

N27090

Jasmine Lakes Community & Civic Association, Inc.

7137 Jasmine Blvd. • Port Richey, Florida 34668

April 25, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, FL 32314

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-04/30/99--01032--001

*****35.00 *****35.00

Subj: JASMINE LAKES COMMUNITY & CIVIC ASSOCIATION, INC.
Ref. Number: N27090, Letter Number: 199A00019637

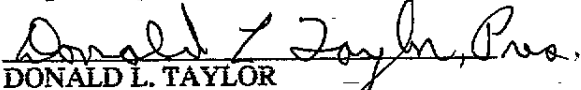
Sir;

By-Laws of Jasmine Lakes Community & Civic Association, Inc. per Article IX Section 4 specifies "all matters coming before any regular or special meeting shall be decided by a majority of the members present."

This requirement was observed and followed at the January 13th, 1999 Jasmine Lakes Community & Civic Association, Inc. regular membership meeting of seventy-seven (77) members Present we had one abstention and no NO votes.

Enclosed is filing fee of thirty-five dollars (\$35.00).

Respectively;


DONALD L. TAYLOR
PRESIDENT

DLT/vct

Amend
4/30/99
SP

FILED
99 APR 29 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 1999

Jasmine Lakes community & Civic Association, Inc.
7137 Jasmine Blvd.
Port Richey, FL 34668

SUBJECT: JASMINE LAKES COMMUNITY & CIVIC ASSOCIATION, INC.
Ref. Number: N27090

We have received your document for JASMINE LAKES COMMUNITY & CIVIC ASSOCIATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00019637

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

FILED
99 APR 29 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to the articles of incorporation.

First: The name of the corporation is:

JASMINE LAKES COMMUNITY & CIVIC ASSOCIATION, INC.

Second: The following amendment(s) to the articles of incorporation was adopted by the corporation. Article eight shall be added as follows:

ARTICLE EIGHT

Associate members: Adults over the age of eighteen years may apply for a Non-Voting Associate Membership in this Association. Associate Members shall have no right to serve as officers or directors of Jasmine Lakes Community & Civic Association Inc. and Associate Members shall have no right to serve on any committee of said corporation or to serve as President of the Ladies Club.

The By-Laws of the Association shall provide for specific rules, regulations and limitations regarding Associate Memberships in the Association.

Third: The amendment(s) was(were) approved by a majority of the members of the corporation on the 13th day of January, 1999. The number of votes cast was sufficient for approval.

Dated April 12, 1999.

JASMINE LAKES COMMUNITY & CIVIC ASS. INC.
CORPORATION NAME

By Donald L. Taylor, Pres.
President or Vice-President

By Virginia C. Taylor, Secy.
Secretary or Asst. Secretary

STATE OF FLORIDA
COUNTY OF PASCO

Before me, the undersigned authority personally appeared Ronald & Virginia Taylor to me well known to be the person(s) who executed the foregoing articles of amendment to articles of Incorporation and acknowledged before me, according to law, that they made and and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of APRIL, 1999.

Kathleen A. Parks
Notary Public

My commission expires:

