

JoAnne Holman, Clerk of the Circuit Court - St. Lucie County
File Number: 1614566 OR BOOK 1129 PAGE 0018
Recorded: 02-27-98 12:27 P.M.

NOTICE OF ADMINISTRATIVE CORPORATE DOCUMENT NAME CHANGE

WHEREAS 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 Public Records of St. Lucie County, Florida at Official Records Book 1079, Page 2861, and amended at Official Records Book 1081, Page 1633 and Official Records Book 1116, Page 2117; and

WHEREAS at a duly called meeting of the members held on November 15, 1997, such Charter was amended by a vote sufficient for approval by the members; and

WHEREAS such amendments were recorded in the Public Records of St. Lucie County, Florida, on or about December 22, 1997, at Official Records Book 1116, Page 2117; and

WHEREAS such amendments were also filed with the Secretary of State on or about December 22, 1997; and

WHEREAS the Secretary of State administratively changed the name of the document from the "Charter" to the "Articles of Incorporation" of the corporation; and

WHEREAS the corporation desires to have the records on file with the County and those on file with the Secretary of State to be consistent;

NOW THEREFORE, the Articles of Amendment to the Articles of Incorporation of The Pines Owners Association, Inc., f/k/a the Charter of the Pines Owners Association, Inc., which has been recorded with the Secretary of State on December 22, 1997, is hereby being re-recorded for the purpose of changing the name of the document only.

(u) Record & Return to:
Wackeen, Cornett, Googe & Ross, P.A.
Post Office Box 66
Stuart, FL 34995

EXECUTED this 12 day of Feb., 1998.

WITNESSES:

The Pines Owners Association, Inc.

Theresa Downs
Witness signature

By: Loretta Werking
President

Theresa Downs
Printed Name of Witness

Antoinette Passanante
Witness signature

Antoinette Passanante
Printed Name of Witness

Theresa Downs
Witness signature

By: Katherine Purcell
Secretary

Theresa Downs
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 12 day of Feb., 1998,
by Loretta Werking as president of The Pines Owners Association Inc., who is personally
known to me [X] or [] who produced _____ as identification.



State of Fla
County of St. Lucie

The foregoing instrument was acknowledged before me this 12 day of Feb., 1998,
by Katherine 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:



OR BOOK 1129 PAGE 0020

FILED
97 DEC 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
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

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

October, 1997.

WITNESSES:

The Pines Owners Association, Inc.

James Whitaker
Witness signature

By: J. H. Smith
President

JAMES WHITAKER
Printed Name of Witness

James H. Smith
Witness signature

JAMES H. SMITH
Printed Name of Witness

[Signature]
Witness signature

By: Katherine Blurcell
Secretary

Andre Leclerc
Printed Name of Witness

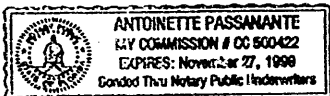
Antoinette Passanante
Witness signature

Emboss Corporate
Seal here: _____

Antoinette Passanante
Printed Name of Witness

State of FL
County of St. Lucie

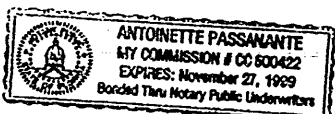
The foregoing instrument was acknowledged before me this 15th day of December, 1997,
by T. Dale Hartsfield as president of The Pines Owners Association, Inc., who is personally
known to me ☒ or [] who produced _____ as identification.



[Signature]
Notary Signature & Seal:

State of FL
County of St. Lucie

The foregoing instrument was acknowledged before me this 15th day of December, 1997,
by Katherine Blurcell 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. J. Muff
President

James Whitaker
Printed Name of Witness

[Signature]
Witness signature

[Signature]
Printed Name of Witness

[Signature]
Witness signature

By: Katherine B. Purcell
Secretary

Andre Leclerc
Printed Name of Witness

[Signature]
Witness signature

Emboss Corporate
Seal here:

Antoinette Passanante
Printed Name of Witness

State of FL
County of St. Louis

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
COMMISSION # CC 800422
EXPIRES: November 27, 1999
Good Thru Notary Public Underwriters

[Signature]
Notary Signature & Seal:

State of FL
County of St. Louis

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
COMMISSION # CC 800422
EXPIRES: November 27, 1999
Good Thru Notary Public Underwriters

[Signature]
Notary Signature & Seal: