

N96000000610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

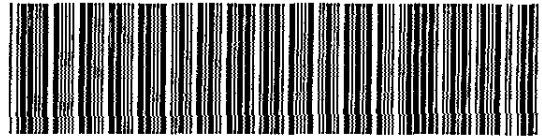
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

November 6, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Incorporation
Hidden Pines at Countryside Homeowners Association, Inc.

Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Hidden Pines at Countryside Homeowners Association, Inc., which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Michael J. Brudny

MJB/dls
Enclosures

788/State-FileCertificate3-n6



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

MICHAEL J. BRUDNY
BRUDNY & RABIN, P.A.
28100 U.S. HWY.19 NORTH, STE.300
CLEARWATER, FL 33761-2655

SUBJECT: HIDDEN PINES AT COUNTRYSIDE HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: N96000000610

We have received your document for HIDDEN PINES AT COUNTRYSIDE HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 003A00062200

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

December 31, 2003

Secretary of State
Division of Corporations
ATTN: Maryanne Dickey
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Incorporation
Hidden Pines at Countryside Homeowners Association, Inc.

Dear Ms. Dickey:

Please find enclosed the original revised Certificate of Amendment to the Articles of Incorporation of Hidden Pines at Countryside Homeowners Association, Inc., which I would appreciate your filing. As we discussed, the requested language has been inserted but since this was adopted by written consent and no meeting was held to adopt this change, no meeting date could be inserted into the amendment. A check in the amount of \$35.00 was previously forwarded to you.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Deborah L. Smith,
Secretary to Michael J. Brudny

/dls
Enclosures

788/State-FileCertificate3-d31

Prepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
28100 U.S. Highway 19 N., Suite 300
Clearwater, Florida 33761

FILED
04 JAN -2 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HIDDEN PINES AT COUNTRYSIDE HOMEOWNERS ASSOCIATION, INC.**

This is to certify that in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendment to Article VII, Section 1 of the Articles of Incorporation of Hidden Pines at Countryside Homeowners Association, Inc., attached hereto as Exhibit A, was approved in writing by more than 50 percent of the voting interests in the community. The Articles of Incorporation for Hidden Pines at Countryside Homeowners Association, Inc. was originally recorded at Official Records Book 9260, Page 1431, Public Records of Pinellas County, Florida, and is an exhibit to the Declaration of Covenants, Conditions and Restrictions of Hidden Pines at Countryside, which was originally recorded in Official Records Book 9260, Page 1385, Public Records of Pinellas County, Florida. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient**
IN WITNESS WHEREOF, HIDDEN PINES AT COUNTRYSIDE HOMEOWNERS ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 6th day of November, 2003.

HIDDEN PINES AT COUNTRYSIDE
HOMEOWNERS ASSOCIATION, INC.

By: Michelle Melton
Michelle Melton, President

Gloria J. Soyak
Signature of Witness #1
GLORIA J. SOYAK
Printed Name of Witness #1
Deborah L. Smith
Signature of Witness #2
Deborah L. Smith
Printed Name of Witness #2

**for approval. The Articles of Incorporation were originally filed with the Secretary of State on February 5, 1996, bearing document number N96000000610.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 6th day of November, 2003, by Michelle Melton, as President of HIDDEN PINES AT COUNTRYSIDE HOMEOWNERS ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced FL Drivers License as identification.

Deborah L. Smith
Notary Public

Printed Name



ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION OF
HIDDEN PINES AT COUNTRYSIDE HOMEOWNERS ASSOCIATION, INC.

The following is an adopted amendment to the Articles of Incorporation of Hidden Pines at Countryside Homeowners Association, Inc., originally recorded at Official Records Book 9260, Page 1431, Public Records of Pinellas County, Florida.

Item No. 1: Article VII, Section 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VII

BOARD OF DIRECTORS

Section 1. The Association's affairs are to be managed by a Board of Directors composed of either three or five directors, as determined by the membership from time to time. The term of office for all directors is one year. Any vacancies occurring between annual meetings will be filled by appointment by the remaining directors. Directors must be members of the Association. Elections will be conducted by ballot, in accordance with procedures adopted by the Association from time to time. Cumulative voting is not permitted.

END OF ADOPTED AMENDMENT