

N94000002934

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Amend

MAY 31 2016

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

OAK ISLAND PROPERTY OWNERS' ASSOCIATION, INC.  
NAME OF CORPORATION: \_\_\_\_\_

DOCUMENT NUMBER: N 94 00000 2934

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

Please return all correspondence concerning this matter to the following:

Justine Rushing

(Name of Contact Person)

Oak Island P.O.A

(Firm/ Company)

7301 36<sup>th</sup> Ct.

(Address)

Vero Beach, FL 32967

(City/ State and Zip Code)

Justiner@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justine Rushing

(Name of Contact Person)

at 772 5670832

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

RECEIVED  
16 MAY 13 AM 7:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 13, 2016

JUSTINE RUSHING  
OAK ISLAND PROPERTY OWNERS' ASSOCIATION  
7301 36TH CT.  
VERO BEACH, FL 32967

SUBJECT: OAK ISLAND PROPERTY OWNERS' ASSOCIATION, INC.  
Ref. Number: N94000002934

We have received your document for OAK ISLAND PROPERTY OWNERS' ASSOCIATION, INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 716A00010147

Articles of Amendment  
to  
Articles of Incorporation  
of

OAK ISLAND PROPERTY OWNERS' ASSOCIATION, INC.

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

N 9400000 2934

(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:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

NA  
NA

(Florida street address)

New Registered Office Address:

NA

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

NA

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

P

John Doe  
No change

7301 36<sup>th</sup> Ct

Vero Beach, FL

32967

2) ☐ Change

☐ Add

☐ Remove

V

Mike Delaca

No change

7305 36<sup>th</sup> Court

Vero Beach, FL

32967

3) ☐ Change

☐ Add

☐ Remove

S

Judith Daly

7310 36<sup>th</sup> Ct

Vero Beach, FL

32967

4) ☐ Change

☐ Add

☐ Remove

T

Robert Trebnik

7325 35<sup>th</sup> Ct

Vero Beach, FL

32967

5) ☐ Change

☒ Add

☐ Remove

D

Jason Childres

7 23<sup>rd</sup> Pl.

Vero Beach, FL

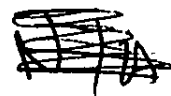
32967

6) ☐ Change

☐ Add

☐ Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)



attached

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

Prepared By And After Recording :  
Return to: :  
Roger W. LaJoie, Esquire :  
645 Beachland Blvd, Suite 8 :  
Vero Beach, Florida 32963 :

3120150011408  
RECORDED IN THE PUBLIC RECORDS OF  
JEFFREY R SMITH, CLERK OF COURT  
INDIAN RIVER COUNTY FL  
BK: 2825 PG: 1779 Page 1 of 2 2/24/2015 4:01 PM

: This Space for Recording

**CERTIFICATE OF AMENDMENT TO THE RULES AND REGULATIONS  
OF THE OAK ISLAND PROPERTY OWNERS ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

*Rec  
#18.50*  
That at a duly scheduled and noticed member meeting held on the 27<sup>th</sup> day of January, 2015, the undersigned, OAK ISLAND PROPERTY OWNERS ASSOCIATION, INC., hereinafter "Association", pursuant to Florida Statutes and the Declaration of Covenants and Restrictions for Oak Island, originally recorded in Official Records Book 121, Page 1836, et seq. of the Public Records of Indian River County, Florida, hereinafter referred to as the "Declaration", an Amendment to the Rules and Regulations was considered. The undersigned certifies that attached hereto As Exhibit A and incorporated by reference herein is the Amendment to the said Rules and Regulations which Amendment was duly adopted at said meeting and otherwise approved pursuant to Article II of the By Laws by a majority vote of the members present in person or by proxy or in writing at the meeting of the members.

IN WITNESS WHEREOF, Oak Island Property Association, Inc., has caused these presents to be executed in its name on this the 24 day of February, 2015.

Signed in the presence of:

Oak Island Property Owners  
Association, Inc.

Witness Roger W. LaJoie

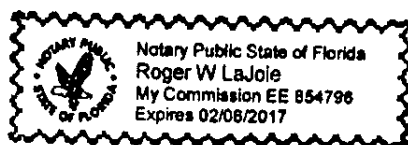
By Justine Rushing  
Justine Rushing  
Its President

Witness Daryl Semayor

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me on this 24 day of February, 2015, by Justine Rushing, as President, who identified this instrument as a Certificate of Amendment, who signed the instrument willingly on behalf of the Association and who is personally known to me.

Notary Public  
State of Florida  
My Commission Expires:



#### EXHIBIT A

Rule 4 of the Rules and Regulations is deleted in its entirety and replaced instead with the following:

- "4. Owners and tenants are to park their automobiles, SUVs, vans, and minivans in their driveway or garage. One pickup truck per residence is allowed. Golf carts, tractors, mobile homes, recreational vehicles, trailers, campers, camper trailers, boats, all watercraft and motorcycles must be kept in the garage at all times. No commercial vehicles such as twin axles, dual wheel, or trucks with company logos, trucks with ladders or racks, and recreational trucks such as dune buggies are permitted. Guests may be permitted with the above vehicle up to 4 nights maximum. No vehicles shall be parked on the road, grass, or in the turnaround. All of the vehicles mentioned above shall not be permitted if they are in disrepair unless they are kept in the garage. Motor vehicles may not be disassembled or assembled except for ordinary maintenance, such as changing tires or battery, which must be done on the driveway or garage of the owner. Driveways must be kept clean of unsightly stains. Bicycles, canoes, and cargo carriers stored on top or back of vehicles must be removed within 24 hours. Violations of these provisions will result in a notice to cease and desist within 24 hours after which the property owner will be subject to fines as provided elsewhere."



The date of each amendment(s) adoption: 2/15, if other than the date this document was signed.

Effective date if applicable: 2/15  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

4/17/16

Signature

Justine Rushing

(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)

Justine Rushing

(Typed or printed name of person signing)

President Oak Island POA

(Title of person signing)