

N97000003753

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

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*****87.50 *****87.50

OFFICE USE ONLY

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

1. The Glen at Golden Eagle Homeowners Association, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) N97000003753

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB 10 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 FEB -9 PM 2:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected 2/10
per Ms Hill
for Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1998

SMITH & THOMPSON, P.A.
ATTN: ANN HILL
TALLAHASSEE, FL

SUBJECT: THE GLEN AT GOLDEN EAGLE HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: N97000003753

We have received your document for THE GLEN AT GOLDEN EAGLE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 398A00007528

RECEIVED
98 FEB 10 PM 2:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 FEB 10 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF
INCORPORATION OF THE GLEN AT
GOLDEN EAGLE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII shall read as follows:

MEMBERSHIP: Every person or entity whose is a record owner of any lot is entitled to membership and voting rights in the association. Membership is appurtenant to, and inseparable from, ownership of the lot.

Article VIII shall read as follows:

DISSOLUTION OF THE ASSOCIATION: Upon dissolution of the Association, the assets shall be dedicated to a public body, or conveyed to a non-profit organization with similar purposes.

SECOND: The date of the amendment's adoption is February 2, 1998. Members are not entitled to vote on amendments.

THIRD: The amendments were approved by a majority vote of the Board of Directors.

DATED this 5th day of February, 1998.

THE GLEN AT GOLDEN EAGLE
HOMEOWNERS ASSOCIATION, INC.

By: 
MARK A. SONNER, Sole Director