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TALLAHASSEE, FLORIDA

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VIA PRIORITY MAIL

August 9, 2011

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

Re: Articles of Amendment to Articles of Incorporation
Crescent Oaks Community Association, Inc.

Gentlemen:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of Crescent Oaks Community Association, Inc., which I would appreciate your filing. My client's check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Articles of Amendment which I would appreciate your certifying and returning to me for my records in the enclosed self-addressed priority mail envelope. My separate check in the amount of \$8.75 is enclosed for this purpose.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,

Michael J. Brudny

MJB/dls
Enclosures

COK001 ltr6

Prepared By and Return to:
Michael J. Brudny, Esquire
Taylor & Carls, P.A.
200 Pine Avenue North, Suite A
Oldsmar, Florida 34677

FILED
2011 AUG 12 PM 1:44
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CRESCENT OAKS COMMUNITY ASSOCIATION, INC.

This is to certify that at a duly called meeting of the members of Crescent Oaks Community Association, Inc. (the "Association"), held on August 8, 2011, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendments to Article I, Sections N and O, and to Article V, Section A1 of the Articles of Incorporation of Crescent Oaks Community Association, Inc., attached hereto, were duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendments was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on October 2, 1989, bearing document number N34449.

IN WITNESS WHEREOF, CRESCENT OAKS COMMUNITY ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 8th day of August, 2011.

CRESCENT OAKS COMMUNITY
ASSOCIATION, INC.

By:

Signature

Printed Name and Title

Signature of Witness #1

Printed Name of Witness #1

Signature of Witness #2

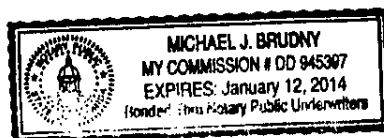
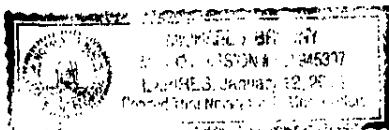
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 8th day of August 2011, by John Miolla as President of CRESCENT OAKS COMMUNITY ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. (He/She is personally known to me or has produced N/A as identification.

Notary Public

Printed Name



ADOPTED AMENDMENTS TO THE
THE ARTICLES OF INCORPORATION
OF
CRESCENT OAKS COMMUNITY ASSOCIATION, INC.

The following are adopted amendments to the Articles of Incorporation of Crescent Oaks Community Association, Inc., originally recorded at Official Records Book 7097, Page 530, Public Records of Pinellas County, Florida, and as subsequently amended.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~,
Except When Proposed Amendment Involves Substantial Rewording)

2011 AUG 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION

ARTICLE I

DEFINITIONS

The following words and phrases when used in these Articles (unless the context shall prohibit) shall have the following meanings:

* * *

N. "Golf Club Member" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to the ~~private~~ golf course which is ~~to be~~ located in CRESCENT OAKS.

O. "Golf Course Property" shall mean and refer to that part of the Properties that is used as a ~~private~~ golf and country club, and golf course, with related amenities.

* * *

ARTICLE V

CRESCENT OAKS HOMEOWNERS ASSOCIATION MEMBERS

The qualification of members, the manner of their admission to membership, the termination of such membership and voting by members shall be as follows:

A. There shall be the "Golf Club Member" and "Owner Members" (as hereinafter set forth) which shall comprise the membership of the Corporation.

1. Golf Club Member. "Golf Club Member" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to the ~~private~~ golf course which is ~~to be~~ located in CRESCENT OAKS.

END OF ADOPTED AMENDMENTS