBAL OFFICES  
BEIJING \*  
NEW YORK CITY  
PARIS \*  
PRAGUE  
TEL AVIV \*

\* by appointment only

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF THE  
ASPENWOOD AT GRENELEFE CONDOMINIUM  
OWNERS ASSOCIATION, INC.

FILED  
08 MAY 23 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Officers of the ASPENWOOD AT GRENELEFE CONDOMINIUM OWNERS ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain the ASPENWOOD AT GRENELEFE CONDOMINIUM, according to the Declaration of Condominium thereof as originally recorded in O.R. Book 2499, Page 340, et. seq., of the Public Records of Polk County, Florida, as amended, hereby certify that the adoption of the attached Amended and Restated Articles of Incorporation was approved by not less than two-thirds (2/3rds) of the entire Board of Directors, and sixty percent (60%) of the entire Association membership, at a duly convened membership meeting held February 16, 2008. The original Articles of Incorporation for the Association, recorded in O.R. Book 2499, Pages 383, et. seq., of the Public Records of Polk County, are hereby replaced with the attached Amended and Restated Articles of Incorporation. The undersigned certify that the Amended and Restated Articles of Incorporation were proposed and adopted in accordance with the condominium documentation, and applicable law. The number of votes was sufficient for adoption.

Executed this 29<sup>th</sup> day of APRIL, 2008.

Signed, sealed and delivered  
in the presence of witnesses:

ASPENWOOD AT GRENELEFE  
CONDOMINIUM OWNERS  
ASSOCIATION INC.

J. Dixon Early  
Print J. DIXON EARLEY  
Paul E Bryant  
Print PAUL E BRYANT

By: Paul D. Yeaman, President  
Address 80 ASPEN DRIVE  
HAINES CITY, FL 33844

ATTEST:

J. Dixon Early  
Print J. DIXON EARLEY  
Paul E Bryant  
Print PAUL E BRYANT

By: H. Mahannah, Secretary  
Address 82 Aspen Drive  
Haines City FL 33844

(CORPORATE SEAL)

STATE OF FLORIDA )  
COUNTY OF POLK )

BEFORE ME, the undersigned authority, personally appeared Paul D. Yeaman, and Norma L. Mahannah, to me personally known to be the President and Secretary, respectively, of ASPENWOOD AT GRENELEFE CONDOMINIUM OWNERS ASSOCIATION, INC., or having produced DRIVERS LICENSE as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

WITNESS my hand and official Seal in the State and County last aforesaid, this 29 day of APRIL, 2008.

NOTARY PUBLIC-STATE OF FLORIDA  
**Robert T. McCarty**  
Commission # DD375384  
Expires: NOV. 29, 2008  
Bonded Through: [unclear]

Notary Public, State of Florida at Large.  
Printed Name: Robert T. McCarty  
My Commission Expires: 11-29-2008