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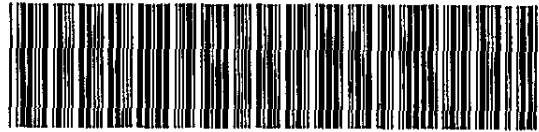
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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JAMES A. GUSTINO, P.A.

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341 North Maitland Avenue • Suite 340
Maitland, Florida 32751

July 2, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: *First Amendment to Articles of Incorporation of Courtlea Oaks Homeowners' Association, Inc.*

Dear Sir or Madam:

Enclosed please find the original executed and notarized *First Amendment to Articles of Incorporation of Courtlea Oaks Homeowners' Association, Inc.* (the "First Amendment") for filing.

Kindly prepare a certified copy of the recorded First Amendment and return it to my attention as promptly as possible.

I am also enclosing herewith my law firm's check no. 2699 made payable to "Department of State, Division of Corporations" in the amount of \$43.75 to cover the fees associated with the filing of the First Amendment (\$35.00) and the provision of the certified copy of the First Amendment (\$8.75).

Please contact me directly should you have any questions in connection with the foregoing service requests.

Thanking you for your professional courtesies and assistance in this matter, I remain,

Very truly yours,


James A. Gustino

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

*This Instrument Was Prepared By,
And Is To Be Returned To:*

James A. Gustino, Esq.
James A. Gustino, P.A.
341 North Maitland Avenue
Suite 340
Maitland, Florida 32751-4761

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF COURTLEA OAKS HOMEOWNERS ASSOCIATION, INC.**

Pursuant to, and in accordance with, the notice and other terms and conditions of Article XIII of the *Articles of Incorporation of Courtlea Oaks Homeowners Association, Inc.* which is recorded in Official Records Book 4786, Page 2609 of the Public Records of Orange County, Florida (hereinafter referred to as the "Articles of Incorporation"), by a vote of at least two-thirds of the Members of the Courtlea Oaks Homeowners Association, Inc. (hereinafter referred to as the "Association"), present in person or by proxy, and a vote of at least a majority of the Board of Directors of the Association, both at and pursuant to a duly called special meeting of the Members of the Association held on April 22, 2004 and adjourned and reconvened on June 3, 2004, the Members and Board of Directors of the Association have resolved to and hereby amend the Articles of Incorporation as follows:

1. ARTICLE V: its second paragraph (*i.e.*, "Anything in these Articles to the contrary notwithstanding, for so long as the Developer is the owner of five percent (5%) or more of the Lots developed or intended to be developed within the Existing Property and all lands described in Exhibit "A" to the Declaration, as described in the Declaration, no vote, decision, or action which requires an approval or a vote of two-thirds (2/3) or more of the Members of the Association voting on said matter, shall be effective or implemented until Developer has approved of or consented to same in writing directed to the Board of Directors of the Association. For the purposes of this paragraph, in computing the number of Lots owned by Developer from time to time, the unplatted land described in Exhibit "A" to the Declaration, shall be considered to contain the maximum number of Lots allowable under the density provisions of the applicable zoning ordinance, as such provisions exist at the time of such computation.") is DELETED.

2. ARTICLE VI, Section 6.3 (*i.e.*, "The Developer of The Properties, M. Wade Bradford, shall be entitled to elect to the Board of Directors a majority of the members thereof until such time as Developer has sold one hundred percent (100%) of the Lots within both the Existing and all potential Additions to Existing Property, as defined in the Declaration. For purposes hereof, in computing the number of Lots owned by Developer from time to time, the unplatted land described in Exhibit "A" to the Declaration, shall be considered to contain the maximum number of Lots allowable under

the density provisions of the applicable zoning ordinance, as such provisions exist at the time of such computation.") is DELETED.

IN WITNESS WHEREOF, the undersigned President and Secretary of Courtlea Oaks Homeowners Association, Inc. swear to and attest that this *First Amendment to Articles of Incorporation of Courtlea Oaks Homeowners Association, Inc.* accurately memorializes the resolution of both the Members and the Board of Directors of the Association as to all of the amendments set forth herein.

Signed, sealed and delivered in the presence of:

COURTLEA OAKS HOMEOWNERS ASSOCIATION, INC., a Florida corporation

Julie Meyer
Terrie Meyer
(Name Printed or Typed)

By: [Signature]
Bill Meyer, as its President

[Signature]
J.H. BRUCE
(Name Printed or Typed)

By: [Signature]
Steven Grimes, as its Secretary

Julie Meyer
Terrie Meyer
(Name Printed or Typed)

[Signature]
J.H. BRUCE
(Name Printed or Typed)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 13th day of June, 2004, by Bill Meyer, as President of Courtlea Oaks Homeowners Association, Inc., and by Steven Grimes, as Secretary of Courtlea Oaks Homeowners Association, Inc., on

behalf of said corporation. They are each personally known to me ~~or have produced~~
~~as identification.~~ *LYS*,

Lynda Bruce

NOTARY PUBLIC-STATE OF FLORIDA

LYNDA BRUCE

