

JoAnne Holman, Clerk of the Circuit Court - St. Lucie County
File Number: 1600223 OR BOOK 1116 PAGE 2117
Recorded: 12-22-97 11:58 A.M.

**AMENDMENTS
TO THE CHARTER OF
THE PINES OWNERS ASSOCIATION, INC.**

The Charter of The Pines Owners Association, Inc., was filed with the Secretary of State, Tallahassee, Florida, on August 17, 1979 and recorded in the St. Lucie Public Records at Official Records Book 1079, Pages 2861 et. seq., and amended at Official Records Book 1081, Page 1633 et. seq., and filed with the Secretary of State on May 15, 1997. The same Charter of The Pines Owners Association, Inc., is hereby amended as approved by vote sufficient for approval by the members at a duly called meeting held on November 15, 1997.

1. Articles III and V are amended as follows:

**ARTICLE III
POWERS**

The powers of the Association shall include and be governed by the following provisions:

B. The Association shall have all of the powers and duties set forth in the Protective Covenants for THE PINES of Fort Pierce, except as limited by this Charter, and all of the powers and duties reasonably necessary to operate THE PINES property pursuant to the Protective Covenants as they may be amended from time to time, including but not limited to the following:

Record & Return to:
Wackeen, Cornett, Gooze & Ross, P.A.
Post Office Box 66
Stuart, FL 34995 *mail*

8. To make and amend reasonable regulations regarding the use of the townhouse units and the property of the Association, provided, however, that such regulations shall not take away any rights from any member, and, that all such regulations and their amendments shall be approved by not less than seventy five percent (75%) of the votes of the entire membership of the Board of Directors before such shall become effective.

ARTICLE V
DIRECTORS

A. The affairs of the Association will be managed by a board consisting of the number of directors as determined by the By-Laws, but not less than three (3) directors, and in the absence of such determination shall consist of five (5) directors. Directors shall be members of the Association.

2. The foregoing Amendments to the Charter of The Pines Owners Association, Inc., were amended by vote sufficient for approval by the members of The Pines Owners Association, Inc.

3. All provisions of the Charter of The Pines Owners 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, its Secretary and its corporate seal affixed this 15th day of

December, 1997.

WITNESSES:

The Pines Owners Association, Inc.

Witness signature

By: J. J. Hall
President

Printed Name of Witness

Witness signature

Printed Name of Witness

OR BOOK 1116 PAGE 2119

[Signature]
Witness signature

By: Katherine Purcell
Secretary

Andee Leedus
Printed Name of Witness

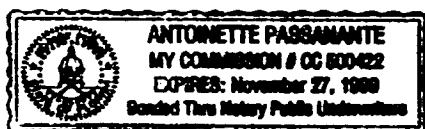
[Signature]
Witness signature

Emboss Corporate
Seal here:

Antoinette Passanante
Printed Name of Witness

State of FLA
County of St. Lucie

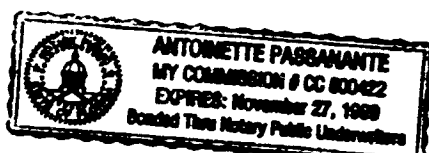
The foregoing instrument was acknowledged before me this 15th day of November, 1997,
by F. Dale Hartsfield as president of The Pines Owners Association, Inc., who is personally
known to me ☒ or ☐ who produced _____ as identification.



[Signature]
Notary Signature & Seal:

State of FLA
County of St. Lucie

The foregoing instrument was acknowledged before me this 15th day of November, 1997,
by Katherine Purcell as secretary of The Pines Owners Association, Inc., who is personally
known to me ☒ or ☐ who produced _____ as identification.



[Signature]
Notary Signature & Seal:

CERTIFICATE

The Pines Owners Association, Inc., by its duly authorized officers, hereby certifies that
the Amendments to the Charter of The Pines Owners Association, Inc., a copy to which
this is attached, were duly adopted by the members of The Pines Owners Association, Inc.,
at a meeting held on November 15, 1997.

EXECUTED this 15th day of December 1997.

WITNESSES:

The Pines Owners Association, Inc.

James Whitaker
Witness signature

By: J. H. Huth
President

James Whitaker
Printed Name of Witness

Antoinette Passanante
Witness signature

Antoinette Passanante
Printed Name of Witness

Don R. R.
Witness signature

By: Katherine B. Purcell
Secretary

Andre Leodica
Printed Name of Witness

Antoinette Passanante
Witness signature

Emboss Corporate
Seal here:

Antoinette Passanante
Printed Name of Witness

State of FLA
County of St. Lucie

The foregoing instrument was acknowledged before me this 15th day of December, 1997, by Katherine B. Purcell as secretary of The Pines Owners Association, Inc., who is personally known to me [] who produced _____ as identification.

Antoinette Passanante
Notary Signature & Seal:

State of FLA
County of St. Lucie

The foregoing instrument was acknowledged before me this 15th day of December, 1997, by Katherine B. Purcell as secretary of The Pines Owners Association, Inc., who is personally known to me [X] or [] who produced _____ as identification.

Antoinette Passanante
Notary Signature & Seal: