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08 MAY 27 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 30 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: OAKLEIGH POINTE UNIT ONE HOMEOWNERS ASSOC, INC

DOCUMENT NUMBER: N49010

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

Please return all correspondence concerning this matter to the following:

WALTER R. BARNES III  
(Name of Contact Person)

BARNES MANAGEMENT + CONSULTING  
(Firm/ Company)

12914 BEAUTYBERRY CIR S  
(Address)

JACKSONVILLE, FL 32246  
(City/ State and Zip Code)

For further information concerning this matter, please call:

WALTER R BARNES III at (904) 608-1362  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation

UNIT ONE  
OAKLEIGH POINTE HOMEOWNERS' ASSOCIATION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N49010

(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)**

See ATTACHED AMENDMENT CHANGES

08 MAY 27 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Oakleigh Pointe Homeowners Association, Inc**  
**Amended By-law Changes**

**Article XI**  
**Architectural Criteria and Building Restrictions**

Section 1. Residential Building: No building, other than approved storage sheds, shall be erected, placed or permitted to remain on any lot other than (1) detached single family dwelling and attached garage. Notwithstanding the foregoing buildings and structures accessory to the use of the family occupying the dwelling may be erected on the lot upon approval by the Board of Directors provided that any such accessory buildings do not furnish residential accommodations for an additional family.

Section 4. Garages: No garage may be constructed separate and apart from the dwelling. Each dwelling shall have an enclosed garage for not less than two (2) and not more than three cars. Storage or tool sheds that meet the prescribed guidelines, which are outlined in the revised Covenant, may be constructed with approval by the Board of Directors.

applicable and in which they are not inconsistent with these by-laws and any special rules of order the Association may adopt.

## ARTICLE X Amendment of By-Laws

These by-laws can be amended at any general meeting of the Association by a two-thirds vote of the members present provided that the amendment has been submitted in writing at least 30 days prior to the general meeting.

## ARTICLE XI Architectural Criteria and Building Restrictions

Section 1. Residential Building: No building shall be erected, placed <sup>Other than APPROVED STORAGE Sheds</sup> or permitted to remain on any lot other than (1) detached single-family dwelling and attached garage. Notwithstanding the foregoing buildings and structures accessory to the use of the family occupying the dwelling may be erected on the lot upon approval by the Developer provided that any such accessory buildings do not furnish residential accommodations for an additional family.

Section 2. Building Restriction Lines. No dwelling shall be located nearer than 25 feet to the front lot line, 7 1/2 feet to the side lot line or 10 feet to the rear lot.

Section 3. Minimum Floor Space. Each single-story dwelling located on a lot shall contain not less than 1500 square feet of livable, enclosed floor area (exclusive of garages, terraces or patio) of which 900 square feet (exclusive of garages, carports and open or screened porches, terraces or patios) shall be on the first floor thereof.

Section 4. Garages. No garages, ~~tool shed or storage rooms~~ may be constructed separate and apart from the dwelling. Each dwelling shall have an enclosed garage for not less than two (2) and not more than three (3) cars.

Section 5. Driveways. All dwellings shall have a paved driveway of stable and permanent construction of at least twelve (12) feet in width. All driveways shall be of concrete construction.

The date of adoption of the amendment(s) was: MARCH 19, 2008

Effective date if applicable: APRIL 1, 2008  
(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.

Signature



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

Cecil Williams

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**