

# State of Florida



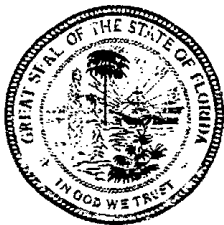
Department of State

I certify that the attached is a true and correct copy of Certificate of Amendment to the Articles of Incorporation of GREEN TREE VILLAS CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, filed on January 7, 1981, as shown by the records of this office.

The charter number of this corporation is 739693.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 12th day of January, 1981.

Secretary of State



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AMENDMENTS TO ARTICLES OF INCORPORATION  
OF  
GREEN TREE VILLAS CONDOMINIUM ASSOCIATION, INC.

FILED  
JAN 7 4 18 PM '81  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE IT KNOWN BY THESE PRESENTS that the undersigned President and Secretary of the above named Corporation not for profit, formed under the laws of the State of Florida pursuant to Florida Statute 617, et seq., hereby certify as follows:

1. At the annual joint meeting of the Board of Directors and general membership of the above named Corporation on October 30, 1980, that all members of the Board of Directors were present and more than seventy five percent (75%) of the membership entitled to vote on amendments to the Articles of Incorporation were present.

2. That at said meeting, upon the unanimous approval and recommendation of the Board of Directors, the following resolutions amending these Articles of Incorporation were adopted by an affirmative vote of more than seventy five percent (75%) of the members of the entire Association, to wit:

BE IT RESOLVED THAT Articles IX and X of the Articles of Incorporation of this Corporation (referring to amendment procedure to these Articles of Incorporation) be, and hereby are, amended to read as follows:

ARTICLE IX

BY-LAWS

The original by-laws are to be made by the Board of Directors and are declared under such declaration. The same may be amended thereafter only by approval of sixty percent (60%) of all of the Directors and not less than sixty percent (60%) of the members of the Association.

ARTICLE X

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended only with the approval of sixty percent (60%) of all the Directors and not less than sixty percent (60%) of the members of the Association.

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BE IT FURTHER RESOLVED THAT Article VIII of the by-laws of the Corporation, sub-paragraph (b), which concerns amendment procedure, is hereby amended to read as follows:

(b) A Resolution adopting a proposed amendment must receive approval of sixty percent (60%) of the votes of the entire membership of the Board of Directors, and sixty percent (60%) of the votes of the entire membership of the Corporation. Directors and members not present at the meetings considering the amendment may express their approval in writing.

IN WITNESS WHEREOF, the undersigned have set their hands and seals pursuant to said authority, in Palm Beach, Florida, on this 17<sup>th</sup> day of December, 1980.

GREEN TREE VILLAS CONDOMINIUM ASSN. INC.,  
a Florida Corporation, not for profit

(CORPORATE SEAL)

By: William H. Laska  
Its President

Witnesses:

[Signature]  
[Signature]

Attest: John S. Lawrence, D.C.  
Its Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared William H. Laska and John S. Lawrence, D.C., well known to me to be the President and Secretary respectively of the Corporation described in the foregoing instrument, and that they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said Corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17<sup>th</sup> day of December, 1980.

[Signature]  
Notary Public  
State of Florida at Large  
My Commission Expires: March 10, 1981

RECORD VERIFIED  
PALM BEACH COUNTY, FLA  
JOHN B. DUNKLE  
CLERK CIRCUIT COURT

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