

N23486

No Name - No Address

(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



200205233932

04/29/11--01026--011 **35.00

FILED
2011 MAY 31 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Brown 6-1-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2011

BRIARWOOD AT INDIAN SPRINGS ASSOCIATION, INC.
5995 BANNOCK TERR
BOYNTON BEACH, FL 33437

SUBJECT: BRIARWOOD AT INDIAN SPRINGS ASSOCIATION, INC.
Ref. Number: N23486

We have received your document for BRIARWOOD AT INDIAN SPRINGS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 011A00011141

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BRIARWOOD AT INDIAN SPRING ASSOCIATION, INC.

FILED
2011 MAY 31 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of Briarwood at Indian Spring Association, Inc. do hereby certify that the attached amendments to the Articles of Incorporation (Articles IX – XVIII) of said corporation are a true and correct copy of the amendments approved by a majority of the members of the Board and not less than two-thirds (2/3rds) of the total voting interests of the members, at a duly called meeting, all as required by Section 13.2 of Briarwood's Declaration of Condominium.

WITNESS my signature hereto this 19th day of May 2011, at Boynton Beach, Palm Beach County, Florida.

BRIARWOOD AT INDIAN SPRING ASSOCIATION, INC.

Judy Hanson
Witness

BY: Norman A. Fisher
President

Yvonne M. Silvestri
Witness

ATTEST: Ann Brown Stern
Secretary

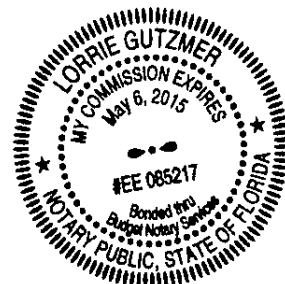
STATE OF FLORIDA

COUNTY OF PALM BEACH

The aforementioned instrument was acknowledged before me this 19th day of May 2011 by Norman Fisher and Ann Brown Stern, respectively as President and Secretary of Briarwood at Indian Spring 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.

Lorrie Gutzmer (Signature)

Lorrie Gutzmer (Print Name)
Notary Public, State of Florida at Large



**PROPOSED AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
BRIARWOOD AT INDIAN SPRING ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

Article IX. ~~By-Laws. The original By-Laws are to be made by the Developer and the original Board of Directors as provided in these Articles. The By-Laws may thereafter be altered, amended, or rescinded only by resolution approved by not less than a majority of the members of the Association, which approval may be in the form of a written petition, by agreement of all members, or action taken at a meeting of the membership.~~

Article IX. Amendments. These Articles of Incorporation may only be amended by resolution approved by not less than a majority of the Board of Directors and a majority of the members of the Association, which approval may be by written consent in lieu of a meeting as outlined in Chapter 617, Florida Statutes, as amended from time to time, ~~in the form of a written petition, by agreement of all members, or action taken at a meeting of the membership.~~

Article XI. Powers. The Association shall have all of the following powers:

* * *

Article XII. Surplus. There shall be no dividends paid to any of the member . . .

Article XIII. Voting Rights. The voting rights of the membership in the . . .

Article XII~~IV~~. Management Contracts. The Association may contract . . .

Article XI~~V~~. Initial Registered Office and Registered Agent. The initial . . .

Article XVI. Indemnification of Officers and Directors. Every director . . .

Article XVII. Transactions in which Directors and Officers are Interested. No . . .

Article XVIII. Paragraph Headings. The headings of articles, sections . . .