

N 38184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

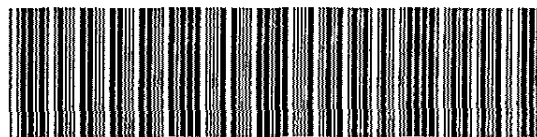
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800043603298

12/27/04--01058--017 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 27 PM 2:31

FILED

Amen
5/10/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oaks East Homeowners Association, Inc.

DOCUMENT NUMBER: N38184

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

Please return all correspondence concerning this matter to the following:

Silvia Lopez Mateos
(Name of Contact Person)

St. John, Core & Lemme, P.A.
(Firm/ Company)

c/o Cari A. Podesta, P.A.
11382 Prosperity Farms Rd, Suite 227
(Address)

Palm Beach Gardens, FL 33410
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Silvia Lopez Mateos at (561) 627-0469
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Oaks East Homeowners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N 38184

(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, Section 1 and Article VIII,
Section 2. See Exhibit "1" attached.

(Attach additional pages if necessary)

(continued)

FILED
04 DEC 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: September 3, 2004

Effective date if applicable: N/A
(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.

Signed this 21st day of December, 2004

Signature

Don O. Lahn

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

DON O. LAHR

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**EXHIBIT "1" TO
AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
OAKS EAST HOMEOWNERS ASSOCIATION, INC.**

The Articles of Incorporation for Oaks East Homeowners Association, Inc. are amended as follows (words underlined are added and words ~~struck through~~ are deleted):

Item 1. Article VIII, Section 1 of the Association's Articles of Incorporation is amended as follows:

1. Directors. The affairs of the Association will be managed by a Board consisting of not less than ~~three (3)~~ five (5) nor more than ~~five (5)~~ seven (7) as provided in the By-laws. ~~The number of Directors on the Board until the Transfer Date shall be three (3).~~ Thereafter, the number of Directors shall be five (5). ~~After the Developer elects to divest itself of control of the Association,~~ Directors must be members of the Association.

Item 2. Article VIII, Section 2 of the Association's Articles of Incorporation is deleted in its entirety as follows:

2. ~~Terms of Directors.~~ ~~After the Transfer Date, members of the Board shall serve for a term of two (2) years; provided, however, that two (2) members of the Board elected on the Transfer Date shall serve for an initial terms of one (1) year and the other three (3) members of the Board elected on the Transfer Date shall serve for initial terms of two (2) years. Thereafter the terms of no more than three (3) Board members will end each year.~~

- END -