

THIS IS NOT **FILED**
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04 MAR 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CHEVAL PROPERTY OWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporations adopt the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Articles VII, and VIII (See attached)

SECOND: The date of adoption of the amendment was NOVEMBER 19, ~~2004~~ ²⁰⁰³.

THIRD: Adoption of amendment (Check one):

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CHEVAL PROPERTY OWNERS'
ASSOCIATION, INC.

(SEAL)

BY: Lea Welch
Lea Welch, President

DATED 2/27, 2004

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Lea Walch to me known to be the President of Cheval Property Owners' Association, Inc., and she acknowledged before me that she freely and voluntarily executed the same as such authorized agent, under authority vested in her by said corporation. She is personally known to me or has produced _____ (type of identification) as identification and did (did not) take an oath.

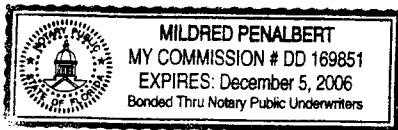
WITNESS my hand and official seal in the County and State last aforesaid, this 27 day of February, 2004.

Mildred R

Notary Public

Printed Name: Mildred Penalbert

My commission expires: 12/5/06



THIS IS NOT A
ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CHEVAL PROPERTY OWNERS' ASSOCIATION, INC.
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1. Adopted amendment to Article VII, of the Articles of Incorporation, as follows:

ARTICLE VII

BOARD OF DIRECTORS

The affairs of the Association shall be managed by a board of Directors initially composed of three (3) Directors, who ~~need not~~ must be members of the Association, and be in good standing in Cheval East. The number of Directors may be changed by amendment to the By-Laws of this Association but shall never be less than three (3). The term of office for all Directors shall be one (1) year. The names and addresses of the persons who are to act in the capacity of Directors until their successors are elected and qualify, unless they sooner shall die, resign, terminate their membership in the Association, or are removed, are: . . .

2. Adopted amendment to Article VIII, of the Articles of Incorporation, as follows:

The names and addresses of the officers of this Association who, subject to these Articles of Incorporation and the By-Laws of this Association and the laws of the State of Florida, shall hold office for the first year of the existence of this Association, or until an election is held by the Directors of this Association for the election of officers following the first annual members meeting, if earlier, and until their successors have been duly elected and qualify, unless they sooner die, resign, terminate their membership in the Association, or are removed, are: . . .

Thereafter, officers shall be elected at the Board of Directors meeting next following each annual meeting of members. Officers ~~need not~~ must be members of the Association, and be in good standing in Cheval East.

**PLEASE NOTE: NEW LANGUAGE IS INDICATED BY UNDERLINING;
DELETED TEXT IS INDICATED BY STRIKE THROUGHS, UNAFFECTED
TEXT INDICATED BY "..."**