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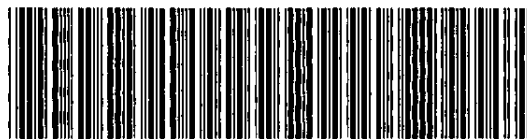
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EXAMINER



Clayton & McCulloh
ATTORNEYS AT LAW

Attorneys:

Kenneth M. Clayton
Neal McCulloh

Russell E. Klemm
Brian S. Hess

Christopher P. Eri
Carlos R. Arias

Gerald K. Burton
Jeff A. Stone

Sonia A. Bosingher

November 4, 2009

Division of Corporations
ATTN: CERTIFICATION
P. O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Amendment to Articles of Incorporation of Lake Ajay Village Homeowners Association, Inc.*

Dear Sir or Madam

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation of Lake Ajay Village Homeowners Association, Inc., to be filed with the Florida Secretary of State. Also enclosed is this firm's check in the amount of Thirty-Five Dollars and no/100 (\$35.00) for cost of said filing.

Once the above-referenced document has been filed with the Secretary of State, please provide this firm with a certified copy of same. An additional check is enclosed in the amount of Eight Dollars and 75/100 (\$8.75) for cost of obtaining said certified copy.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Jenny McKinney
Paralegal
/jlm

Enclosure

cc: Lake Ajay Village Homeowners Association, Inc.

Web Site: www.clayton-mcculloh.com

Long Distance Toll Free: (888) 793-1486

Please Address Correspondence To: Main Office

Main Office:

The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd.
Maitland, FL 32751
Tel: (407) 875-2655
Fax: (407) 875-3363

Brevard County Branch Office:

Indian Harbour Beach Professional Plaza
2040 S. R. A1A, Suite 201
Indian Harbour Beach, FL 32937
Tel: (321) 777-0866
Fax: (321) 777-0691

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
LAKE AJAY VILLAGE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Lake Ajay Village Homeowners Association, Inc. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article IV and Article XI of the Articles of Incorporation of Lake Ajay Village Homeowners Association, Inc., are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

ARTICLE IV
PURPOSES AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance of the Common Areas within Lake Ajay Village Subdivision described as follows:

All of Lake Ajay Village as filed and recorded in Plat Book 2, Pages 201, 202, 203 and 204 of the Public Records of Osceola County, Florida, being described as follows:

That portion of Lots 1, 2, 15, 16 and 25 in Section 5, Lots 5, 6, 7, 8 and 9 in Section 4 and Lots 10 and 11 in Sections 4 & 5 of T 25 S, R 31 E, according to the Narcoossee Farm and Townsite Company's Survey and Plat of said Sections 4 and 5, situated and lying East of State Road No. 15, North of South Florida Water Management District Canal 29-B and West of said District Canal 29-A in Osceola County, Florida.

More particularly described as: Beginning at the N.E. corner of Section 5, T 25 S, R 31 E, Osceola County, Florida, run N 89° 32' 05" W, along the North line of said Section 5, 1331.81 ft. to the Easterly R.O.W. line of State Road No. 15; run thence S 41° 23' 21" E, along said R.O.W. line, 921.96 ft. to the Point of Curve of a 2338.54 ft. Radius Curve to the Right, with a Delta of 41° 56' 52"; run thence along said Curve, 1712.11 ft. to the Point of Tangency; run thence along said R.O.W. line, S 00° 33' 31" W, 523.79 ft. to the North R.O.W. line of South Florida Water Management District Canal 29-B; run thence N 87° 45' 46" E, along said District R.O.W. line, 40.05 ft; run thence S 00° 33' 31" W, 25.00 ft; run thence N 87° 45' 46" E, along said R.D.W. line, 559.82 ft; run thence S 02° 14' 14" E, 40.00 ft; run thence along said R.O.W. line, N 87° 45' 46" E, 178.36 ft. to the ordinary high water line of Lake Ajay at elevation 57.00 M.S.L.; run thence on a traverse of said elevation line, the following bearings and distances: N 37° 46' 57" E, 326.44 ft; N 18° 45' 28" E, 133.89 ft; N 10° 02' 03" W, 378.51 ft; N 61° 22' 13" W, 243.64 ft; N 29° 25' 35" E, 293.72 ft; N 09° 03' 58" E, 254.94 ft; N 15° 18' 25" W, 309.42 ft; S 36° 47' 52" E, 158.60 ft; N 69° 59' 14" E, 493.82 ft; S 26° 56' 08" W, 207.51 ft; S 10° 58' 38" E, 236.32 ft; N 36° 03' 38" E, 254.82 ft; N 66° 25' 31" E, 540.08 ft. to the Westerly R.D.W. line of South Fla. Water Management District Canal 29-A; run thence N 21° 33' 44" E, along said R.D.W. line, 982.02 ft. to the North line of Section 4, T 25 S, R 31 E; run thence N 89° 49' 13" W, along said North line, 2375.52 ft. to the Point of Beginning.

LESS THE FOLLOWING:

All of Tract C as described hereafter, and Beginning at the Northwest corner of Block C of a Replat of Tract C, Lots 75, 76, 77 and 78, as filed and recorded in Plat Book 6, Page 85 of the Public Records of Osceola County, Florida, run S 89° 32' 05" E, along the North line of aforesaid Block C, 447.67 ft; run thence S 00° 27' 55" W, 200.00 ft; run thence S.48° 36' 39" W, 200.00 ft. to the East Right of Way line of State Road No. 15; run thence N 41° 23' 21" W, along said East Right of Way line, 447.67 ft. to the Point of Beginning.

ALSO LESS:

Beginning at the Northwest corner of "Tract D", Lake Ajay Village, as filed and recorded in Plat Book 2, Pages 201, 202, 203 and 204 of the Public Records of Osceola County, Florida, run S 89° 49' 13" E, along the North line of said Tract D, a distance of 196.65 ft, to a point; thence departing said North line of Tract D, run S 00' 10' 47" W, a distance of 197.10 ft. to a point; run thence S 80° 40' 07" W, a distance of 233.06 ft. to a point; run thence S 36° 30' 31" W, a distance of 7.06 ft. to a point on the Northeasterly Right of Way line of Forest Breeze Way, said point also being a Point on curve; thence with the Arc of a curve to the Left, having for its Elements a Radius of 261.01 ft., a Central Angle of 04° 23' 54", a Chord which bears N 50. 17' 56" W, a distance of 20.03 ft., a distance of 20.04 ft. to a Point on Curve; thence departing said Curve, run N 36° 30' 31" E, (Non-Radial), a distance of 89.14 ft. to a point; run thence N 00° 11' 22" E, a distance of 156.74 ft. to the Point of Beginning.

...(continuing without change)

(j) Notwithstanding anything to the contrary, the Association shall have the express right, power and authority without any approval or agreement by the members, to convey, sell and/or transfer Tract C (as said Tract is more fully described hereafter) to any individual or entity whatsoever and irrespective whether such individual or entity constitutes a public agency, authority, or utility, all as more fully delineated in Article XI. Tract C is set forth on and legally described by that certain document entitled "A REPLAT OF TRACT C, LOTS 75, 76, 77 and 78" of Lake Ajay Village recorded in Plat Book 6, Page 85 of the Public Records of Osceola County, Florida (hereinafter referred to as "Tract C")."

ARTICLE XI

CONFIRMATION OF THE BOARD RIGHT TO CONVEY PROPERTY

Notwithstanding anything to the contrary, nothing in these Articles of Incorporation [specifically including without limitation Article IV (e) hereof] shall operate to limit the rights, power and authority of the Association to convey, sell, lease, transfer or dispose of real or personal property (specifically including without limitation Tract C) in connection with the affairs of the Association. Moreover, the Board of Directors, in its sole unfettered discretion, shall have the express power, right and authority to convey, sell, lease, transfer or dispose of any and all real and personal property, specifically including without limitation Tract C.

SECOND: The date of adoption of the Amendment was the 30 day of August, 2009.

THIRD: Adoption of Amendment:

Article X of the Articles of Incorporation of Lake Ajay Village Homeowners Association, Inc., entitled "Amendments", as amended, in effect prior to the adoption of the instant amendment, provided that Amendments to the Articles of Incorporation shall require a vote in favor of the changes with two-thirds (2/3) of those in attendance in person or by proxy of the membership entitled to vote, whereas a membership quorum was achieved and proposed changes were sent to the entire membership.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. The number of votes cast for the Amendment was sufficient for approval.

THE ASSOCIATION has caused these presents to be executed in its name, this 28 day of September, 2009.

Lake Ajay Village Homeowners Association, Inc.

By: Donna C. Hoffman
(Sign) Donna C. Hoffman
(Print)

President, Lake Ajay Village Homeowners Association, Inc.

Attest: John Dimare
(Sign) John Dimare
(Print)

Secretary, Lake Ajay Village Homeowners Association, Inc.

STATE OF FLORIDA
COUNTY OF Osceola

The foregoing was acknowledged before me this 28th day of September, 2009, by Donna C. Hoffman, as President, and JOHN DIMARE as Secretary, of Lake Ajay Village Homeowners Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced as identification.

NOTARY PUBLIC

Katherine C. Ginkel
(Sign) KATHERINE C. GINKEL
(Print)
State of Florida, At Large
My Commission Expires:

