

125240

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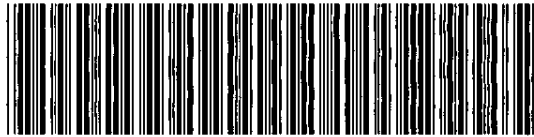
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cypress Golf Community Homeowners Association, Inc.

DOCUMENT NUMBER: N25240

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cathy Larkin
(Name of Contact Person)

Cypress Golf Community Homeowners Assoc.
(Firm/ Company)

109 Cypress Creek Blvd.
(Address)

Lake Alfred, FL 33850
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cathy Larkin at (863) 307-4160
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Cypress Golf Community Homeowners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N25240

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII - BYLAWS SECTION 1 + SECTION 2
TO BE DELETED IN ITS ENTIRETY -

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 1/30/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

James K. Drissel
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAMES K. DRISSEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**CYPRESS GOLF COMMUNITY
HOMEOWNERS ASSOCIATION, INC.**

Motion Form

☐ Board Meeting

☒ Annual Meeting

☐ Special Meeting

Date: January 30, 2008

Motion #: 3

Amendment #: A

For help in drafting motions, consult the Parliamentarian.

MOTION (Please print legibly in both upper and lower case letters.)

Move to amend Motion # by retaining Article VIII, Bylaws - Section 1 of Proposition #1,
making Proposition #1 read as follows:

ARTICLE VIII - BYLAWS

The Board of Directors of this corporation may provide such bylaws for the conduct of its
business and the carrying out of its purposes as they may deem necessary.

FISCAL IMPACT: As already stated in Proposition #1.

PURPOSE:

Maker: HELMUT WOERNER
Print Name or Committee

Second: GLENN D. HANEY
Print Name

H. Woerner
Signature

Glenn D. Haney
Signature

RESULTS: (☒) Passed () Failed () Tabled () Referred () Out of Order

The Bylaws Committee presents the following proposition for consideration by the members of the Cypress Golf Community Homeowners Association, Inc.

NOTE: Additions are shown by underline; deletions are shown by ~~striketrough~~. In some instances, the entire block is changed, and it will be so noted.

PROPOSITION #1

Amend Articles of Incorporation by deleting Article VIII - Bylaws in its entirety and renumbering all subsequent Articles.

ARTICLE VIII. BYLAWS

~~Section 1. The Board of Directors of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.~~

~~Section 2. Upon proper notice, the bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.~~

Purpose: To eliminate the discrepancy between our Articles of Incorporation and Bylaws as to which body - members or Board of Directors - has the authority to amend the Bylaws.

Fiscal Impact: \$35 (to refile our Articles with the State of Florida)

Passed _____ Failed _____ Other _____

**CYPRESS GOLF COMMUNITY
HOMEOWNERS ASSOCIATION, INC.**

Motion Form

☐ Board Meeting

☒ Annual Meeting

☐ Special Meeting

Date: January 30, 2008

Motion #: 2

Amendment #:

For help in drafting motions, consult the Parliamentarian.

MOTION (Please print legibly in both upper and lower case letters.)

Move to approve the minutes of the 2007 Annual Meeting *as amended.*

FISCAL IMPACT: None

PURPOSE:

Maker: A.J. DOMINICKS

Print Name or Committee

A.J. Dominicks
Signature

Second: ALICE SUTTON

Print Name

Alice Sutton
Signature

RESULTS: () Passed () Failed () Tabled () Referred () Out of Order