

N 2787

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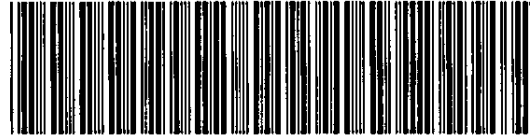
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 04 2016
C. CARROTHERS

**BECKER &
POLIAKOFF**

Mark D. Friedman, Esq.
Shareholder
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

December 10, 2015

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Evian Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of Evian Homeowners Association, as well as a check in the amount of **\$35.00** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



Mark D. Friedman
For the Firm

MDF/mc

ACTIVE: 7932188_1

**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
EVIAN HOMEOWNERS' ASSOCIATION, INC.**

The undersigned officers of **Evian Homeowners' Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article 9 thereof, by the membership at a duly called and noticed meeting of the members held November 19, 2015. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
EVIAN HOMEOWNERS' ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

6.2 Duration of Office. The terms which Board members may serve shall be
outlined in the Bylaws, as may be amended from time to time. There are no limitations on
the number of terms a Member may serve on the Board. ~~Effective with the Annual Meeting~~
~~in 1994, Directors shall be elected as follows:~~

- a) ~~Four (4) members for a period of two (2) years.~~
- b) ~~Three (3) members for a period of one (1) year.~~

~~At each subsequent Annual Meeting thereafter, Directors shall each be elected for a term of two (2) years and shall hold office until they resign or until the Annual Meeting of the Members at which their term expires and thereafter until qualified successors are duly elected and have taken office.~~

* * * * *

WITNESS my signature hereto this 3rd day of December 2015, at Boynton Beach, Palm Beach County, Florida.

William D. Seidel
Witness

EVIAN HOMEOWNERS' ASSOCIATION, INC.

BY: *Don Vallach* (SEAL)
Vice President

Judy C. Hanson
Witness

ATTEST: *Ruth Dean* (SEAL)
Secretary

[Notary page to follow]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 3rd day of December 2015, by Doris Pollack and Beth Olear, as Vice President and Secretary, respectively, of Evian Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Pamela Easton (Signature)

Pamela Easton (Print Name)

Notary Public, State of Florida at Large

