

N21970

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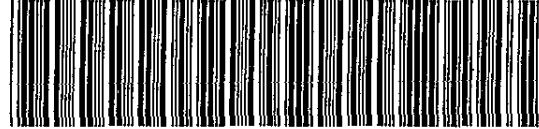
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Amend.
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January 27, 2004

Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32301

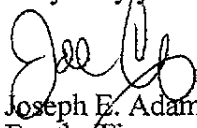
Re: Summerlin Village Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced Association, as well as check number 1940 in the amount of \$35.00 to cover the cost of filing. Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/adc
Enclosure (as stated)
228261_1.DOC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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04 JAN 30 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Summerlin Village Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 25th day of January, 2003.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

SUMMERLIN VILLAGE CONDOMINIUM
ASSOCIATION, INC.

Signature

Printed Name

Signature

Printed Name

BY:

Jodi Ann Bennett, President

Date:

(CORPORATE SEAL)

ATTEST:

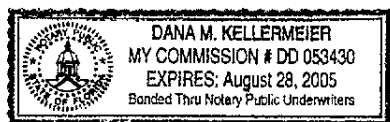
Karen Welch, Secretary

STATE OF FLORIDA)

) SS:

COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 22nd day of January, 2004 by Jodi Ann Bennett as President of Summerlin Village Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) FLDL# 8530-421-49-561-0 as identification and did take an oath.



Notary Public

Printed Name

My commission expires:

227041_1.DOC

Amendment No. 1: Article XI, Articles of Incorporation

ARTICLE XI
AMENDMENTS

~~1. Prior to the time that the Declaration is recorded, these Articles may be amended by an instrument in writing, signed by all the subscribers to these Articles. The instrument shall state the Article Number and the contents of the amendment. It shall be filed in the office of the Secretary of State of the State of Florida and a certified copy of each amendment shall be attached to these Articles and be recorded with the Declaration.~~

~~2. After the Declaration is recorded, the Articles may be amended in the following manner:~~

~~A. Notice of the subject matter of the proposed amendment shall be included in the Notice of any meeting at which such proposed amendment is considered.~~

~~B. A resolution seeking the approval of a proposed amendment may be proposed by either the Board or the Membership, and, after being proposed and approved by one of said bodies, it must be submitted for approval and thereupon receive approval of the other. Such approval must be by seventy-five (75%) percent of the members present at any meeting at which there is a quorum and such approval must be by sixty-six and two-thirds (66 2/3%) percent of the members of the Board at a meeting at which there is a quorum.~~

~~C. Notwithstanding the foregoing provisions of this Article XI, no amendment to these Articles which shall abridge, amend or alter the rights of the Developer may be adopted or become effective without prior written consent of the Developer.~~

These Articles may be amended in the following manner:

1. **Proposal of Amendments.** An amendment may be proposed by either a majority of the Directors or by twenty-five percent (25%) of the entire voting interests.

2. **Proposed Amendment Format.** Proposals to amend existing Articles of Incorporation shall contain the full text of the Article to be amended. New words shall be underlined and words to be deleted shall be lined through with hyphens. If the proposed change is so extensive that this procedure would hinder rather than assist understanding, a notation must be inserted immediately preceding the proposed amendment saying, "SUBSTANTIAL REWORDING OF ARTICLE. SEE ARTICLE NUMBER ____ FOR PRESENT TEXT."

3. **Notice.** Copies of proposed amendments shall be included in the notice of any meeting at which a proposed amendment is to be considered or in connection with documentation for action without a meeting.

4. **Adoption of Amendments.** A resolution for the adoption of a proposed amendment may be adopted by a vote of two-thirds (2/3) of the voting interests of the Association present (in

person or by proxy) and voting at a duly noticed meeting at which a quorum is present, or by the written agreement of two-thirds (2/3) of the entire voting interests. Amendments correcting errors, omissions or scrivener's errors may be executed by the officers of the Association, upon Board approval, without need for Association membership vote.

5. **Effective Date.** An amendment when adopted shall become effective after being recorded in the Lee County Public Records according to law and filed with the Secretary of State according to law.

6. **Proviso.** Provided, however, that no amendment shall change the configuration of any unit or the share in the common elements appurtenant to it, or increase the owner's share of the common expenses, unless the record owner of the unit concerned and all record owners of the mortgages on such apartment shall join in the execution of the amendment, and all other unit owners approve the amendment.