

N26178

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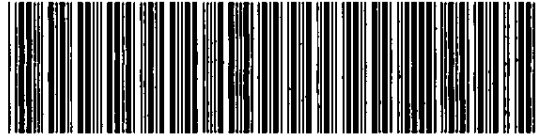
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Amend
Teele's
1-13-09

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

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December 23, 2009

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

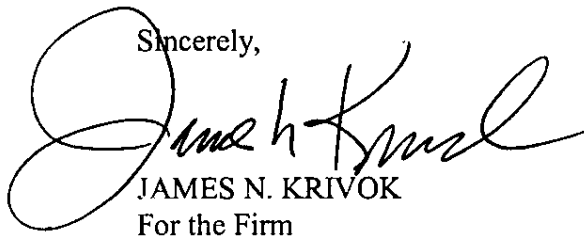
Re: Orchid Bay Property Owners Association, Inc.

To whom it may concern:

Enclosed is Articles of Amendment to the Articles of Incorporation of Orchid Bay Property Owners Association, Inc., for filing with the Division of Corporations. Upon filing, please return a copy to our office. An addressed, stamped envelope is provided for your convenience. Also, enclosed is our firm's check in the amount of \$35.00 representing filing fee for the same.

If you require anything further, please contact me.

Sincerely,



JAMES N. KRIVOK
For the Firm

JNK/cgw

Enclosures

cc: Association, Attention: Rhonda Leonard, Treasurer

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ORCHID BAY PROPERTY OWNERS ASSOCIATION, INC.
(Present name)

N26178

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 617.10006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

Article VII is amended to read as follows:

Board of Directors

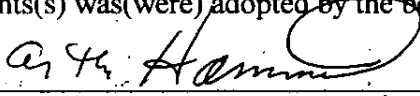
The affairs of the Association shall be managed by a Board of Directors consisting on not less than three (3) or more than five (5) Directors. All directors and officers must be Members of the Association, with the following exception: where two persons are married and only one spouse appears as the grantee on the deed to acquire title to a lot in Orchid Bay, then the spouse whose name appears as grantee may provide to the Secretary of the Association a signed, written authorization from the grantee consenting to the eligibility of the spouse whose name does not appear as a grantee to serve as an officer and/or director of the Association.

SECOND: The date of adoption of the amendment(s) was: December 17, 2009.

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the new number of votes case for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendments(s) was(were) adopted by the board of directors.



Signature of Chairman, President or other officer

ARTHUR HAMMOND

Typed or printed name

PRESIDENT

Title

12/22/09

Date