

N 25057

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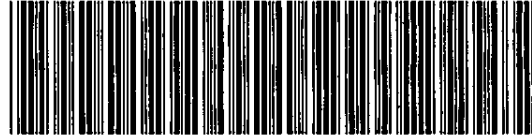
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APR 21 2016  
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ROBERT L. KAYE  
MICHAEL S. BENDER  
JEFFREY A. REMBAUM



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9121 N. MILITARY TRAIL, SUITE 200  
PALM BEACH GARDENS, FL 33410  
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**REPLY TO**  
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KATHIRYN A. DESIRE

LISA A. MAGILL, OF COUNSEL

April 18, 2016

**VIA FEDERAL EXPRESS DELIVERY**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: The Garden Homes at Grove Isle Association, Inc.; Amendment to the Articles of Incorporation**

To Whom it May Concern:

Enclosed please find an original Amendment to the Articles of Incorporation for The Garden Homes at Grove Isle Association, Inc. along with a copy of same to have stamped and returned to us after filing. For your convenience, we are providing a postage paid, self-addressed envelope to return the stamped copy to our office. Also enclosed is a check in the amount of \$35.00 made payable to the Secretary of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns.  
Thank you.

Warmest Personal Regards,

KAYE BENDER REMBAUM, PLLC



Jeffrey A. Rembaum, Esq.  
For the Firm

JAR/tr  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

16 APR 20 PM 2:45

This instrument was prepared by:  
**JEFFREY REMBAUM, ESQUIRE**  
Kaye Bender Rembaum, PLLC  
9121 N. Military Trail, Suite 200  
Palm Beach Gardens, FL 33410

**CERTIFICATE OF FILING OF  
AMENDMENT TO THE ARTICLES OF INCORPORATION FOR  
THE GARDEN HOMES AT GROVE ISLE ASSOCIATION, INC.**

N25057

**WHEREAS**, at a duly called and noticed meeting of the membership of **The Garden Homes at Grove Isle Association, Inc.**, a Florida not-for-profit corporation, held on **March 9, 2016**, the aforementioned Articles of Incorporation were amended pursuant to the provisions of Article VIII, Section C. of said Articles of Incorporation.

**NOW, THEREFORE**, the undersigned hereby certifies that the following Amendment to the Articles of Incorporation is a true and correct copy of the Amendment to the Articles of Incorporation adopted by the membership at the above-referenced meeting of the Association.

.....  
**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE GARDEN HOMES AT GROVE ISLE ASSOCIATION, INC.**

*(new language shown by underline,  
deleted language shown by ~~strikeout~~  
" \* \* " shows unaffected language)*

*Article V of the Articles of Incorporation of The Garden Homes at Grove Isle Association, Inc. is hereby amended to provide as follows:*

**ARTICLE V  
Directors**

A. The affairs of the Association will be managed by a Board consisting of the number of directors as determined by the By-Laws, but not less than three (3), and in the absence of such determination, shall consist of three (3) directors. Directors shall need not be members of the Association.

\* \* \*

*[Signature and Notary Page to Follow]*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

16 APR 20 PM 2:45

WITNESS my signature hereto this 8<sup>th</sup> day of April, 2016, at Indian River  
County, Florida.

**WITNESSES**

**THE GARDEN HOMES AT GROVE ISLE  
ASSOCIATION, INC.**

*[Signature]*  
Signature

By: *Nancy Skarlis, President*  
Nancy Skarlis, President

ROBERT MULLETT  
(PRINT NAME)

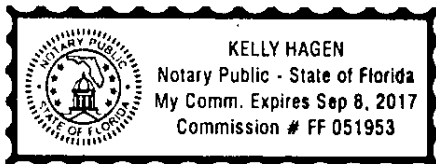
*[Signature]*  
Signature

Attest: *Cliff Burgess*  
Cliff Burgess, Secretary

Meredith Morin  
(PRINT NAME)

STATE OF FLORIDA                     )  
  )ss  
COUNTY OF INDIAN RIVER         )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of April, 2016, by **Nancy Skarlis**, as President of The Garden Homes at Grove Isle Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me, or has produced \_\_\_\_\_ as identification and did take an oath.



*Kelly Hagen* (Signature)

Kelly Hagen (Print Name)

\_\_\_\_\_  
Notary Public, State of Florida at Large

EXHIBIT "A"

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE GARDEN HOMES AT GROVE ISLE ASSOCIATION, INC.

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