

MARTIN COUNTY  
CLERK OF CIRCUIT COURT  
MARTIN COUNTY, FL

01405334

RECORDED & VERIFIED  
BY  
D.C.

99 DEC -9 AM 8:13

AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CINNAMON TREE PROPERTY OWNERS ASSOCIATION, INC.  
(A Corporation Not For Profit)

The Articles of Incorporation of Cinammon Tree Property Owners Association, Inc., were filed with the Florida Secretary of State on March 5, 1981. The same Articles of Incorporation were recorded in the Official Records of Martin County, Florida at Official Records Book 517, Page 1621 et seq. and rerecorded at Official Records Book 524, Page 73 et seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at the Special Membership Meeting held on September 20, 1999.

ARTICLE V

POWERS

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

1. The corporation shall have all of the common law and statutory powers of a corporation not for profit, which are not in conflict with the terms of these Articles and, in addition, all of the powers set forth in the Declaration, which are not in conflict with applicable law.

2. The corporation shall have all of the powers reasonably necessary to implement the purposes of the corporation, including but not limited to the following:

Record and Return to:  
Cornett, Gooze, Ross & Earle, P.A.  
PO Box 66  
Stuart, FL 34995

NR BK 1 4 4 2 PGO 0 1 0

a. To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the corporation, in accordance with the Declaration.

b. To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association.

c. To use the proceeds of assessments in the exercise of its powers and duties.

d. To borrow money and with the consent of two-thirds (2/3) of the members, to mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

e. To dedicate, sell or transfer all or any part of the Common Property, to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members.

f. To purchase insurance upon all of the Association property and pursuant to the Declaration.

g. To reconstruct improvements upon its property after casualty, and to further improve the property.

h. To promulgate and amend rules and regulations with respect to the use of its property.

i. To enforce, by legal means, the provisions of the Declaration, as the same may be amended from time to time.

j. To enforce, by legal means, the provisions of these Articles, the By-Laws of the corporation and the rules and regulations for use of the property.

k. To employ such personnel to perform the services required for proper management of the Association.

l. To enter into and bind the Association and its members to contracts for the provision of bulk cable television service for the Association and its members.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President and Secretary and its corporate seal affixed this \_\_\_\_ day of \_\_\_\_\_

Witnesses:

CINAMMONTREE PROPERTYOWNERS ASSOCIATION, INC.

Antonio Sanchez  
Witness #1 Signature

By: Alfred Valero  
Alfred Valero, Its President

Antonio Sanchez  
Witness #1 Name Printed

Deanna Russell  
Witness #2 Signature

Deanna Russell  
Witness #2 Name Printed

Deanna Russell  
Witness #1 Signature

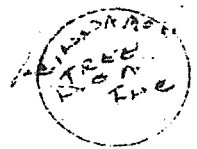
By: Johnnie Boehmer  
Johnnie Boehmer, Its Secretary

\_\_\_\_\_  
Witness #1 Name Printed

Johnnie Boehmer  
Witness #2 Signature

Johnnie Boehmer  
Witness #2 Name Printed

CORPORATE SEAL

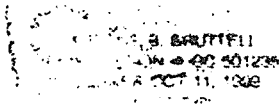


STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on, December 11, 1998, by Alfred Valero as President of Cinammon Tree Property Owners Association, Inc., who is known to me or who produced \_\_\_\_\_ as identification.

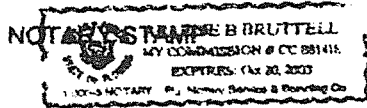
Deanna Russell  
NOTARY PUBLIC

NOTARY STAMP



STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on \_\_\_\_\_, by  
Johnnie Boehmer as Secretary of Cinammon Tree Property Owners Association, Inc., who  
is known to me or who produced \_\_\_\_\_ as identification.



\_\_\_\_\_  
NOTARY PUBLIC

**CERTIFICATE**

Cinammon Tree Property Owners Association, Inc., by its duly authorized officers, hereby  
certifies that the Amendment to the Articles of Incorporation, a copy of which is attached  
hereto, was duly and regularly adopted and passed by vote sufficient for approval by the  
membership at a Special Membership Meeting held on September 20, 1999.

Witnesses:

CINAMMONTREE PROPERTY OWNERS  
ASSOCIATION, INC.

Deanne P. Carroll  
Witness #1 Signature

By: Alfred Valero  
Alfred Valero, Its President

Dennis P. Carroll  
Witness #1 Name Printed

Jane Anala  
Witness #2 Signature

Jane Anala  
Witness #2 Name Printed

Deanne P. Carroll  
Witness #1 Signature

By: Johnnie Boehmer  
Johnnie Boehmer, Its Secretary

Dennis P. Carroll  
Witness #1 Name Printed

Jane Anala  
Witness #2 Signature

Jane Anala  
Witness #2 Name Printed

CORPORATE SEAL

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on \_\_\_\_\_ by  
Alfred Valero as President of Cinammon Tree Property Owners Association, Inc., who is  
known to me or who produced \_\_\_\_\_ as identification.

NOTARY STAMP  
ARLENE B. BRADY  
MY COMMISSION EXPIRES 08/21/2018  
1-800-999-1111 The Notary Service & Bonding Co.

\_\_\_\_\_  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on \_\_\_\_\_ by  
Johnnie Boehmer as Secretary of Cinammon Tree Property Owners Association, Inc., who  
is known to me or who produced \_\_\_\_\_ as identification.

NOTARY STAMP

\_\_\_\_\_  
NOTARY PUBLIC

ARLENE B. BRADY  
MY COMMISSION EXPIRES 08/21/2018  
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Record and Return to:  
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P.O. Box 66  
Stuart, Florida 34995

DBX 1442 PGO 014