

CANAVERAL GROVES HOMEOWNERS, INC.
P. O. BOX 675
SHARPES, FL 32959

July 20, 1998

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

Dear Sir or Madam:

Enclosed are the amendments to the Articles of Incorporation of Canaveral Groves Homeowners, Inc. and a check for the filing fee in the amount of \$35.00. Any inquiries on this matter should be directed to Mary N. Kisner at the address and numbers listed below.

Sincerely,

Mary N. Kisner

Mary N. Kisner
President
4685 Papaya St.
Cocoa, FL 32926

PH: (407)635-8475
FAX: (407)636-7698

*Called 7/22 JEG
Art VII - not amending part
only dissolution clause*

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-07/22/98-01049-010
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FILED
98 JUL 22 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AM
JEG
7/23*

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

Canaveral Groves Homeowners, Inc.

FILED
98 JUL 22 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendments adopted:

ARTICLE III amended to read:

PURPOSE

The purpose of this corporation shall be as follows:

To organize the homeowners within the Canaveral Groves area in order that the membership of the corporation may:

1. Preserve the residential atmosphere of the community encompassed.
2. Provide for the mutual peace and common welfare.
3. Recommend improvements to the residential area as a whole.

ARTICLE V amended to read:

Limitation of corporate power

The powers of this corporation shall be as authorized for nonprofit organizations under section 617.0302, Florida Statutes.

ARTICLE VII amended to read:

Incorporators

1. The names of the officers who are to manage the affairs of the corporation until the first election under this charter are as follows:

President	JOSEPH STADNIK	3422 ANGELICA ST. COCOA, FL 32926
Vice-President	DON GARRETSON	4975 CITRUS BLVD. COCOA, FL 32926
Secretary	KEN WOODS	5360 FLORIDA PALM AVE. COCOA, FL 32927
Treasurer	PAUL VONA	3730 DETROIT ST. COCOA, FL 32926

2. **DISSOLUTION:**

In the event of the dissolution of the corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business property and assest of the

corporation shall be distributed to such nonprofit organization as may be selected by the Board of Directors. Business properties and assets of this corporation shall in no event be distributed to members, officers or directors for reimbursement of any sum, subscribed, donated, or contributed.

3. AMENDMENTS:

- a. Amendments to these articles may be proposed by any member except that every proposal must be made in writing and submitted to the Secretary.
- b. No amendment shall be considered and voted on until the Secretary furnishes each member a copy of the proposal at least fifteen (15) days prior to the meeting at which time the amendment is to be considered and voted upon by the members.
- c. No amendment shall be made to these Articles of Incorporation except at a Regular Meeting. A notice of the amendment must have been read at the previous Regular meeting.
- d. An amendment shall be adopted when it is approved at the next meeting by a vote of 2/3 (two-thirds) of the members present

SECOND: The date of adoption of the amendments was: April 9, 1998

THIRD: Adoption of amendments:

The amendments were adopted by the members and the number of votes cast for amendment was sufficient for approval.

CANAVERAL GROVES HOMEOWNERS, INC.

Mary N. Kisner

MARY N. KISNER

PRESIDENT

JULY 17, 1998