

N95000004163

Requester's Name
LAW OFFICES OF
- CORNETT, GOUGE, ROSS & EARLE
P. O. BOX 66
STUART, FLORIDA 34995
City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000006040330--0
-06/26/02--01043--002
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 JUN 26 AM 10:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
Examiner's Initials 10 7/2/02

Dennis madebach
Authorized to
put 6/13/02 As Adoption Date
CR2E031(7/97) 7/2/02 10

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PALM POINTE HOMEOWNERS ASSOCIATION, INC.

FILED
02 JUN 29 AM 10:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The Articles of Incorporation of Palm Pointe Homeowners Association, Inc. were filed with the Florida Secretary of State on August 30, 1995 and recorded in the Official Records of Martin County, Florida at OR Book 1144, Page 0167, et seq. The same Articles of Incorporation are hereby amended by vote sufficient for approval by the owners of two-third (2/3rds) of all lots and a majority of the Board of Directors by Written Consent.

- Date of Adoption June 13, 2002
1. Article I is amended as follows:

ARTICLE I
NAME AND PRINCIPAL ADDRESS

The name of this corporation shall be **PALM POINTE/PALM ISLES HOMEOWNERS ASSOCIATION, INC.**, and the principal address of the corporation shall be as follows:

P.O. Box 2255
Palm City, Florida 34991

2. The foregoing amendment to the Articles of Incorporation of Palm Pointe Homeowners Association, Inc. was adopted by vote sufficient for approval by the owners of two-third (2/3rds) of all lots and a majority of the Board of Directors by Written Consent.

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

6. All provisions of the Articles of Incorporation of Palm Pointe Homeowners Association, Inc. 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 and Secretary, and its corporate seal affixed on this 13 day of June, 2002.

WITNESSES:

**PALM POINTE HOMEOWNERS
ASSOCIATION, INC.**

Dianne Burkhart

Printed Name #1: Dianne Burkhart

By: Dennis Madebach

Dennis Madebach, President

Diane Anderson

Printed Name #2: Diane Anderson

Dianne Burkhardt
Printed Name #1: Dianne Burkhardt

Diane Jackson
Printed Name #2: Diane Jackson

By: Kim Vetter
Kim Vetter, Secretary

CORPORATE SEAL



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on the 13 day of June, 2002, by Dennis Madebach, as President of Palm Pointe Homeowners Association, Inc., [X] who is known to me, or [] who produced _____ as identification.

Notarial Seal



John P. Weland
Commission # CC 961001
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

John P. Weland
NOTARY PUBLIC

Printed Name: John P. Weland

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on the 13 day of June, 2002, by Kim Vetter, as Secretary of Palm Pointe Homeowners Association, Inc., [X] who is known to me, or [] who produced _____ as identification.

Notarial Seal



John P. Weland
Commission # CC 961001
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

John P. Weland
NOTARY PUBLIC

Printed Name: John P. Weland