

N48245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

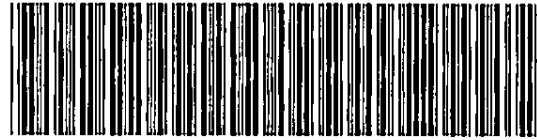
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2022 APR 11 PM 12:59
STATE
TALLAHASSEE, FL

of 5/14/2022

ROSS EARLE BONAN & ENSOR, P.A.
ATTORNEYS AT LAW

DEBORAH L. ROSS*
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SUITE 101
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(772) 287-1745

TRANSOCEAN BUILDING
SUITE 220
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VERO BEACH, FLORIDA 32963
(772) 563-9555

JOHN P. CARRIGAN*
LAUREN A. CARROLL
JAMES A. ALDERMAN

*CERTIFIED CIRCUIT CIVIL MEDIATOR

BOARD CERTIFIED IN CONDOMINIUM*
& PLANNED DEVELOPMENT LAW

April 8, 2022

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

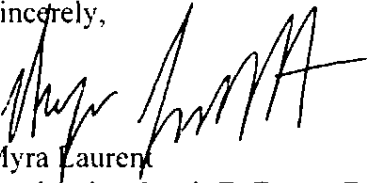
Re: Certificate of Amendment to the Articles of Incorporation of Palm Grove Association, Inc. Amended and Restated November 1, 2002

Dear Sir or Madam:

Enclosed for filing are the Certificate of Amendment to the Articles of Incorporation of Palm Grove Association, Inc. Amended and Restated November 1, 2002, together with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

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

Sincerely,



Myra Laurent
Paralegal to Jacob E. Ensor, Esq.
Enclosures

FILED

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
PALM GROVE ASSOCIATION, INC.
AMENDED AND RESTATED NOVEMBER 1, 2002**

2022 APR 11 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Incorporation for Palm Grove Association, Inc. were Amended and Restated on November 1, 2022 and recorded in the public records of St. Lucie County, Florida on November 25, 2002, at Official Records Book 1617, Page 2580 et. seq. The same Articles of Incorporation were amended as approved by the membership by vote sufficient for approval at the meeting of the members.

1. Article IX is amended to read as follows:

ARTICLE IX: AMENDMENTS

1. Amendments to these Articles, the Declaration, the By-Laws, the Rules and Regulations, and the Architectural Control Rules, must be approved by a majority vote of:

(a) The Board of Directors; and

(b) The total votes cast by the members entitled to vote at a membership meeting at which a quorum is present. The Board of Directors need not vote at the same time as the membership.

2. Amendments may be proposed by the Board of Directors or by a majority vote of the membership at a meeting when thirty (30) percent or more of the total voting interests are present in person or by proxy.

2. The foregoing amendment to the Articles of Incorporation were adopted by the membership by a vote sufficient for approval at a meeting of the membership.

3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 22 day of March 2022.

MICHELLE R. MILLER, CLERK OF THE CIRCUIT COURT
SAINT LUCIE COUNTY
FILE # 5018557 04/04/2022 11:32:18 AM
OR BOOK 4801 PAGE 2012 - 2013 Doc Type: CTF
RECORDING: \$18.50

WITNESSES AS TO PRESIDENT:

PALM GROVE ASSOCIATION, INC.

Printed Name: Thomas Walker

James A Coy President

Printed Name: Barbara Dikens

STATE OF FLORIDA
COUNTY OF ST LUCIE

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of physical appearance or online notarization, by James A Coy, as President of Palm Grove Association, Inc. who is personally known to me, or who has produced identification [Type of Identification: _____] this 22nd day of March 2022.

Notarial Seal



Lorraine Sortino
Notary Public

WITNESSES AS TO SECRETARY:

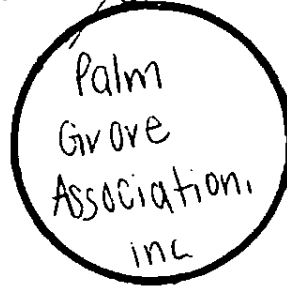
PALM GROVE ASSOCIATION, INC.

Printed Name: Thomas Walker

By: Barbara Gardner Secretary

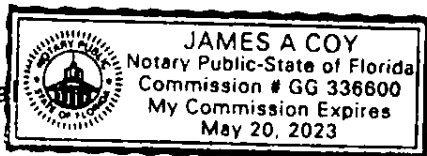
Printed Name: Barbara Dikens

STATE OF FLORIDA
COUNTY OF ST LUCIE



The foregoing instrument was subscribed, sworn, and acknowledged before me by means of physical appearance or online notarization, by Barbara Gardner, as Secretary of Palm Grove Association, Inc. who is personally known to me, or who has produced identification [Type of Identification: n/a] this 22nd day of March 2022.

Notarial Seal



James A Coy
Notary Public